

2016-02-16 - Fedora Leadership Group Meeting

Time/Place

- Time: 11:30am Eastern Standard Time US (UTC-5)
- Dial-in Number: (712) 775-7035
 - Participant Code: 479307#
 - International numbers: [Conference Call Information](#)

Attendees

- Julie Allinson
- Chris Awre
- ~~Robert Cartolano~~
- ~~Aaron Choate~~
- Stefano Cossu
- Dan Coughlin
- Tom Cramer
- Jon Dunn
- Declan Fleming (with help from Dan C.) ★
- ~~Sarah Fredline~~
- ~~Wolfram Horstmann~~
- ~~Neil Jefferies~~
- ~~Debra Kurtz~~
- Susan Lafferty
- ~~Mark Leggett~~
- Jonathan Markow
- Steve Marks?
- ~~Tom Murphy~~
- Sandy Payette
- ~~Matthias Razon~~
- Glen Robson
- Robin Lindley Ruggaber
- ~~Dan Santamaria~~
- ~~Keley Shepherd~~
- Thorny Staples
- [Jim Tuttle](#)
- ~~Keith Webster~~
- ~~David Wilcox~~
- Andrew Woods
- Maurice York
- ~~Patrick Yott~~
- Evviva Weinraub
- ~~Mike Giarle~~

Agenda

Topic	Lead	Notes
Welcome newly-elected (and re-elected) Leadership Group Members: • Julie Allinson, University of York • Chris Awre, University of Hull • Aaron Choate, University of Texas at Austin • Stefano Cossu, Art Institute of Chicago • Tom Murphy, ICPSR • Sandy Payette, Cornell University • Dan Santamaria, Tufts University	Jonathan Markow	Welcome! Historic moment: Sandy coming back in a new role after having started Fedora! Most active DuraSpace project nominations.

March DuraSpace Summit breakout topics	debra hanken kurtz Jonath an Markow Tom Cramer Group	Looking for general and breakout topics for the summit. Three, 45 minute discussion topics on the second day in the past. May do this on both days this time. Also plenary session topic suggestions welcome. - Discussions of the possibility of having DSpace exposing it's own REST API to service the Fedora specification. - Fedora having a RESTful interface and DSpace implementing this API to use the Fedora Repo part. - This topic has come up multiple times and the community has previous not been ready for this beyond experimental phase. They could never gain traction for whatever reason. - Ultimately, may be worth time to get people together and feel out the DSpace community and who among the stakeholders is interested in this type of discussion and if it is worth a more formal discussion at OR. - Looking to get a discussion around Sufia, HyBox, DSpace, Fedora and how they relate. Largely this is around what is a good out of the box session and how they fit what roles - Hosted services - Maurice and Shield project - Use cases, actors for art museums - mixes nicely with cultural heritage discussions - Market expansion - other verticals and territories - Maybe plenary on European market penetration since DSpace has done well here (Vivo too) - Large organizations? - Vivo/Fedora Integration (maybe DSpace too?) - cross pollination benefits are high - Lyrasis merger discussion and how it impacts Fedora - Roadmap beyond 3.5 and support - Email in other ideas
OR2016 Fedora Leadership Group Meeting Planning the agenda	Tom	deferred Doodle sent for meeting in Ireland.
Membership Special Interest Groups - Need a chair for the overall effort - Need to host an initial meeting and put a call out for community participation	Andrew	Government International - Susan will help get a meeting going. Maurice also interested. Museums - Robin and Stefano will lead and grow this. Spend some time in discussion at the Summit.
West Coast Fedora Camp Update 31/40 attendees registered Register now if you plan to send someone! - Instructor team established - Curriculum updates underway	Andrew , Stefano	Duke camp was a success, this is the second edition CalTech in April 3 new community leaders - Stefano, Armintor, Diego Novaro

Previous Actions

- [Declan Fleming](#) and [David Wilcox](#) will compile a list of vendors and information to support outreach
- [Michael J. Giarlo](#) will look into F4 performance issues and, if appropriate, engage Hydra and Fedora communities about corroborating/troubleshooting/resolving them
- Lets pilot a Hackathon for Fedora Developers in late 2015 or early 2016
- [David Wilcox](#) to begin capturing, curating content for an "ambassadors" list of F4 implementations. Start a list / table in Confluence with updated case studies
- All: send any additional comments on website content in to Leaders or the Elite Subcommittee
- [Tom Cramer](#), [Karen Estlund](#), Steve Marks, Maurice York to revise [Draft Agenda for CNI Pre-Session](#), redistribute to Leaders
- [David Wilcox](#) will create wiki page for membership drive sector interest group sign-ups and schedule kickoff meeting
- [Neil Jefferies](#) will check in with Wolfram and Matthias to see if they can do anything to help boost registrations for IDCC Fedora workshop
- [Neil Jefferies](#) will see if DCC can post something more prominently about IDCC Fedora workshop

- [David Wilcox](#) will send email to Fedora lists to find out who else will be at upcoming European events and may be able to help organize meetings
- [David Wilcox](#) will email lists to try to generate European Fedora-related submissions for OR2016
- [David Wilcox](#) will reach out to [Unknown User \(steve@northwestern.edu\)](#) re. t-shirt design process and come back to group with thoughts/ideas/questions
- Someone? will contact Rick Johnson about potential SHARE presentation at Spring CNI

Minutes

Actions