This is the Google Notes Doc for the March 30-31, 2017 Hydra Partner Meeting
See Wiki Agenda Page:
https://wiki.duraspace.org/display/hydra/March+2017+Hydra+Partner+Meeting+Agenda

Agenda

Thursday, 30 March 2017

Thursday	Topic, Leads & Links
8:30 AM	Gather & connect
9:00 AM	Logistics, Introductions & Agenda Review (20 minutes) Lead: Tom Cramer New Hydra Website (20 minutes) Lead: Richard Green Hydra Annual Report (20 minutes) Lead: Karen Estlund
10:00 AM	Partner Roles Leads: Evviva Weinraub & Richard Green Discussion Document: https://docs.google.com/document/d/1FmuBltEKJzkvjl82-bxTgu5CIOgqfYRp6HvK9EYtNWw/edit#
noon	Lunch on campus
1:30 PM	Roadmapping, Sustainability & Collaborative Resourcing Commitments (3 hours, with break) Leads: Mike Giarlo, with Karen Cariani, Tom Cramer, Jeremy Friesen Discussion Document: https://docs.google.com/document/d/1CSoVHisYLBNNa3sXZwQ4-VRqWINPhMBS1kYQOsfEWcU/edit#heading=h.qn4qgczhmq1
4:30 PM	Day 1 Review & Session Planning for Day 2

Friday	Topic, Leads & Links
8 - 9 AM	Steering
8 - 9 AM	Synthesis Analysis from Today's Group Discussions (60 min)

	Participants: Alberta, Jeremy Friesen, Ben (but not in the morning, please)
8:30 AM	Gather & connect
9:00 AM	Updating the Project Hydra CC License (up to 20 minutes) Lead: Karen Estlund Project Rebranding (up to 20 minutes) Lead: Mark Bussey Hydra Virtual Connect: Prep for 2017 (20 minutes) Lead: Karen Cariani IG/WG Round Up: How Are We Doing? Any New Groups? (20 min) Lead: Ben Armintor The Latest on Training (20 minutes) Lead: Mark Bussey & Bess Sadler Background: https://docs.google.com/presentation/d/1Dd3OZ3nThJTeXMP5ZGcoxNjQtRVB905wsj8OmNIZztM/edit#slide=id.p Current State: https://docs.google.com/presentation/d/1QP9rKXFeS4tIgrPmICDFCNJmVkF_Yo8tNIRZN3RwE-Q/edit#slide=id.p Notes: https://docs.google.com/document/d/1iaVqUsBzFaXLqYnSGKKHDXVtvY1pM401TRA584OOHgo/edit
10:20 AM	Break
10:40 AM	Report on Synthesis Analysis from Thursday's Group Discussions (30 min) Lead: synthesis group (Jeremy, Ben, Mike, Albertans) Financial Plan for 2017 (30 min) Lead: Robin Ruggaber Notes Code of Conduct, Helpers, Anti-Harassment, Culture Review (5 min) Lead: Mark Matienzo Planning for Lunch & Afternoon Sessions (20 min)
noon	Lunch on campus
1:30 PM	**Plenary Session**

Hydra:Fedora & Points of Collaboration / Intersection - What are the possible opportunities & issue: [Fedora/Hydra Notes](#) - 32 minutes

Parallel Tracks from 2:30 - 3:30 PM

Code of Conduct, Helpers, Anti-Harassment, Culture Review (45 min)
Interest in attending breakout above (Code of Conduct/Culture Review): @newmanld, kestlund, matienzo, evviva, escowles, bess, mark bussey

[Continue taking notes in Culture Document](#)

Roadmapping Synthesis: Planning Next Steps for Engaging Partners
What needs to be done next, and how should it be done to take the roadmapping steps forward? This might include a charge for a working group to prepare for a Partner-wide conversation on roadmapping, roles and governance. Key questions might be defining current issues and desired future state, as well as some scope (Hydra, Hyrax, other components, community), as well as how we might take incremental steps. What is the role of an **Architecture Working Group** in the aforementioned roadmapping and governance? Outcomes: charge for a working group.

Interest in attending breakout above: tcramer, njaffer, Alberta, Karen C, Margaret M,, simeon, mjgiarlo, aaron c., hfrost, evviva, Stefano

[Continue Taking Notes in Roadmapping Document](#)

Other Topics:

Documentation: Improving Experience for New to Community / New To Hyrax to find existing Docs
Ongoing work: grand ballroom, with devs.
Mark B. & Bess, devs

What Would a Hydra Staff Role Provide for This Year? (Call for Fundraising)

What do we mean by a Roadmap?

