

April 2019 Partner Meeting Agenda

Logistics

- **Date/time:** April 29-30, 2019 (Monday, April 29 9:00a-5:00p, Tuesday, April 30 9:00a-3:00p US Eastern Daylight Time EDT)
- **Location:** [University Library](#) Room 1126 (1st floor-[see floor plan](#)), Indiana University - Purdue University Indianapolis (IUPUI), [755 W. Michigan St., Indianapolis IN 46202](#)
- **Facilitators:** [Margaret Mellinger](#) (Oregon State University), [Jeremy Friesen](#) (University of Notre Dame)
- **Registration:** Please sign up by adding your name to the list below.
- **Code of conduct:** This event follows the [Code of Conduct](#).
- **Lodging, Dining, and Transportation:** See [Lodging, Food, and Transportation](#) page.
- **Airport:** [Indianapolis International Airport \(IND\)](#)
- **Remote Participation:** available via Zoom - [see Zoom connection details](#)

Agenda

Note: Times are EDT

[Shared Notes on Google Docs](#)

Day 1	Monday 4/29	Led by	Notes by
8:30-9:00	Coffee and continental breakfast available (pastries, bagels, fruit, coffee, tea, OJ)		
9:00-9:15	Introductions, note taking, agenda		
9:15-9:30	Roadmap Council White Paper Review & Discussion	Nabeela Jaffer	Ryan Steans
9:30-9:45	What is the Roadmap Council up to next?	Nabeela Jaffer	Ryan Steans
9:45-10:15	Core Components Update	Mark Bussey	Rosaly n Metz
10:15-10:30	Morning Break		
10:30-11:00	Steering updates and discussion: - Elections - 2018 Financial Report and 2019 Planned Expenditures - Proposal for interim community support	Richard Green and Jon Dunn	Franny Gaede

11:00-12:00	Partner Contribution Model	Rosalyn Metz and working group	Robin Lindley Ruggaber
12:00-12:30	Lunch (on your own)		
13:30-14:00	Fundraising Working Group report and discussion	Jon Dunn	Robin Lindley Ruggaber
14:00-15:30	Vision for Samvera - where do we want to go from here - including "blue sky" ideas!	Carolyn Caizzi and Hannah Frost	n/a
15:30-15:45	Afternoon Break		
15:45-17:00	Continued: Vision for Samvera - where do we want to go from here - including "blue sky" ideas!	Carolyn Caizzi and Hannah Frost	n/a
Day 2	Tuesday 4/30	Led by	Notes by
8:30-9:00	Coffee and continental breakfast available (fruit, granola, hard-boiled eggs, muffins, coffee, tea, OJ)		
9:00-9:15	Agenda review; note takers		
9:15-9:45	Marketing Working Group	Chris Awre (remote)	Esmé Cowles
9:45-10:30	Community Framework	John Weise	Hannah Frost
10:30-10:45	Morning Break		
10:45-11:00	Samvera Stack Training	Maria Whitaker	Michael J. Giarlo
11:00-12:00	Hyrax Resourcing Discussion 1) Second round of resourcing needs 2) Call to action for resourcing and planning	Steve Van Tuyl, Ryan Steans, Tom Johnson	Simeon Warner

12:00-13:15	Lunch (on your own)		
13:15-13:30	Report out about Virtual Connect 2019	Ryan Steans and Chrissy Rissmeyer (remote)	Julie Hardes ty
13:30-13:45	Connect 2019 - any early input from partners?	Richard Green	Nabeel a Jaffer
13:45-14:00	Spring Stand alone meeting - temperature check Should we have a "Developer Congress" annually along side a community event? which one?		Franny Gaede
14:00-14:45	Parking Lot discussion		
14:45-15:00	Wrap up		

Participants

In-Person

1. [Jon Dunn](#), Indiana University Bloomington
2. [Richard Green](#), Hull
3. [Rosalyn Metz](#), Emory University
4. [Karen Cariani](#), WGBH
5. [Nabeela Jaffer](#), University of Michigan
6. [John Weise](#), University of Michigan
7. [Hannah Frost](#), Stanford University
8. [Michael J. Giarlo](#), Stanford University
9. [Carolyn Caizzi](#), Northwestern University
10. [Maria Whitaker](#), Indiana University
11. [Glen Horton](#), University of Cincinnati
12. [Simeon Warner](#), Cornell University
13. [Robin Lindley Ruggaber](#), University of Virginia
14. [Margaret Mellinger](#), Oregon State University
15. [Jeremy Friesen](#), University of Notre Dame
16. [Chip Dye](#), IUPUI
17. [Esmé Cowles](#), Princeton University
18. [Harriett Green](#), Washington University in St. Louis
19. [Geoff McGregor](#), Indiana University
20. [Rick Johnson](#), University of Notre Dame
21. [Chris Colvard](#), Indiana University
22. [Tina Baich](#), IUPUI
23. [Franny Gaede](#), University of Oregon

24. [Tim Marconi](#) , UC San Diego
25. [Julie Hardesty](#), Indiana University
26. [May Chang](#), University of Cincinnati
27. [James Halliday](#) , Indiana University
28. [Mark Bussey](#), Data Curation Experts
29. [John A Ajao](#) , *University of California, Santa Barbara*
30. [Ryan Steans](#) , *Northwestern University, Avalon Community Manager*
31. *add your name here!*

Remote via Zoom (see [Zoom connection details](#))

1. [Chrissy Rissmeyer](#), UC Santa Barbara
2. [Stuart Kenny](#), Digital Repository of Ireland
3. [steve van tuyl](#) , Oregon State University/Hyrax (as needed)
4. [Chris Awre](#), Hull
5. [Alicia Morris](#) Tufts University
6. [Dan Coughlin](#) Penn State
7. [Nora Egloff](#), Lafayette College
8. [Will Sexton](#), Laura Cappalletti, and Tim McGeary Duke University
9. [Emily Stenberg](#), Washington University in St. Louis
10. [Charlotte Nunes](#)
11. [Rob Kaufman](#) , Notch8
12. [Brian Hole](#), Ubiquity (Monday only)
13. [mike korczynski](#) Tufts (Tuesday only)
14. *add your name here!*