

2016-07-05 - 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~~
- ~~Karen Estlund~~
- ~~Tom Cramer~~
- ~~Jon Dunn~~ regrets
- Declan Fleming
- ~~Sarah Fredline~~
- ~~Mike Giarle~~ regrets
- Wolfram Horstmann
- Neil Jefferies
- Debra Kurtz
- Susan Lafferty [blocked URL](#)
- ~~Mark Leggett~~
- 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
Membership update • New members ◦ RMIT (Bronze) ◦ Vassar College (Bronze) • Upgrades ◦ Arizona State (Silver to Gold) ◦ Art Institute of Chicago (Bronze to Silver) ◦ Johns Hopkins (Silver to Gold) ◦ Ohio State (Gold to Platinum) • Prospects and leads to follow up on	David	
DGI announcement of Fedora3 plans		
Steering Group nominations • Nominations will close on Friday, July 8	David	
Import/Export feature sprint (announcement)	Andrew	
Alignment of WebAC between Fedora 4 and Hydra	Andrew	

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

Membership Update.

- New members, new funding.
- David asks that each of us contact one prospect. He is happy to provide wording/boilerplate on request.
- Particularly looking to attract members from the museums, government and European user communities.

DGI Announcement re Fedora3 Plans

- Considerable discussion on this and much speculation.
- Clear that Islandora Foundation speaks for Islandora, though DGI is a major player.
- DGI looking for commercial solution as a vendor, perhaps modifying Fedora3 or building a completely new backend. Although they seem to be trying to address what Fedora 4 is delivering. Perhaps looking for higher performance.
- DGI not saying they don't support Fedora 4. But press release expected soon to clarify their position.
- Melissa at Islandora Foundation seems willing to make a strong statement in support of Fedora and CLAW. Islandora Foundation has a new technical lead commencing in August.
- Opportunity for us to express support for Islandora Foundation. .
- Action - Debra to coordinate with Declan and Robin for a subgroup of Leadership Group to meet with DGI to clarify DGI's direction re Fedora, and perhaps an opportunity for us to apply some pressure.
- Important that we support Islandora Foundation and perhaps help them clarify their message re Fedora.

Steering Group Nominations

- 3 positions open (rotating a third of the group) - only members of Leadership group can nominate or be nominated. Open until 8th July - extended a week
- Members can nominate self or another member of Leadership group. David will then seek statements from nominees.
- Then election.
- Should be wrapped up by end of month.

Import/Export feature sprint

- Fedora import/export sprint coming up- basic requirements being collected.
- We're all encouraged to join the two week sprint later this year.
- Also if we have requirements please add notes to requirements
- Andrew to send message after 6th July, after clarification with Penn State re Hydra import/export and Fedora import/export.

Alignment of Web Access Controls between Fedora 4 and Hydra

- Theoretically we are aligned - but actively in process of verifying this.
- Small barriers with having Hydra verify updates to Fedora.
- Tighter collaboration between the two communities.

Other

Next Hackathon will be after next significant release of Fedora 4. Will concentrate on performance and scalability.

Actions

[debra hanken kurtz](#) to coordinate with [Declan Fleming](#) and [Robin Lindley Ruggaber](#) for a small subset of Leadership group to meet with DGI to clarify situation re Islandora and 'Fedora3 alternative'.