

2014 Sponsor Summit Meeting, March 11-12, Washington, DC

March 11-12, Cosmos Club

2121 Massachusetts Avenue, NW

Day 1, Tuesday, March 11

Please add your slides or notes from the meeting to the agenda

Day 1: Tuesday March 11

12-1pm: **Lunch and welcome**

12-12:30pm: **Opening remarks**, Paul Courant

12:30-1:10pm: **DuraSpace Strategic Overview "State of the Union"**, Michele Kimpton, CEO, DuraSpace

- DuraSpace's role in the community
- Key accomplishments for 2013
- Funding and sustainability
- Strategic priorities and goals for 2014
- [Session 1 overview notes](#)

1:10-1:30pm: **Membership Model and Project Governance–Overview and Framework**, Jonathan Markow, Chief Strategy Officer, DuraSpace

- [Session 2 overview notes](#)

1:30-2:30pm: **Open Source Project Overviews: Fedora, VIVO, DSpace–Accomplishments, Goals and Strategies**

Presented by:

- Rob Cartolano, Columbia University (**Fedora**)
 - [Session 3 overview notes](#)
- Stuart Lewis, University of Edinburgh (**DSpace**)
 - [Session 4 overview notes](#)
- Dean Krafft, Cornell University, (**VIVO**)
 - [Session 5 overview notes](#)

2:45-3:30pm: **Breakout session: What have you heard, what concerns you, what inspires you?**

What do you have questions about?

- [Table notes 1](#)
- [Table notes 2](#)
- [Table notes 3](#)
- [Table notes 4](#)

3:30-5pm: **Research and Scholarship Ecosystem Evolution**, James Hilton

- [Session 6 overview notes](#)

Strategic projects for this community and project briefings (10 minutes, plus 10 minutes for discussion and Q&A)

• [DPLA](#) (Dan Cohen, Executive Director, DPLA)

- [Session 7 overview notes](#)

• **SHARE** (Elliott Shore, Executive Director, ARL)

- [Session 8 overview notes](#)

• **Coherence at scale** (Chuck Henry, President, CLIR)

- [Session 9 overview notes](#)

- **DPN** (James Hilton, University Librarian/Dean of Libraries, University of Michigan)

- [Session 10 overview notes](#)

5:30-7pm: **Cocktail reception hosted by DuraSpace**

Location: Crentz Room

Day 2: Wednesday, March 13

9-9:15: **General remarks, meeting kickoff** (Coffee only)

9:15am-12pm: **Breakout sessions: Fedora, DSpace and VIVO groups**

Fedora project breakout, Powell Room

(Facilitator: Tom Cramer, Stanford University)

- Introduction of the Fedora Product Manager and Technical Lead
- Meet the Project (David Wilcox, Fedora Product Manager; Andrew Woods, Fedora Technical Lead)
- **Fedora 4: What Does it Mean for Me?** (Tom Cramer, Stanford University)
- DuraSpace **Membership / Governance** Models (Jonathan Markow)

DSpace project breakout, Board Room

(Facilitator: Debra Hanken Kurtz, Texas Digital Library)

- **DuraSpace Membership/Governance Models** (Jonathan Markow)
- **DSpace: How Work Gets Done** (Tim Donohue)
- **The DSpace Vision Survey** (Stuart Lewis, University of Edinburgh; Sarah Shreeves, University of Illinois)
- Diversity in the DSpace Community: Implications for the Product Roadmap (Michele Kimpton)

VIVO project breakout, Taft Room

(Facilitator: Mike Conlon, University of Florida)

- The **VIVO Technical Roadmap** (Dean B. Krafft)
- DuraSpace Membership/Governance Models (Jonathan Markow)
- The **VIVO Strategic Path** (Bill Barnett, Indiana University)

12-2pm: Lunch, **Summary discussion from breakout groups; wrap up**

VIVO (Mike Conlon)

Fedora (Tom Cramer)

DSpace (Debra Hanken Kurtz)