

2016-09-27 - 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
- Carolyn Caizzi (for Evviva Weinraub)
- ~~Robert Cartolano~~
- Aaron Choate
- Stefano Cossu
- Dan Coughlin
- Tom Cramer
- ~~Jon Dunn~~
- Declan Fleming
- ~~Sarah Fredline~~
- ~~Mike Giarle~~
- ~~Wolfram Horstmann~~
- Neil Jefferies
- Debra Kurtz
- Susan Lafferty
- ~~Jonathan Markow~~
- ~~Steve Marks~~
- ~~Tom Murphy~~
- ~~Sandy Payette~~
- Matthias Razum
- Robin Lindley Ruggaber
- ~~Dan Santamaria~~
- ~~Jon Streop~~
- ~~Jim Tuttle~~
- ~~Keith Webster~~
- ~~Evviva Weinraub~~
- David Wilcox
- Andrew Woods ★
- ~~Maurice York~~

Agenda

Topic	Lead	Notes
Membership update and final push <ul style="list-style-type: none">• Projecting \$562,250 in funding, only \$17,750 short of annual goal (\$580,000)• Please help reach out to new member prospects	David	
Fedora Camp NYC <ul style="list-style-type: none">• Only 11 registrants so far• Need to promote and ensure the event is a success	David	
Import/Export Feature <ul style="list-style-type: none">• Update from State College sprint	Andrew	
IMLS National Digital Platform Grant Pre-Proposal - We are soliciting input on the potential national impact of making Fedora 4 easier to adopt in pursuit of \$500K funding. IMLS specifically looks for the following: <ul style="list-style-type: none">• National Impact• Current Significance• Strategic Collaborations• Demonstrated Expertise	Debra	

Community Migration Initiative: F3 to F4 Object and Metadata mapping	Andrew	
CNI Panel talk	David	
CNI Meeting	David	

Previous Actions

None mentioned.

Minutes

Import/Export Feature

- Completed second, smaller sprint last week at Penn State
- First joint Hydra/Fedora sprint
- Client-side tooling that runs against the Fedora REST API that lets you dump resources (either all or a sub-tree) to the file system as serialized RDF and optionally the binaries
- Can re-import as well
- Design work done for doing round-tripping with BagIt bags
- Successful in terms of ownership - community-led by Nick Ruest
- Goal: make it as easy as possible to get stuff in and out in a standardized way
- Tom: If you are importing from Islandora/Hydra is there any validation for structural differences?
 - Andrew: We have documented the expected format of exported resources
 - Use case: Export from FigShare to Hydra/Fedora. Straight import would not produce a valid Hydra object in this case
 - Use cases could drive additional tooling
 - Andrew: We are collecting use cases, have not seen this one but it could be added
 - Follow-on work will take place in December

CNI Panel Talk

1. Proposal in-draft
2. Tom will participate on panel, re:preservation

CNI Leaders Agenda

1. What additional topics would folks like to have on the agenda?
2. Dial-in will be possible
 - Specific times for topics will facilitate that
3. Topic: Market placement relative to competitor products
 - Alma is moving into the library repository space
 - Related to the current work of Fedora's value proposition

Membership update and final push

1. Projecting a surplus for the year, although less than the membership goal
2. Please help with a last round of out-reach
 - David will help with messaging and email templates as useful

Fedora Camp NYC

1. Two months out
2. Break-even point is ~20 attendees
 - Currently at 11 attendees
3. Penn State is considering sending some folks to the camp
4. Northwestern is considering sending some dev-ops folks to the camp
5. Feedback: flying on Sunday after Thanksgiving is not attractive

IMLS Grant Pre-Proposal

1. Duke, UT-Austin, UVA, Stanford and DuraSpace are co-drafting proposal
2. Goal: Improve and facilitate F4 adoption
3. Request: Input from Leaders on four points defined for successful proposals:
 - a. National Impact Ideas
 - i. Museums: Fedora is affecting AIC productivity
 - ii. If easier to adopt Fedora, could increase diversity of repositories
 - iii. Could ease contribution to larger efforts: DPLA, SHARE, etc
 - iv. Somehow tie in preservation aspects of Fedora

- v. Workflows: camel tooling?
 - vi. Bundle open source applications into a solution stack
 - vii. Import/Export between other platforms and Fedora
- b. Current Significance
 - Strategic Collaborations
 - Demonstrated Expertise
- 4. Question: How does this tie into HyBox?
 - Likely in the context of "Current Significance"
- 5. Deadline for proposal: Feb 1, 2017

Community Migration Initiative

- Last week at the DCFUG this topic came up
 - Driven by NLM
 - They have a large F3 repo
 - They want to migrate to Fedora 4
 - The stumbling block is data modeling
 - Both modelling F3 objects as F4 and metadata mapping
- Proposal: a project with real data to go through the exercise and discuss the decision making process
- Some have done this exercise
 - UCSD and Duke, available to give advice
 - UT-Austin would like some help
 - Northwestern is getting close to needing help (currently on 3.8)
- Hydra metadata WG has some good resources

Actions