# DCAT Meeting Notes March 12, 2013

## Attendees

Bram Luyten - @mire
Ciarán Walsh - Enovation Solutions, Ltd
Maureen Walsh - The Ohio State University
Sarah Molloy - Queen Mary, University of London
Sarah Potvin - Texas A&M University
Valorie Hollister - DuraSpace

## Time

- 10:00am Eastern/15:00 UTC

## Dial-in

We are the guinea pigs for testing a new international conference call dial-in. Please follow directions below.

- U.S.A/Canada toll free: 866-740-1260, participant code: 2257295
- International toll free: http://www.readytalk.com/intl
    - Use the above link and input 2257295 and the country you are calling from to get your country's toll-free dial in #
    - Once on the call, enter participant code 2257295

## Discussion Topics

| | Topic | Discussion leader |
|---|---|---|
| 1 | News / announcements / events, etc.<br><br>• DSpace Futures - meeting notes and initiative sign up  for 1) REST API and 2) DSpace and Hydra calls<br>• Association of College and Research Libraries (ACRL 2013) in Indianapolis on Apr 10-13th<br>  ○ DSpace booth on the exhibition (Duraspace & @mire)<br>  ○ DSpace in the program: Using Data Visualization web widgets to Improve the Institutional Repository User Experience - Andrew Weiss<br>• European Library Automation Group - Inside Out Library (ELAG) in Ghent, Belgium, May 29-31st<br>  ○ Manakin XMLUI Customization Bootcamp (6 hours - aimed at aspiring developers): May 28th<br>• CERN Workshop on Innovations in Scholarly Communication (OAI 8) in Geneva, Switzerland<br>  ○ Free DSpace User Group: June 18th<br>  ○ Main conference: June 19-21st<br>  ○ ORCID has confirmed for one of the two invited speaker slots in the morning<br>• Open Repositories 2013 (OR13) on Prince Edward Island, Canada on July 8-12<br>  ○ 19 DSUG proposals<br>  ○ likely a committer / DCAT mtg on Mon July 8<br>  ○ make plans early - flights very limited, registration now open<br>• Other? | Val |
| 2 | OAI8 DSpace User Group Meeting - suggested presenters or community users | Bram/Val |
| 3 | Metadata improvements project:<br><br>• Review revisions to Proposal to Update DC Registry and Add DCTERMS Registry<br>• Next steps:<br>  ○ meeting with Committers and community - March 20 at 20:00 UTC/4pm Eastern | Metadata Sub-Team: Sarah P., Amy, Maureen |

| 4 | Proposed tweaks on how DCAT works together <br><br>     • establish discret DCAT/cmtr mtgs - maybe 4x a year <br>    • how DCAT can maximize new JIRA workflow will help identify places we can help: https://jira.duraspace.org/browse/DS#selectedTab=com.atlassian.jira.plugin.system.project%3Aissues-panel <br>        ○ "Needs More Detail" - 21 <br>        ○ "Volunteer Needed" - 122 | Val |
|---|---|---|

## Discussion Notes/References

1) News/Events

-sponsorship mtg this week in Baltimore, Beth Warner from Ohio State attending

-Leivn from @mire, will be coming late due to snow storm

2) OAI8 DSUG mtg

-if still need presenters, Bram will contact Elin/other Europeans for some ideas on hot/current issues

3) Metadata proposal

-Maureen to clarify terms

-Val will draft msg, send to Maureen, Amy and Sarah P. for quick review, then out to them community and committers - "seeking feedback on draft proposal - comments section and on call"

-role for DCAT - DCAT part of steering cmte?

## Previous Actions Items

| Action Item | Assignee | Deadline |
|---|---|---|
| Clarify terminology on Proposal to Update DC Registry and Add DCTERMS Registry | Maureen | DONE |
| Email proposal and mtg reminder to community and committers | Val, Tim | in process |
| Visit JIRA and check out new status "Needs More Detail" or "Volunteer Needed" - pick compelling issue and start the DCAT discussion process | ALL | before next mtg |
| | | |