

2020-11-11 DSpace Leadership Group Meeting

Leadership Group Members

- Tal Ayalon, World Bank Group
- Pascal-Nicolas Becker, The Library Code*
- Allan Bell, The University of British Columbia
- Kimberly Chapman, University of Arizona Libraries ★
- Susanne Chase, Georgetown University
- Lieven Droogmans, Atmire*
- Scott Hanrath, University of Kansas*
- Barbara Hirschmann, ETH Zurich
- Kirsty Lingstadt, University of Edinburgh
- Jyrki Ilva, National Library of Finland
- Andrew McLean, Imperial College London
- Paolo Mangiafico, Duke University
- Agustina Martínez-García, University of Cambridge*
- Robert Miller, LYRASIL
- Erik Moore, University of Minnesota
- Susanna Mornati, 4Science*
- Jere Odell, IUPUI*
- César Olivares, Concytec*
- Kristi Park, Texas Digital Library*
- Beate Rajske, DSpace-Konsortium Deutschland
- Gail Steinhart, Cornell University Library
- Sarah Swanz, Vanderbilt University
- Maureen Walsh, The Ohio State University Libraries*
- Wei Xuan, University of Manitoba

LYRASIL attendees

- Laurie Arp
- Michele Mennielli
- Tim Donohue

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: 4PM-5PM UTC

Join from PC, Mac, Linux, iOS or Android: <https://lyrasis.zoom.us/j/9963190968>

(Meeting ID: 996 319 0968)

Via Telephone: Dial (for higher quality, dial a number based on your current location):

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- +32 2 588 4188 Belgium
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Agenda

#	Time	Item	Information	Who
1	5 min	Welcome		Kristi Park
2	15 min	DSpace 7 Development Update	Update on the current status of DSpace 7 development and the forthcoming beta versions. • DSpace 7 beta 4 release • DSpace 7 beta 5 work (Project Boards on GitHub) • Need for security analysis and performance testing prior to 7.0 release • Other updates	Tim Donohue
3	20 min	Governance Working Group report and proposal	Initial recommendations from DSpace Governance Working Group have been reviewed by Steering Group and recommended for approval by the Leadership • Proposal for revisions to roles, responsibilities, and meeting frequency for Leadership and Steering Report on future work of Governance Group • DSpace Governance Working Group (2020-21) meeting notes Selection of chair for DSpace Governance	Pascal Nicolas-Becker
4	10 min	Quarterly financial report	Quarterly Financial Report The Statement of Financial Position for DSpace as of Sept 30, 2020. (Note: You must log in to view.) 7.0 Development • Fundraising to date: \$ 149,227 • Billing to date \$ 197,550 (reflects 1-4 beta invoices)	Laurie Arp
5	5 min	DSpace Action Plan update	Status of other working groups	Kristi Park
6	5 min	Any other business		

Notes:

