2018-06-03 - OR2018 Fedora Leadership Group Meeting

Time/Place

Time: 10am - 4pm Mountain Daylight Time US (UTC-6)

Place: Montana State University Library, 3rd floor

URL: https://duraspace.zoom.us/my/fedora

Or iPhone one-tap :

- US: +14086380968,,8128353771# or +16468769923,,8128353771#

Or Telephone:

- US: +1 408 638 0968 or +1 646 876 9923 or +1 669 900 6833
- Canada: +1 647 558 0588
- Australia: +61 (0) 2 8015 2088
- United Kingdom: +44 (0) 20 3695 0088

Meeting ID: 812 835 3771
International numbers available: https://duraspace.zoom.us/zoomconference?m=dLuIIwXLUv5-UK4kIXYkkH9mryRETY08

Attendees

- ~~Chris Awre~~
- ~~Robert Cartolano~~
- ~~Aaron Choate~~
- ~~Sayeed Choudhury (Aaron Birkland will attend in my place)~~
- Stefano Cossu (will attend remotely until noon)
- ~~Tom Cramer~~
- ~~Joanna DiPasquale~~
- ~~Jon Dunn~~ (not arriving until Monday)
- Karen Estlund
- ~~Declan Fleming~~ I'll be on a plane
- ~~Maude Francis~~
- ~~Neil Jefferies (will be around in the evening)~~
- ~~Debra Kurtz~~
- ~~Susan Lafferty~~
- Steve Marks
- Rosalyn Metz
- Tom Murphy
- Este Pope
- Julie Rudder (attending in Tim Shearer's place)
- ~~Nick Ruest~~
- ~~Robin Ruggaber~~
- ~~Tim Shearer~~
- ~~Jon Stroop~~
- ~~Jennifer Vinopal~~
- ~~Carolyn Caizzi~~
- ~~Ben Wallberg~~
- ~~Jared Whiklo~~
- Danny Bernstein
- David Wilcox
- ~~Andrew Woods~~
- Maurice York

Fedora Committers

- Ben Armintor
- Chris Beer
- Danny Bernstein
- Aaron Birkland - *yes (flights delayed - will arrive some time in the afternoon)*
- Yinlin Chen - *yes: remote attendance*
- Esmé Cowles - *no: will be in-flight*
- Osman Din
- Mike Durbin
- Peter Eichman
- Ben Pennell - *no/maybe remote attendance: arrives Monday*
- Bethany Seeger - *yes, providing flight is on time.*
- Jared Whiklo - *no*

Agenda

Topic	Lead	Time
Welcome, introductions	All	10:00 - 10:15
Strategic plan implementation • Strategic Planning spreadsheet • Fedora Vision/Strategy Guiding Principles Summary, setting context for the day	David	10:15 - 10:30

Break into groups for Shaping the Now exercise
 	
• One group for each of the following streams:
  ◦ Communication, Outreach, and Marketing
  ◦ Community
  ◦ Governance & Business Model
• Groups led by section owners (when available)
• Focus on prioritization, task assignment, and timelines for implementation
		10:30 - 12:00

Lunch		12:00 - 1:00
Strategic plan report out, discussion, next steps		1:00 - 2:00
Product Position Stream: • Next steps for that discussion • Identification of individuals for the discussion	Rosy	2:00 - 2:15
Fedora Committers / Leadership • What the Fedora software could be doing better • What are the technical priorities for the next 6-months / year / beyond? • Notes and Recordings from previous Committers/Leaders call ◦ 2018-05-07.mp3 (notes)		2:15 - 3:15
Revisit Policy - Long Term Support *Policy exists; need to confirm resourcing; defer to governance, membership, and sustainability*		3:15 - 3:45
Wrap-up		3:45 - 4:00

Previous Actions

Minutes

Actions