2023-01-18 NAAN Registry WG Agenda and Notes

Date

18 Jan 2023

Attendees

Maria Gould, Brian McBride, Bertrand Caron, Romuald Verrier, Aurélien Conraux, Chloé Pochon

Goals

Remaining- if any - 2022 issues.

Monthly team checkin.

Discussion items

Item	Who	Notes
Announcements		jk: submitting recorded briefing on ARKs today for the previous (Dec 2022) CNI meeting
		cp: writing article on ARKs, looking for a place to publish it
Calls for papers, submission deadlines, upcoming meetings. Any news items we should blog about?		cp: I'm writing a paper (possibly for Hypothese) on use of ARKs at INHA
 working group home page and sidebar cleanup compress sidebar list of 3 years of meetings? revisit objectives, deliverables 		jk: please look over our objectives and deliverables and consider what you'd change jk: ok to compress sidebar? all: yes
Summary of the past month activities		jk: nothing extraordinary to report; I chose not to exercise the project steps due to time constraints
Communication on certain NAAN assignment process		all: will pilot communicating via github issue comments bm: I can start doing this with my curation duties this month mg: it can be independent of the project boards jk: I will practice after the meeting by clearing up the issues that piled up in my curation month
		To adress issues of all kind (technical, or eligibility or else), the Github team group offers a way to notify the whole group @CDLIC3/naan-registry with a link to the specific request
In the coming weeks, if ARKA were to establish a Mastodon presence, is fosstodon.org a suitable server to start with? See email of Jan 18.		jk: I established an account at fosstodon, which has a code of conduct similar to ours and a mission "free and open source software" that overlaps with the ARK mission of openness
please comment by Jan 24		https://digipres.club/about/more : 500+ members interested in Digital Preservation (including Bertrand Caron
		bc: I made the migration to digipres, which might be a server to consider https://digipres.club/about/more
Action items from last time		not done
 John Kunze clarify and revise the checklist and policy docs to guide curators on use and encouragement of shoulders instead of NAANs; ask rv for feedback 		
Who is primary curator in the next few months? Need to update our home page. next month: Brian		Jan 19 - Feb 15 Brian John Feb 16 - Mar 15 Aurélien Chloé Mar 16 - Apr 19 Bertand Maria Apr 20 - May 17 Romuald Brian May 18 - Jun 21 Chloé Aurélien

Action items

- John Kunze (carry over) clarify and revise the checklist and policy docs to guide curators on use and encouragement of shoulders instead of NAANs; ask rv for feedback
 John Kunze compress sidebar 2020-2021 meetings
- John Kunze practice after the meeting by clearing up the issues that piled up in my curation month
 Brian McBride will take over today and will practice (pilot mode) communicating via github issues