

# 2020-05-14 AG Agenda and Notes

## Date

14 May 2020

## Attendees

- John Kunze
- Mark Phillips
- Sayeed Choudhury
- John B Howard
- Brian McBride
- Kate Wittenberg
- Joannic-Seta

## Goals

- start identifying proposal partners

## Discussion items

| Time | Item   | Who | Notes  |
|------|--|-----|--|
|      | announcements  |     |  |
|      | <a href="#">draft next-gen ARK resolver funding proposal</a><br>identifying partners |     | JH: Mellon will be interested in sustainability, should be community based<br>BM: same here<br>SC: what you shared is a prospectus, useful for getting interest and next, funder would want more detail<br>JH: agreed<br>BM: last few fed grants have been pretty reasonable; another question, F&A cut taken off the top<br>SC: 0-15% F&A<br>JH: might be useful to have another institution doing dev work<br>KE: only senior architect knowledge has to come from CDL<br>KW: would one option be to have a AITO org do the work? otherwise what's the incentive to participate?<br>KE: no problem if an AITO org wants to do the work<br>KW: what if an org had a person we wanted to work on it<br>SC: have active Mellon grant; I know Josh G very well<br>SC: JHU started an open source office which may be useful in this; you may need an open source community manager /management strategy; Josh is very interested; Iyris might be a good partner<br>KE: we've been told that funders prefer discrete, well-defined work proposals<br>SC: I'd be happy to take this forward<br>BM: when University of Utah goes to foundations, we have to go through channels; UU would have latency of some months<br>KW: our situation is similar to JHU, not talking about in kind, but it needs to solve an org problem<br>SC: Moore foundation might be good<br>MP: we could definitely help out, but our experience is with the feds, eg, IMLS; I could run the prospectus by them<br>SC: we need to be aware of cycle deadlines<br>JH: the EOSC (European Open Science Cloud) has an architecture working group with a PID policy open for comments: <a href="https://zenodo.org/record/3780423#.Xr1SNBP0IHQ">https://zenodo.org/record/3780423#.Xr1SNBP0IHQ</a> |

## Action items

- John Kunze ask INCIPIT (Swiss) project to comment on EOSC PID policy doc (**update:** it turns out they had already commented, asking ARK to be included, but no action had been taken; they asked again and got an answer)
- Sayeed Choudhury approach Sloan (<https://imls.gov/grants/apply-grant/available-grants>)
- Mark Phillips approach IMLS
- Kurt Ewoldsen approach LYRISIS (**update:** initial contact, with follow-up pending)
- Kurt Ewoldsen confirm CDL overhead (**update:** 17.8% generally)
- John Kunze ask Chris M about proposal and ask if it might be a good fit for Moore Foundation