

# 2022-09-08 AG Agenda and Notes

## Date

08 Sep 2022

## Attendees

- Mark Phillips, Kate Wittenberg, Jefferson Bailey, Brian McBride

## Goals

## Discussion items

| Item  | Who                     | Notes   |
|---|-------------------------|---|
| Announcements   |                         | jk: alpha version of ARKA stickers (just 10) to debut at iPRES this month, where Bertrand will do a lightning talk; we're at 991 ARK organizations<br>mp: do we have org type info? would be nice to say how many in each category, eg, N national libraries; I may have a grad student who could put some time into that<br>mp: new article about ARKs just appeared in the C4L journal: Simplifying ARK ID management for persistent access to digital objects<br><a href="https://journal.code4lib.org/articles/16774">https://journal.code4lib.org/articles/16774</a> (U of Toronto)  |
| Calls for papers, submission deadlines, upcoming meetings: <a href="#">Calendar of events</a> |                         | jb: a CFP for next CNI meeting went out yesterday<br>mp: perhaps ARKA should propose another project briefing<br>jk: I'll put it to the Outreach WG (ACTION)  |
| Any news items we should blog about?  |                         | mp: I was going to do a generic update on ARKA, which might be an ARKA blog post<br>jk: it could be included as part of a community update post   |
| Updates from Working Groups   | NAAN Outreach Technical | bm: Maria is working to automate NAAN processing via the github repo and integration with zapier; one curator (student) is leaving the group in order to finish masters degree activity; we had a discussion about virtual orgs and about drafting a code of conduct; the curator schedule was filled out for rest of year<br><br>jk: in the Outreach WG, we have ongoing work on Julien's IIF multi-part blog post; we decided to put SEO on back burner; changed the contact form inputs (mostly spam) to go to the WG mail alias<br>mp: Ricc will send an update soon<br><br>jk: in the Technical WG, Tom Creighton is working with his colleagues on persistence statements; still waiting to hear from NISO; finishing up an arknoid tool for easy minting using docker and the old Noid software  |
| Google Suite Updates  |                         | jk: one more person to track; still looking into a free option (to keep costs as close to zero as possible)   |
| Fiscal Hosting Discussion (brought up during meeting)   |                         | Some reasons that might lead to fiscal host for ARKA are google workspace fees, domain name fees, WP hosting.<br>jk: one example I've heard of is opencollective.com which might be an easy path to hold a very small amount of money; I will try to learn more about this possibility and what's involved<br>jb: IA has helped some orgs explore this, eg, IIPC; we helped one org go with CLIR for fiscal sponsorship; there's a great deal of work and overhead, and I'm not sure AKRA has enough need to justify it; generally you need to worry about it when you are doing a bunch of grants or having a lot of money coming in<br>kw: agreed; and since there's no revenue; it may be hard to find a fiscal host that would be willing to do it<br>mp: agreed<br>bm: we went through process with Samvera and I can confirm it takes lots of work; it would probably not be worth it |
| Planning for the rest of the calendar year.   |                         | mp: by the end of the year I would like AG to approve a code of conduct eg, an umbrella statement separate WG statements; I'd like a fairly simple high-level statement; also want to start thinking about chair for next year and meeting frequency going forward<br>all: going back to meeting every other month works fine<br>mp: I will update the calendar schedule so that we'll meet only in odd-numbered months, eg, Nov., Jan., etc.   |

## Action items

- [John Kunze](#) ask Outreach WG about another CNI project briefing and ping NISO about ARK work item status