# 2016-05-10 - 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
- Sarah Fredline blocked URL
- Mike Giarlo
- Wolfram Horstmann
- Neil Jefferies
- Debra Kurtz
- Susan Lafferty
- Mark Leggott
- Jonathan Markow
- Steve Marks
- Tom Murphy
- Sandy Payette
- Matthias Razum
- Glen Robson
- Robin Lindley Ruggaber
- Dan Santamaria
- Kelcy Shepherd
- Thorny Staples
- Jim Tuttle
- Keith Webster
- ~~Evviva Weinraub~~
- David Wilcox
- Andrew Woods
- Maurice York
- Patrick Yott

## Agenda

| Topic | Lead | Notes |
|---|---|---|
| Follow-up from Summit pitch: culture of engagement<br><br>• Leaders are in a position to support and encourage staff to spend a portion of their time engaged with relevant open source projects | | |
| International Adoption WG - update | | |
| Agenda for OR2016 Fedora LG Meeting | | |
| | | |

## 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

1. Follow-up from Summit pitch: culture of engagement

   - Leaders are in a position to support and encourage staff to spend a portion of their time engaged with relevant open source projects
   - interest in getting members of the community engaged in projects like Hydra, Islandora and others, or to learn more about projects that might be relevant in the future.
   - limited discussion, perhaps follow-up when more attendees on the call

2. International Adoption WG -
   a. 2016-03-30 Meeting notes
   a. materials placed on the special interest wiki
   b. looking for more input
   c. international group is looking to create a boilerplate/sample RFP that could be used as a standard response - consensus on the call that this could be helpful.
      i. Duke may submit theirs as a starting point
      ii. highly dependent on conditions, but sense is to create a boilerplate for standard response

3. Agenda for OR2016 Leadership Meeting
   a. Current Agenda here - Agenda for OR2016 Fedora LG Meeting
   b. Suggestions for the agenda
      i. Technical update from Andrew and David could be useful
      ii. Discussion about the merger
      iii. Vital looking at Fedora 4, arxiv.org interest in Fedora 4
      iv. expanding relationship with SHARE - SHARE Hackfest in UVA
      v. New Markets for Fedora 4

4. Center for Open Science
   a. Integration with Fedora ?
   b. Rob will ask David Wilcox to start the conversation

# Actions