FOLIO Product Council

Agenda

August 20 2020

Meeting Time:	**9:30 am-11:00 am Eastern**
	13:30-15:00 UTC
	15:30-17:00 Central European ✔
Meeting Number:	867 230 970 (password: 'folio-lsp')
Call in Number:	415-655-0001
Meeting URL:	[OLE Zoom](#)

PC Folio Wiki:
f[https://wiki.folio.org/display/PC/FOLIOhttps://zoom.us/j/867230970+Product+Council](https://wiki.folio.org/display/PC/FOLIO)

This week's convener: Kirstin
This week's notetaker: Jesse

PC Meetings during COVID-19
- Acts as focal point for the project - keep meetings as good active as possible - Kirstin will be there and schedule as usual

Next PC Meeting: **September 3, 2020   - no meeting on August 27**

PC Slack Channel - [FOLIO Product Council Slack channel](#)
- Open channel - open to join, if you are not already on it!
- PC meetings will be announced there
- Share ideas, topics, discussions!

Announcements:
- Kelly has started a list of implementations and which apps they're using
  - [FOLIO APPs in Production](#)
- Lehigh is live!
  - Integration with VuFind looks good.
  - Reference and outreach staff are working with it.
- National Library - Florence - live with circulation, anything else? Would like to hear from them.
- MSU - live - self-check now working. _____

Agenda Items:

- **Introducing "PC vision and strategy" project** (Mike G.)
  - Scope and timeline:
    [https://docs.google.com/presentation/d/11nNaomlcM5ZkpSqvbdf1-Fu_rwu Vision and Strategy for FOLIO7rd-XNLlj5W_hb1c/edit#slide=id.p](https://docs.google.com/presentation/d/11nNaomlcM5ZkpSqvbdf1-Fu_rwu)
  - Exec PC discussions, followed up with brief discussion at PC
  - To be able to answer bigger questions about the project and vision
  - How to align our other work on issues, epics, etc… to a vision.
  - Form Task Force ~10 members
    i. Work to end of October, then present to PC for review, approval, and/or next steps
  - How are members chosen? ExecPC looked for representation across the community. Functional expertise and roles considered. Comercial, large libraries, small libraries.
  - Recommendation: collect feedback from broader community early on
    i. Possible liaison or direct contact roles to parts of community? Does cross-section of TF membership cover this?
    ii. Wiki page with membership and/or other information?
  - This is important work and an important step for the project.
- **Goldenrod hotfix - status update** (Cate)
  - [Hotfix dashboard](#)
    i. There were 44 originally targeted issues (before July 20)
    ii. 53 have been subsequently added
    iii. POs and release managers meeting today to review remaining issues
    iv. Will need to draw the line so we can get the hotfix out
    v. Additional hotfix(es) may also be needed
  - How might this impact Honeysuckle (Q3-2020) release? Capacity Planning is exploring impact and how to address.
- **Feature ranking in FOLIO** (Kelly)
  - Change the system? How?
  - Do current feature ranking values (Go live, etc…) reflect reality as libraries implement?
    i. Still have Go Live features when already live?
    ii. Needed by 1 quarter doesn't mean it will be done by then.
  - Could use something similar to Bug priorities. P1-P5.
  - Ranking fatigue - try to avoid a re-ranking process. Direct transfer of old ranks to new ranks preferred.
  - Blocker vs. P1 (urgent)? Should these be different?
  - Needed for FY?

- ○ Make different values than bugs to avoid confusion between the two fields?
- ○ How do we address P1 needs for already implemented libraries? Are these a priority? Does this ranking change impact our prioritization process?
- ○ Make sure there are clear definitions for each.
- ○ Trying to reduce the number of ranking values. It's hard to decide between things like P3, P4 etc and I think that different libraries will handle this differently which makes it difficult for the cap plan team to work with it.
- ○ Implementers group will integrate this feedback and propose a plan for PC approval.
- **WOLFcon2021**   (Rachel)
  - ○ Virtual conference planning
  - ○ Face-to-face WolfCon 2021 officially cancelled.
  - ○ Hamburg intends to host in 2022 - no dates decided yet.
  - ○ Discussion around virtual event for 2021.
    - i.   Broader community updates from SIG and other groups.
    - ii.   Audience? New to FOLIO? Developers? FOLIO Community?
    - iii. Recent implementation sharing
    - iv.

Conference/meetings updates:

- ○ See Trello Board: https://trello.com/b/A27ucwg8/events

Upcoming conference submission deadlines:

- **ACRL (Lightning Talk, Poster, Roundtable, TechConnect, Webcast) –** 10/9/20 deadline: https://conference.acrl.org/callforparticipation/

Conference tracking:
https://docs.google.com/spreadsheets/d/1r92x-SPRTMKva9xkBwoYno0xK4fko5V-xge5wXAdaio/edit?usp=sharing
Let Rachel know if there are other presentations and she will add them to the FOLIO Trello calendar

	Name	Home Organization
	Sharon Beltaine	Cornell University, ex-officio

x	Steve Bischof	Five Colleges
x	*Cate Boerema*	*EBSCO*
x	Ginny Boyer	Director of OLE Strategic Planning
	Maura Byrne	Chicago, ex-officio
	Lloyd Chittendon	MARMOT, ex-officio
x	Axel Doerrer	University Library Mainz
x	Kelly Drake	FLO
x	Rachel Fadlon	EBSCO
	Jana Freytag	GBZ, ex-officio
	Beth German	Texas A&M, ex-officio
x	*Mike Gorrell*	*Index Data*
	Sebastian Hammer	Index Data
	Deborah Hamrick	University of Colorado, Boulder
	Anne Highsmith	Texas A&M
x	Dracine Hodges	Duke
x	Harry Kaplanian	EBSCO
x	Kirstin Kemner-Heek	GBV
x	Jesse Koennecke	Cornell
x	Marko Knepper	HeBIS
x	Ingolf Kuss	hbz
x	Miklos Lendvay	Hungary
x	Kristin Martin	UChicago
	Claudia Mendias	SOAS
	Holly Mistlebauer	OLE Project Manager
x	Paul Moeller	Colorado
	Adam Murray	Marmot, ex-officio
x	Peter Murray	Index Data
	Björn Muschall	Leipzig
x	Karen Newbery	Duke, ex-officio

x	Tod Olson	Univ of Chicago
x	Maike Osters	hbz
	Jakub Skoczen	*Index Data*
	Christopher Spalding	EBSCO
regrets	Paula Sullenger	Texas A&M
	Aaron Trehub	Auburn University
x	Martina Tumulla	hbz
	Mark Veksler	*EBSCO*
	Alexander Weiss	Bavaria
x	Sharon Wiles-Young	Lehigh
X	Tom Wilson	Alabama
x	Annika Schröer	Leipzig
	Martina Schildt	GBV
	Lisa Sjogren	Chalmers
	Laura Wright	Cornell, *ex officio*
x	Gar Sydnor	EBSCO
	Ian Ibbotson	K-Int
	Vince Bareau	EBSCO
	Dale Arntson	Chicago
	Arpad Maczelka	Hungary
x	Anya Arnold	EBSCO
x	Ian Walls	Bywater, ex officio
x	Steph Buck	EBSCO
	Aaron Neslin	UMass, Amherst
x	Lucy Liu	EBSCO - Shanghai liaison
x	Brooks Travis	Missouri State