

Partner Meeting 2018 Connect

Location: Gould Auditorium at the Marriott Library

Date and Time: Monday, 10/8/18, 8:30am-5:30pm MST

We will be able to have a call in number for remote participation, but the room is large so acoustics may not be very good.

Chairs: Ben Armintor and Carolyn Caizzi

Remote Connection Information:

Marriott Library is inviting you to a scheduled Zoom meeting.

Topic: Samvera Connect Partners Meeting

Time: Oct 8, 2018 8:30 AM Mountain Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/390574576>

Or Telephone:

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

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

Meeting ID: 390 574 576

International numbers available: <https://zoom.us/j/390574576>

Notes

Shared Google Notes: https://docs.google.com/document/d/1TdZ_9ni9XTMuH6EjFsDt0SVB1S8uWUW_BPdeDPU9Zhw/edit?usp=sharing

Parking Lot: https://docs.google.com/document/d/1fUEJpYHtjvJ573Sgl_MS8s151NLQq6gZkyEMA7UKdfU/edit?usp=sharing

Video

[Morning session](#)

[Afternoon session](#)

Final Agenda

8.30-8.45	Coffee and settle in
8.45-9.15	Introductions, note taking, agenda
9.15-9.45	Progress made on Governance Recommendations since last meeting and Partner vote to adopt (Rosalyn Metz Carolyn Caizzi)
09.45-10.30	Proposed Steering Group bylaws - as required by Governance Working Group (Richard Green) Presentation: https://docs.google.com/presentation/d/1HTtdZCDppahJXuU5xIh23GfoCWcv_6ofLMgQlKpOodA/edit?usp=sharing

10.30 -10.4 5	Morning Break
10.45 -11.1 5 10:00 -10:3 0	Progress made on formation of Roadmap Council (Rosalyn Metz Mark Bussey)
11:15 -12.0 0 10:50 -11:4 5	Discussion of report from the Samvera Contribution Model Working Group (Ryan Steans Richard Green) Report: https://docs.google.com/document/d/1z7bw08H60Riz4Ng-WKuKLBtCaBt42p9_cCP5m5tJWBc/edit?usp=sharing Presentation: https://docs.google.com/presentation/d/19CMafx2ojo9D5PuuUDt3X8MW9ahpkkG5pq7k71VAZQc/edit?usp=sharing
12.00 -13.3 0	Lunch
13.30 -13.4 5	Afternoon Kick-Off
13.45 -14.1 5	Report on current state of fundraising vis à vis potential appointment of staff (Robin Lindley Ruggaber)
14.15 -14.3 0	Marketing Samvera - how Partners can contribute (Christopher Awre)
14.30 -14.4 5	Afternoon Break
14.45 -15.1 5	Discuss Samvera Virtual Connect 2019 planning, volunteers to lead, and strategy Host meetings/sessions for IG/WG updates (Nabeela Jaffer Chrissy Rissmeyer) Presentation: https://docs.google.com/presentation/d/1cmypwN3MsYNbuK1n0OkBf8kKX-4oMEH_-g60oLAmQNI/edit#slide=id.p
15.15 -16.1 5	Updates from Hyrax Working Group (steve van tuyt Tom Johnson)

15.15 -16.1 5	Updates from Core Component Maintenance Working Group (Benjamin Armintor)
16.15 -16.3 0	Brief update on WG/IG activities
16.30 -16.4 5	Slack subscription (Jon Dunn)
16.45 -17.1 5	Steering-candidate introductions (possibly) Parking Lot discussion
17.15 -17.3 0	Wrap up

Please add your name if you attended the Partner meeting at Connect

[Carolyn Caizzi](#) Northwestern

[Benjamin Armintor](#) Columbia

[Simeon Warner](#) Cornell – REGRETS – flight problems, not going to make it to SLC in time 😞

[John Weise](#) U of MI

[Richard Green](#) Hull

[Nabeela Jaffer](#) U of MI

[Jon Dunn](#) Indiana University

[Margaret Mellinger](#) Oregon State University

[May Chang](#) Univ. of Cincinnati

[Dan Coughlin](#) Penn State University

[Rosalyn Metz](#) Emory University

[Casey Davis Kaufman](#) WGBH

[Andrew Rouser](#) WUSTL

[Chrissy Rissmeyer](#) UCSB (can only attend virtually)

[Esmé Cowles](#) Princeton

[Chris Awre](#) Hull

[Ryan Steans](#) Northwestern/ Avalon

[David Wilcox](#) DuraSpace

[steve van tuyl](#) Oregon State

[Tom Johnson](#)

[Jessica Hilt](#) UC San Diego

[Tim Marconi](#) UC San Diego

[Alicia Morris](#) Tufts Univ.

[Glen Horton](#) Cincinnati (attend online)

[Hannah Frost](#) Stanford

[Moir Downey](#) Duke

[Mark Bussey](#) Data Curation Experts

[Jeremy Friesen](#) Notre Dame

[Brian Hole](#) Ubiquity

[Robin Lindley Ruggaber](#) University of Virginia

[John A Ajao](#) UC Santa Barbara

Ideas

Topic	Contact	Notes
Progress made on Governance Recommendations since last meeting and Partner vote to adopt	Carolyn/Rosy	
If there is no formal WG/IG update at Connect it would be good for the partners to get a brief update on WG/IG activities.	WGBH Karen (but I can't attend)	
Discussion of report from the Samvera Contribution Model Working Group	Richard Green/Ryan Steans	
Progress made on formation of Roadmap Council	Richard Green	
Report on current state of fundraising vis à vis potential appointment of staff	Steering	
Marketing Samvera - how Partners can contribute	Samvera Marketing WG (CA)	
Date and location of Spring Partner Meeting	All	

Topic	Contact	Notes
Discuss Samvera Virtual Connect 2019 planning, volunteers to lead, and strategy Host meetings/sessions for IG/WG updates (Survey feedback suggested more avenues to get updates from all Interest and Working groups like for example once or twice a year)	Nabeela J. & Chrissy R. (Chrissy can only attend virtually)	
Updates from Hyrax Working Group	Tom Johnson or Steve Van Tuyl	
Updates from Core Component Maintenance Working Group	Ben Armintor	
Proposed Steering Group bylaws - as required by Governance Working Group	Richard Green	
Possible introductions and "pitches" by those nominated for the vacant seat on the Steering Group	Richard Green	