

2018-05-25 Joint Leadership and Steering Group Meeting

Attendees

Leadership and Steering Group Members

Ann Beynon, [Mike Conlon](#), [Julia Trimmer](#), [Robert Cartolano](#), [Andi Ogier](#), [Lauren Gala](#), [Eric Meeks](#), [Alex Viggio](#), [Dong Joon \(DJ\) Lee](#), [Paul Albert blocked URL](#), [Mike Conlon](#), [Dean B. Krafft](#), [Mark Newton](#), Julie Griffin, Terrie Wheeler, Joe Zucca, Tom Cramer, Jordi Cuní (for Anna Guillaumet)

[blocked URL](#)= note taker

Project Staff

[debra hanken kurtz](#), [Andrew Woods](#), [Erin Tripp](#)

Regrets

Jean Rainwater, Anna Guillaumet, Hannah Sommers, Federico Ferrario

Connection Information

Join from PC, Mac, Linux, iOS or Android:

<https://duraspace.zoom.us/my/vivo1>

(New call-in numbers were corrected on 5/10/2018)

Or iPhone one-tap :

US: +16468769923,,9358074182# or +16699006833,,9358074182#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 646 876 9923 or +1 669 900 6833 or +1 408 638 0968 or +1 408 638 0986 or +1 646 558 8665

Meeting ID: 935 807 4182

International numbers available: <https://zoom.us/j/9358074182>

Agenda

1. Review of agenda items and processes. (5 mins)
2. Introducing two new members: Jordi Cuní representing SIGMA for Anna Guillaumet and Frederico Ferrario from Cineca. (5 mins)
 - a. Also: Carmen from SIGMA
 - b. Federico can't make it.
3. Refining Steering and Leadership Group processes (40 mins) [More information here.](#)
 - How the groups work together
 - Mike: Steering group should help leadership group succeed. They are the facilitators.
 - Rob: in Fedora, it's somewhat inverted. What you choose to call it in each community is up to you. As long as the community feels good about the process.
 - How agendas and materials are created
 - Every member of the leadership group can propose agenda items.
 - How we'll make decisions (vote) and for which items (proposals)
 - Fedora will propose items. Members can nominate things. Group members +1 or -1. Someone can potentially also veto a matter although this is used rarely and suggests the need for further discussion.
 - Andrew: I suggest a timeframe be associated with a vote.
 - Consensus: we need a majority for something to pass, with no vetoes, and there should be a timeline for the vote.
 - The Leadership and Steering Group chair(s)
 - Proposal: same person serves as chair of both Steering and Leadership.
 - Jordi: I think it's better to change Leadership once a year, but I don't have any experience.
 - Julia: I'm agnostic.
 - Dean: I think there should be a norm if not a rule.
 - Ann: I like the idea of a one year term but I don't feel super strong.
 - Eric: I like one year terms. At least bring it up.
 - Rob: I don't have an opinion either way.
 - Erin: I like the idea of distributing the number of champions in the community.
 - Dean: I think it might be a good idea to nominate a new Steering Chair at the upcoming VIVO community.
 - Terrie: it's important to have an apprenticeship/mentorship period, some times for up to a year.
 - DJ: I like the idea of a one year term.
 - Alex: maybe the idea of a vice chair would be appropriate not necessarily this year but the next.
 - Andi: I feel strongly about term limits.

- Lauren: I'm afraid to volunteer because I sometimes don't know how things work. Mentorship would alleviate some of the problems.
 - Dean: I've been involved with another project that does the chair and vice chair model.
 - Mike: we will organize a vote on these precepts by email, because some people aren't here.
- 4. Volunteers needed for the VIVO membership task force/committee (5 mins)
 - a. Mike: Historically, we've had low participation with membership. It need not be someone on this call. These people need to be willing to talk to our sites. I like to not do this by myself.
 - b. Ann: I'm willing to help with this.
 - c. Terrie: I'm willing to help too.
 - d. Mike: sometimes VIVO is in the research org, sometimes it's in the Provost, sometimes it's in the Library. Libraries tend to be overrepresented among existing members.
 - e. Julia: we should also be getting some help from David Wilcox.
 - f. Dean: I suggest putting together a list of prospects and having all the leadership group look through them.
- 5. Additional LG items to discuss the June 6 LG meeting at the conference, 2:00 - 5:00 in the JB Duke Board Room (5 mins)
 - LG terms
 - Election of SG
 - Terrie: I suggest we nominate new members well before the meeting in Durham.
- 6. Andrew: how do we get to the point of a technology roadmap? What can Leadership do to inspire interest, specify priorities?
- 7. Dean: if you have additional agenda items, send them to Mike or me.