

2020-03-25 DSpace Leadership Group Meeting

Attendees

- ~~Pascal Nicolas Becker (The Library Code)*~~
- Allan Bell (University of British Columbia Library)
- John Butler (University of Minnesota)*
- Suzanne Chase (Georgetown University)
- Lieven Droogmans (Atmire)*
- Federico Ferrario / Roberto Suardi (Cineca)
- Scott Hanrath (University of Kansas)
- Barbara Hirschmann (ETH Zurich)
- Jyrki Ilva (National Library of Finland)*
- Jayan Kurian (University of Sunshine Coast)
- Pierre Lasou (Université Laval)
- Mariya Maistrovskaya (University of Toronto)
- ~~Agustina Martinez Garcia (University of Cambridge)*~~
- Lautaro Julián Matas (LA Referencia / RedCLARA)
- ~~João Mendes Moreira (Foundation of Science and Technology Portugal)*~~
- Susanna Mornati (4Science)*
- César Olivares (CONCYTEC)*
- Jere Odell (Indiana University Purdue University Indiana)★
- Kristi Park (Texas Digital Library) - Chair
- Beate Rajske (Hamburg University of Technology)
- Gail Steinhart (Cornell University)
- Peter Sutton-Long (University of Cambridge, interim)*
- Maureen Walsh (The Ohio State University Libraries)*

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- Laurie Arp
- Michele Mennielli
- Robert Miller
- Tim Donohue
- Heather Greer Klein

The ★ represents who will be taking notes for a given meeting. It rotates after each meeting to the next person in the attendee list.

*Members of DSpace Steering Group

Meeting time: 12AM-1PM GMT-5

Join from PC, Mac, Linux, iOS or Android: <https://lyrasis.zoom.us/j/9963190968> (Meeting ID: 996 319 0968)

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Agenda

#	Time	Item	Information	Who
1	5 min	Welcome, check in		Kristi
2	10 min	DSpace 7 development update	DSpace 7 development status	Tim
3	10 min	Fundraising update	<ul style="list-style-type: none"> Update on fundraising calls SCOSS Expression of Interest (submitted) 	Robert, Kristi
4	15 min	FY 21 Budget discussion	Documents shared in email list Available here (login required)	Laurie, Robert
5	15 min	Service provider compensation for work done prior to signed contract	<p>Service providers were working in good faith on some of the DSpace 7 Beta1 work before the contract was signed on February 1. The question has been raised as to whether DSpace should compensate for that work done in good faith prior to the contract.</p> <p>Some options for consideration:</p> <p>(1) Allow payment for any work that was scheduled for Beta1, regardless of when it was completed. (not including Entities)</p> <p>(2) Allow payment for any work that was scheduled for Beta1, starting from January 1 when the new release plan started</p> <p>(3) Only allow payment for any work starting when the contract began (Feb 1).</p> <p>Note: Atmire and 4Science representatives will be present at the beginning of discussion to answer questions but will step out of the meeting for discussion and voting on this issue.</p>	Kristi
6	5 min	Any other business?	Reminder: DSpace-Anwendertreffen 2020 is tomorrow as a day-long webinar. The talks between 3 pm and 4 pm CET (that is tomorrow, 10 to 11 am EDT) will be given in English. Details can be found at DSpace-Anwendertreffen 2020 .	