

2020-01-21 VIVO Membership Task Force Meeting

3 PM US Eastern Time

Call-in Information

To join the online meeting:

- Go to: <https://lyrasis.zoom.us/my/vivo1>
- One tap mobile:
 - US: +16699006833,,9358074182# or +19292056099,,9358074182#
- Or Telephone:
 - US: +1 669 900 6833 or +1 929 205 6099 or 877 853 5257
 - Meeting ID: 935 807 4182
- International numbers available: <https://zoom.us/j/aeANHanzED>

Attendees

[Ann Beynon](#)

[Terrie R. Wheeler](#)

[Michele Mennielli](#)

[David Wilcox](#)

Resources

- Shared folder: <https://drive.google.com/drive/u/0/folders/1bruWU6ogsDf77S0M8H6rCpHqK5Fd0THw>
- Prospect tracking is here: <http://bit.ly/2KmUIxF>
- Current members are here: <http://vivoweb.org/community/membership>
- Current Sites are here: https://duraspace.org/registry/?gv_search=&filter_10=VIVO

Agenda

1. Updates and announcements
2. Changing from a task force to an interest group
3. Individual membership
 - a. Is there an LG slot for them to be elected to? Or other opportunities for governance?
4. Community engagement strategy
 - a. VIVO Camps
 - i. [Draft VIVO Camp survey](#)
 - b. VIVO technology survey
 - i. what version are you on?
 - ii. what are your hardware/config details
 - iii. what are the barriers to upgrading to the most recent version of VIVO 1.11
 - c. Conference strategy
 - i. Proposing presentations, panels, workshops, etc.
 - ii. [Conferences attended and to attend](#)
 - iii. [Event opportunities](#)
 - iv. Cross-reference with [Fedora conferences](#)
 - d. Joint user groups
5. Updates on prospects

Notes

1. Updates
 - a. Working on ITAV with Leaders
 - i. Next session on Jan. 31 focuses on community engagement
 - ii. Maybe need to revisit membership benefits?
 - iii. Applying for a Catalyst fund grant to pursue a survey
2. Task force vs. interest group
 - a. Task forces are limited in time compared to interest groups which are ongoing
 - b. This group is more of an interest group - running continuously
 - c. Need to discuss scope and responsibilities of this group
 - i. Could draw from ITAV community engagement session
 - ii. Need more group members but everyone is stretched pretty thin

- d. David: make a list of activities that this group does
- e. David: check on current members and invoices
- 3. Individual membership
 - a. Could a single researcher also be a member?
 - b. What would the benefits be? Swag like hats and shirts?

Action Items

- [David Wilcox](#) Draft membership report indicating which prospects are likely to become members
- [David Wilcox](#) add CfP dates to conferences on events page
- [David Wilcox](#) make a list of activities that this group does
- [David Wilcox](#) check on current status of VIVO invoices