

2022-01-19 NAAN Registry WG Agenda and Notes

Date

19 Jan 2022

Attendees

- [Maria Gould](#)
- [Bertrand Caron](#)
- [John Kunze](#)
- [Brian McBride](#)
- [aurélien conraux](#)
- [David Nogueiras Blanco](#)

Goals

Ongoing issues, scheduling, curator duties, new NAAN form.

Discussion items

Item	Who	Notes
Announcements		Bertrand Caron is taking a job opportunity that implies that he will quit the ARK group for at least 7 months (maybe definitely), he will give us more information on monday 24th. He will ask for a BnF replacement and will ask the Ministry of Education for a representative.
Calls for papers, submission deadlines, upcoming meetings: Calendar of events		ARKs are on the agenda for Texas conference on digital libraries on May. iPRES call is out (Glasgow). Chloe did a masters thesis that could become the basis for conference presentations
Any news items we should blog about?		We're getting close of 900 ARKs.
DRAFT primary and secondary curator monthly duties - secondary - respond to requests within 2 business days (business days are M-F, minus holidays) - facilitate NAAN wg meeting for that month - approx. one week before, create draft agenda, remind group of meeting and invite to add agenda items - run that month's meeting, take some notes, record them in the agenda page within 2 days - at each meeting, confirm curator for next month and set schedule 3 months out - at end of month (or whatever transition date agreed), the curator sends a message to the group: "turning it over to X and Y" with note about any anomalies (this is a reminder to X and Y)	John	JK: is the new github ARKA organizational account a good place to maintain this document? all: ok with that
Reducing reliance on Confluence wiki		Begin migrating content off of Confluence about the NAAN group (maybe to GitHub).
status of new NAAN form	John	To be settled next month.
Plan out next month curators		Aurélien Conraux (primary) will do February and John Kunze (secondary) backup. For March maybe Stéphanie Gregorio (if she can) and David Nogueiras Blanco (secondary) backup.

Action items

- [Bertrand Caron](#) ask Ministry of Education if they can contribute a NAAN curator