



**Council of Data Facilities
3rd Wednesday of the month
12:00 PM Pacific / 3:00 PM Eastern**

Mailing List: <https://lists.esipfed.org/mailman/listinfo/esip-cdf> (#council-of-data-facilities)

Slack: <https://esip-all.slack.com/messages/C8EACC8KT>

Zoom Meeting:

<https://esipfed-org.zoom.us/j/89482692039?pwd=L2Z1NGpGS0xreFIXQVRhY0c5M2JUdz09>

Meeting ID: 894 8269 2039

Passcode: ESIP

Presentation Recordings:

https://docs.google.com/document/d/1RmSvZ5DLmkjLN-Rm_ijWQoD_YPwigC2cpENqoNxVzHY

Future presentations:

https://docs.google.com/spreadsheets/d/1tBwsuEdl-h2Wy0b_N-ORdfwPXCmpWLFs-om0Hid1HQw

October 16th

Attendees: Chenyue Jiao, Matt Mayernik, Daniel Segessenman, Nick Jarboe, John Paden, Martin Seul, Matt Jones, Natalie Raia, Tian, Walterj, Yanique Campbell, Danie Kinkade, Maria Esteva, Frank Nitsche

Agenda:

- Any other data repositories interested for dates in the new year.
- We hope to write some white papers on topics of interest in the coming year.
- Talk next month by Joan Damerow from Lawrence Berkeley National Lab on ESS-DIVE.

Meeting presentation:

Matthew Mayernik from the NSF National Center for Atmospheric Research will present “Enabling FAIR Facilities and Instruments via Persistent Identifiers”

- [Presentation slides](#)
- [Project website](#)

Persistent Identifiers (PIDs) are central to the vision of open science described in the FAIR Principles. However, the use of PIDs for scientific instruments and facilities is decentralized and fragmented. This talk will discuss a NSF-funded project to develop community-based standards, guidelines, and best practices for how and why PIDs can be assigned to facilities and instruments. We will outline findings in four main areas: developing a better understanding of the current PID ecosystem; clarifying how and when PIDs could be assigned to scientific instruments and facilities; challenges and barriers involved with assigning PIDs; and incentives for researchers, facility managers, and other stakeholders to encourage the use of PIDs.

September 18th

Attendees: Nick Jarboe, Chenyue Jiao, Danie Kinkade, Karen Stocks, Gregory Maurer, Melissa Cragin, