

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

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