 [Fedora](#) [/ Hydra Collaboration](#)

	escowles, Stefano, jpstroop, declan, hfrost, mjgiarlo, Richard G, matienzo, kestlund, barmintor
	
	Afternoon Topics. Pick from
	    ● Continued discussions on…
	        ○ Partnership
	        ○ Collaborative Resourcing Commitments
	        ○ Other topics
	    ● New, Standard Hydra Training Curriculum
	    ● Hydra:Fedora & Points of Collaboration / Intersection
	    ● Hyku Futures: Continuing Development & Impact on Community
	    ● Vendor Engagement, Good Citizenship & RSPs for Hydra
	    ● New topics...

4:30 PM	Day 2 Review & Next Steps

Day 1

Hydra Website Plenary Session Notes

Facilitator: Richard Green

Background for the redesign was a reconsideration of audience and goals, decided that new site would be principally targeted at managerial/administrative audience. Expectation that developers would quickly be routed to wiki or source repositories.
We are invited have a look at the [new site](#).

We are gently chided for not submitting screenshots.

A brief review of the menus for navigating the site.

FAQ is a work in progress, with only a little content currently.

There's a general effort to steer visitors towards exemplary partner sites.

Plan to publish the annual reports alongside the case studies & endorsements.

Getting Started on the site will be very generic, and link to more specialized, persona-driven introductions on the wiki.

We are asked to look at the new site with a long view toward unexpected gaps- the WG feels like it is in a good position, but would like corroboration.

Q&A

Robin: Will IG/WG information be linked from the site?
> Richard: What might be an effective presentation? WG tried to take a minimalist approach to content.
> Evviva:

[Hydra Annual Report](#) Plenary Session Notes

Facilitator: Karen Estlund

Noting the solution bundle highlights (pg 8)

Noting the upcoming events for 2017-18

Please take photos at events for future reports.

Q&A

Tom: The report's formatting makes a huge difference in establishing level of professionalism, thanks

[Partner Roles](#) Plenary Session Notes

Facilitator: Evviva Weinraub & Richard Green

Establishing personae for better documenting/communication types of participation in the community.

Q&A

Richard Green: The provisional partner scheme has seemed very cumbersome, and has elicited some negative feedback. Should it be dropped? Would it establish clearer expectations?
> Evviva: This is related to the parallel conversation about partner responsibilities/obligations.

Robin Ruggaber: Clearly documenting a variety of roles/modes of engagement might also help manage churn/burnout/institutional change.

Linda Newman: Would be good to establish a more active approach to mentoring new partners, especially over their first three years as partners

Richard: Disruption can happen at any time, even beyond the first three years; mentoring for all new partners more appropriate.

Karen Estlund: Should we break into smaller groups to discuss this?

Roadmapping, Sustainability & Collaborative Resourcing Commitments Plenary Session Notes

Facilitator: Mike Giarlo

[Notes](#)

Day Two

Plenary Session Notes

Facilitator: Hydranaut

Financial Plan 2017 Plenary Session Notes

Presenter/Facilitator Robin Ruggaber

Q&A

What is critical to the community - for operations or rebranding? Where can we spend this cash?

- Accessibility testing
  - UVa will be doing a major audit and will contribute back what they can
  - International considerations -- aligns with internationalization as well
  - Broad need for many of us given federal rules
  - Penn State organizing a free online training course for the community
  - Accessibility 360 - DCE connection. Provide coaching and design mentorship and feedback. Could provide additional training, language. Declan/UCSD offers to pay $1K in matching. Should be pooled under the Hydra org.
  - Tom asks -- who is governing this? Who is making the decisions on this?

- ○ Probably we can get community consensus that the shared (most widely adopted) gems should be audited and remediated as necessary for broadest benefit
- Training and Documentation
  - ○ Mark can provide more details on how that money could spend
- Staffing - per yesterday's discussions
  - ○ We may be able to scrape together enough money in the upcoming campaign to fund a single position.
  - ○ A community/communications officer - like Sheila does for IIIF?
  - ○ Or someone more technically focused?
  - ○ Or go for two positions since the community mgmt and technical mgmt is really two jobs?

The upcoming fundraising effort will be handled the same way as last year, through DuraSpace; if folks want to see mechanical tweaks to that process, work that out at Steering.

[Code of Conduct, Helpers, Anti-Harassment, Culture Review Breakouts](#)