Audubon Core Maintenance Group
Google Hangout meeting
2019-03-12 20:00 UTC

**Meeting notes:**

Participating: Steve Baskauf, Niels Klazenga, Rebecca Snyder

I. Open Issues
   A. Steve reviewed annual meeting notes and did some reorganization of the issues tracker: new labels, one milestone, three projects.
   B. Milestone: review current documentation https://github.com/tdwg/ac/milestone/1
      1. What do we do about layers (1 and 2), "core layer", "mandatory", etc. ?
         For now we should just leave these as they are.  After more work on reviewing the fields (1.B.2) and the guides (1.E) we can re-evaluate.
      2. Reviewing term metadata def, usage, notes, fields. (summer project for Steve?)
         Steve will work on this when he gets less busy in the summer.  When there is a cleaned up suite of changes, we can let the community know about the changes (and potentially discuss them at Leiden) then officially implement them.
   C. Project: 3D task group charter and progress https://github.com/tdwg/ac/projects/1
      We think that it was pretty much done.  The core members should review the current document to assess whether it's ready to submit.  Steve will also talk with Doug soon about it.  The CS3DP group is in the writing stage with a target of September, so it would be very timely for us to get the TG off the ground so that whatever is written by the CS3DP group can be dual-purpose for Audubon Core.
   D. Project: "views" controlled values TG (Steve=lead)
      https://github.com/tdwg/ac/projects/3
      1. Solicited members via tdwg-content; further suggestions for core members?
         Rebecca expressed some concern about proliferation of terms.  Steve noted that although there were a lot of views minted in Morphbank, the "standardized" plant views that the Live Plant Image Group invented seemed to be fairly well delineated and worked reasonably well.
      2. Charter
         Steve will check with Tim Robertson about somebody at GBIF who might be looking at machine learning for view assignment.  He will also get going on writing a charter.
   E. Project: ancillary documents/guides (long-term).
      https://github.com/tdwg/ac/projects/2
      1. Ideas for shepherds on these?

II.    Other new issues?
none

III.    Annual meeting on agenda at Leiden.  Who will be there?
Steve, Niels, and Rebecca all said they were planning to be there.  Steve is going to talk to Gail Kampmeier or Arturo to make sure that we have a scheduled slot that doesn't conflict with Darwin Core or other key events.

IV.    Next hangout date?
We will try to meet again in about a month specifically to make sure that something is happening on the 3D TG charter.  After that we could probably meet in about 2 months when Steve's had time to work on sorting out the term fields.

CS3DP (Doug and Rebecca)