

# 2017-04-11 - 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

- Chris Awre
- Ginny Boyer
- ~~Robert Cartolano~~
- Aaron Choate
- Sayeed Choudhury
- Stefano Cossu
- ~~Dan Coughlin~~
- ~~Tom Cramer~~ (apologies)
- Joanna DiPasquale
- ~~Jon Dunn~~
- Declan Fleming [blocked URL](#)
- Maude Francis
- Mike Giarlo
- Wolfram Horstmann
- Neil Jefferies
- Debra Kurtz
- Susan Lafferty
- Steve Marks
- Rosalyn Metz
- Tom Murphy
- Este Pope
- Matthias Razum
- Nick Ruest
- ~~Robin Ruggaber~~
- ~~Tim Shearer~~
- Jon Stroop
- ~~Jim Tuttle~~
- Keith Webster
- Evviva Weinraub
- ~~David Wilcox~~
- Andrew Woods
- Maurice York

## Agenda

Topic	Lead
Welcome to new and re-elected Fedora Leaders <ul style="list-style-type: none"><li>• Chris Awre, University of Hull</li><li>• Sayeed Choudhury, Johns Hopkins University</li><li>• Stefano Cossu, Art Institute of Chicago</li><li>• Joanna DiPasquale, Vassar College</li><li>• Rosalyn Metz, Emory University</li><li>• Tom Murphy, ICPSR</li><li>• Este Pope, Amherst College</li><li>• Tim Shearer, UNC Chapel Hill</li></ul>	Andrew
Opportunities for Leaders to engage with the project <ul style="list-style-type: none"><li>• Membership task force</li><li>• Gathering testimonials</li><li>• Updating website/documentation</li><li>• Vetting project/community priorities</li><li>• Allocating human resources towards priorities</li><li>• Other suggestions?</li></ul>	Andrew
<a href="#">Observations and Actions from Albuquerque</a> (CNI/Summit/Fedora-Leaders) <ul style="list-style-type: none"><li>• Revisit "migration pilots"</li></ul>	

<a href="#">Fedora and digital preservation survey summary</a>	
<a href="#">Import/Export sprint planning</a> : Monday, April 17th at 12pm ET <ul style="list-style-type: none"> <li>Actual sprint: May 15-26</li> </ul>	
<a href="#">Many members performance</a> issue	
Roundtable	

## Previous Actions

## Minutes

- Declan taking notes - please verify attendance
- New and returning folks welcomed
- Thought on onboarding Fedora leaders
  - Knowing what to expect on calls
  - We have a Slack channel
  - Susan will draft an onboarding draft checklist
    - Aaron will add more about what's expected of us
  - Also would be good to refresh the Fedora website (not just wiki) with Leadership roles clarifications
  - Stefano would like to add a role to coordinate with the Hydra and Islandora communities
    - Will help a lot with the finalization of the API specs
    - Fedora Adopers Guide is a parallel effort that can be promoted an improved by this coordination
  - Nick - It would be good to have Leadership representation on the Tech Calls
    - Maybe we should have committers on this call?
    - Updates from committers to Leadership would be good
    - Susan - need to be clear with the goals and comms flow
  - Revisit governance process to get tech representation via the voting mechanism
- Fedora Meeting at CNI
  - Long convo about code of conduct
  - Migration issues - having something formal to support low-hanging fruit type sites to prove that it's possible
  - Future looking issues were brought up, but there wasn't a lot of time for them given the tactical issues
    - Knowledge infrastructure
    - Becoming more aligned with other projects (VIVO, Fedora, Hydra, Islandora, DSpace)
    - More of this on these calls would be good
  - Support of specific versions
    - Targeting for migration
  - The concept of a centralized testing infra to test releases
    - Targeting production scale testing
    - DuraSpace managed, AWS hosted?
  - Hiring developers got a lot of support
    - Always a balance between community ownership and centralize control
    - Focus on current tasks
    - Neil - as opposed to buying devs from currently attached institutions?
      - Not a lot of devs available
      - Nick - buying DuraSpace devs has worked really well for Hybox, Fedora (many members, Import/Export), Chrono
- Ginny asks that we look at the survey results for what/how to share
  - Add comments, how to make it most effective

## Actions