

2016-04-12 - Fedora Leadership Group Meeting

Time/Place

- Time: 11:30am Eastern Daylight Time US (UTC-4)
- 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 [blocked URL](#)
- ~~Sarah Fredline~~
- Mike Giarlo
- ~~Wolfram Horstmann~~
- Neil Jefferies
- Debra Kurtz
- Susan Lafferty
- ~~Mark Leggett~~
- Jonathan Markow
- ~~Steve Marks~~
- Tom Murphy
- ~~Sandy Payette~~
- ~~Matthias Razum~~
- Glen Robson
- [A. Soroka](#) (for Robin Lindley Ruggaber)
- ~~Dan Santamaria~~
- Kelcy Shepherd
- ~~Thorny Staples~~
- ~~Jim Tuttle~~
- ~~Keith Webster~~
- ~~Evvia Weinraub~~
- ~~David Wilcox~~
- ~~Andrew Woods~~
- Maurice York
- ~~Patrick Yott~~

Agenda

Topic	Lead	Notes
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1	<p>Growing DuraSpace/Fedora membership</p> <ul style="list-style-type: none"> Europe Museums Government 	<p>International SIG met (Susan convened)- Global Memberships</p> <ul style="list-style-type: none"> some sites interested as Fedora as a back end vs front end 3 Webinars - then Duraspace membership - get buyin first <ul style="list-style-type: none"> Emerging APIs Hot topics Use cases <ul style="list-style-type: none"> US and other parts of the world Often have to go to tender rather than just selecting OSS <ul style="list-style-type: none"> Can we develop a tender response template? Do we need vendor? Who would respond to a call for tender? How can Fedora respond? Investigate Duraspace as a sponsor for a showcase? Developing regional promotional materials with local English usage Susan Lafferty - please verify my notes above Embrace other timezones <p>Telling DSpace Stories might be a pattern we could follow</p> <ul style="list-style-type: none"> Jonathan Markow - got a link to these? Example <p>David Wilcox and Stefano Cossu did a museums presentation</p> <ul style="list-style-type: none"> Link to Museums and the Web 2016 LA presentation How did it go? <p>Government</p> <ul style="list-style-type: none"> Any developments? Neil - informal discussion <ul style="list-style-type: none"> UK govt has preferred OSS policy Cloud bias <ul style="list-style-type: none"> Fedora in a box might be attractive to this <p>Non-Government agencies</p> <ul style="list-style-type: none"> UN Non-Profits <p>David working with RDA</p> <ul style="list-style-type: none"> possible network for Fedora growth
2	Funding developer contributions	Postponed until Andrew can participate
3	Engaging with attendees at OR2016	<p>Raise Fedora awareness</p> <p>OR Sessions</p> <ul style="list-style-type: none"> Duraspace 3 Fedora Interest Group meetings <ul style="list-style-type: none"> 2 are concurrent <p>Sunday Leadership meeting</p> <ul style="list-style-type: none"> Agenda item ideas? <p>Wear tshirt 😊</p>
4	Intent to merge with LYRASIS questions?	<p>How to preserve the culture of Duraspace</p> <ul style="list-style-type: none"> Debra available for 1:1 convos anytime

Previous Actions

- 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 send email to Fedora lists to find out who else will be at upcoming European events and may be able to help organize meetings

Minutes

Actions