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Date: April 3rd 2019

Meeting Time: 8 am EST / 2 pm CET / 1 pm UK

Call in Number: <https://zoom.us/j/995679876>

Meeting URL: <https://zoom.us/j/995679876>

ERM Sub SIG Folio Wiki: <https://wiki.folio.org/display/RM/ERM+Sub+Group>

Google Folder: <https://drive.google.com/drive/folders/17X3tr6siZH8iS07kGcjAqUNl01zVrJmB>

Terms and definitions: https://docs.google.com/document/d/1vue-mbcULpZivWu69a7nAZEdC-H2yXPQqSblbL_0J6U

Agenda April 3rd 2019

Convener: Martina T. & Martina S.

Notetaker:

Housekeeping:

- **All:** Please edit the attendees list below and indicate when you are there!
- **Next meeting:** April 17th ?
 - In the attendees list below please indicate whether you are available April 17th and 24th (possible Easter school holidays)
 - April 10th is cancelled due to FOLIO Days Bremen Germany
- **Open discuss posts:**
 - right now no new posts regarding erm

Agenda items:

1. Development progress
2. Interface (administration platform) options (KG)
 - a. See details of options at
https://docs.google.com/presentation/d/1Ql35xfnnRGldHRobB6pjSbv4t_L9z1qs_GJw8btN2J8/edit?usp=sharing
3. Setting Custom coverage on Titles and Packages (OS)
4. Electronic Resource Agreement/License examples - how these would work in Folio (OS)
 - a. [Proquest](#)
 - b. [Journal Package Royal Society of Chemistry \(RSC\) Read & Publish](#)

Questions arising from scenario analysis are being recorded in

https://docs.google.com/document/d/1te728_aHcvS_74pK_gOVz4ovHofWld0klN5GuemSt_k/edit

Actions from Last Meeting

Carried over:

1. **Owen:** Find out what Acquisitions do to track missing invoices.
 - a. In progress
2. **Owen:** Find out what will be supported in Acquisitions, regarding Budgets and their management.
 - a. In progress
3. **Owen:** Comparison functionality
 - a. Not started - carry forward
4. **Owen (from Peters (Cornell) feedback):** I continue to try and find a use case for searching content that my institution has not acquired. If I'm interested discovering the content in a resource, why would I not go to the vendor for that information? In what case would I go to a knowledgebase of some sort? Of course I could do a Overlap Analysis, and I believe that's a very useful application, but

that's a separate task from searching for content that we haven't acquired. And the world of content that I *can't* access is so many times larger than the content that I *can* access -- and probably more so for others. I just see no reason to want to search content we can't access. - issue shall be discussed in a future meeting

- a. UPDATE 2018-08-15: Screenshot <https://youtu.be/RnGvzuB0mIY> may shed some more light on the purpose of having content from a KB searchable to add to agreements
5. **Owen** to review the proposal for package fields in the document "Local Packages in Inventory (UIIN-115)"
https://docs.google.com/document/d/1DakHW6D5_09uKJPQzCSTwycP0gqkPs6E7k35_KpfCxg
6. License amendments
a. https://docs.google.com/document/d/1sb64U2DoahoD_NSmopG1_2xovxakxKe4giWsf77behg/edit
7. Examples of Joint Print and Electronic acquisition
a. https://docs.google.com/document/d/1n-aFcvUzw_edssTkLrmngugYXP0s1kiuy0eWcwb03Y/edit

Minutes

- Development progress:
 - Almost end of sprint 60 – behind the scenes code, a lot in code review
 - Integration of eHoldings into agreements is not yet turned into frontend, but work is going on in the backend
- Interface (administration platform) options
https://docs.google.com/presentation/d/1Ql35xfnnRGldHRobB6pjSbv4t_L9z1qs_GJw8btN2J8/edit?usp=sharing
 - several options who to integrate Admin Details
 - multiple interface can be recorded in the interface section of organization app
 - In the organization app in the interface section a new field platform/interface type (admin, enduser, reporting, vendor, other)
Username and password need to be protected by a show button (with permission only)
 - In the agreement app under the organizations section grouped by organisation name (option C), filter by type, display Interface name, url, username, password, type and note
Username and password need to be protected by a show button (with permission only)
Design still to be worked on and will need to consider the amount of content that may display.

Chat

Von Owen Stephens an alle: 02:22 PM

So just noting to come back to:

KW asked about examples of "Vendor" platform

EH noted that there can be more fine grained differentiation of Platforms - e.g. admin for eBooks vs admin for Journals -

Von Felix Hemme (ZBW) an alle: 02:23 PM

With Agreements option A one could enter a note in the Organization app, e.g. admin eJournals / admin eBooks, right?

Von Eric Hartnett an alle: 02:25 PM

This is true. I'm just seeing the having to link back to the org app as a step back for use as CORAL inherits the account details into our resource/platform records.

Von Annika Schröer an alle: 02:25 PM

Does this discussion have any effect on storing "platform" information with the agreement? We need a place to note from which platform the content of an agreement is accessible.

Von Sara Colglazier an alle: 02:26 PM

My mic seems to be not functioning but I have a Q about Organziation App is it also linked to ACQ?

Von Felix Hemme (ZBW) an alle: 02:26 PM

@Annika see <https://folio-project.slack.com/archives/C9ER2HCERY/p1552578277035300> Is this relevant information?

