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 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 mp: new article about ARKs just appeared in the C4L journal: Simplifying ARK ID management for persistent access to digital objects https://journal.code4lib.org/articles/16774 (U of Toronto)
Calls for papers, submission deadlines, upcoming meetings: Calendar of events		jb: a CFP for next CNI meeting went out yesterday mp: perhaps ARKA should propose another project briefing 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 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 jk: in the Outreach WG, we have ongoing work on Julien's IIIF 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 mp: Ricc will send an update soon 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. 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 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 kw: agreed; and since there's no revenue; it may be hard to find a fiscal host that would be willing to do it mp: agreed 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 all: going back to meeting every other month works fine 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