Von Owen Stephens an alle: 02:27 PM

Sara - yes that's the plan - the current Vendor app is transitioning into becoming the Organization App

Von Sara Colglazier an alle: 02:28 PM

Then there is an issue about it not being a 1 to 1 thing, like with Eric was indicating ... and this changes over time or like Peter is also talking about (maybe)

Von Annika Schröer an alle: 02:31 PM

@Felix thanks for the link, for us it's sufficient to have the platform at agreement level, not necessarily at agreement line level. But at the agreement it's very important, as many organisations/vendors have different platforms.

Von Owen Stephens an alle: 02:32 PM

@Felix @Annika - that's a bit of a red herring - that's a "Platform" coming from the e-resource - so always about the place the user can access content

There is an overlap of course but the primary use case for the work Khalilah has been working on is about "admin interface"

Von Annika Schröer an alle: 02:33 PM

@Owen But did we decide to have the platform at the e-resource level? I thought you did question having it there in the post Felix linked?

(Sorry for mixing it all up --)

Von Owen Stephens an alle: 02:35 PM

@Annika - the question was about what we displayed in the Agreement line - and the decision was it was fine to display eresource provider at this level

Von Sara Colglazier an alle: 02:39 PM

What if my vendor is not the platform of the thing?

Right, I need to know I pay EBSCO but for usage and troubleshooting I need to know the thing is on T&F

Von Sara Colglazier an alle: 02:46 PM

Example: my vendor is NERL with its admin site but I get CUP, Springer, etc etc from NERL all platform info I need

Von Felix Hemme (ZBW) an alle: 02:49 PM

I'm having a look at Licenses right now. How about implementing a dropdown for Interfaces after selecting an Organization?

Von Felix Hemme (ZBW) an alle: 02:52 PM

Yep, and it should have been agreements not licenses. Sorry.

Von Eric Hartnett an alle: 02:53 PM

I agree, that makes more sense

Von Owen Stephens an alle: 02:57 PM

I think it's important we are able to move forward now - even if we refine later

I'm absolutely in favour of Platform type

Von Scott Stangroom (UMass) an alle: 02:58 PM

YEs

Von Owen Stephens an alle: 02:58 PM

Yes

Von Jack Mulvaney-UMass Amherst an alle: 02:58 PM

If we could make C look nice and shiny like B thats great!

Von Owen Stephens an alle: 03:00 PM
Great - thanks so much Khalilah :)
Von Xiaoyan Song an alle: 03:00 PM
Thanks!
Von Khalilah an alle: 03:00 PM
Thank you allThank you all
Von Owen Stephens an alle: 03:00 PM
Thank you

Homework

Wireframes

Attendees list

Present	Name	Home Organization	April 17th	April 24th
x	Andrea Meindl	UB Regensburg	regrets	x
	Ann-Marie Breaux	EBSCO		
x	Annika Schröer	UB Leipzig	x	regrets

regrets	Benjamin Ahlborn	SuUB Bremen		
x	Bethany Greene	Duke	regrets	regrets
	Björn Muschall	UB Leipzig		
x	Carole Godfrey	EBSCO		
	Charlotte Whitt	Index Data		
x	Claudia Malzer	ULB Darmstadt, Developer	x	x
	Dennis Bridges	EBSCO		
x	Eric Hartnett	Texas A&M University		
x	Felix Hemme	ZBW Kiel	x	x
	Frances Webb	Cornell, Developer		
regrets	Gill Osguthorpe	UX/UI Designer - K-Int		
x	Gisela Weinerth	SUB Hamburg	x	x
x	Ian Ibbotson	Developer Lead - K-Int		
x	Jack Mulvaney	Five Colleges / UMass Amherst Libraries	y	y
	Jag Goraya	K-Int		
x	Janet Ewing	Five Colleges / Mount Holyoke College Library		
	Johann Rolschewski	ZDB, Berlin		
x	Julie Brannon	Duke	y	y
	Kathleen Berry	UMass Amherst		
x	Khalilah Gambrell	EBSCO		

x	Kirstin Kemner-Heek	VZG, Göttingen		
x	Kristen Wilson	Index Data	y	y
	Kristin Martin	Chicago		
Regrets	Lars-Hakan Herbertsson	Chalmers	y	y
x	Laura Wright	University of Colorado Boulder		
	Lisa Sjögren	Chalmers		
x	Maike Osters	hbz, Cologne		
Regrets	Marie Widigson	Chalmers		
	Mark Deutsch	Duke		
regrets	Martina Karlsson	Chalmers	x	x
regrets	Martina Schildt	VZG, Göttingen	regrets	x
x	Martina Tumulla	hbz, Cologne	x	x
x	Matthieu Bordet	DMCultura, Ravenna, Italy		
	Moritz Horn	VZG, Göttingen		
	Olga Harder	TIB Hannover		
x	Owen Stephens	Product Owner - Owen Stephens Consulting	regrets	x
x	Peter Böhm	HeBIS, Frankfurt		
x	Peter McCracken	Cornell	x	regrets
x	Renate Müller (b-rm105)	Stabi Berlin		
regrets	Rose-Marie Bostrom	Chalmers	regrets	regrets

x	Rüdiger Stratmann	IAI SPK Berlin		
	Sabine Howahl	ULB Darmstadt		
	Sabrina Bayer	UB Regensburg		
x	Sara Colglazier	Five Colleges / Mount Holyoke College Library		
x	Scott Stangroom	UMass		
	Susanne Schuster	BSZ Konstanz		
	Tatjana Clemens	UB Frankfurt		
	Theodor Tolstoi	Chalmers, EBSCO		
x	Xiaoyan (Yan) Song	NCSU		
	Yvonne Mönkediek	SuUB Bremen		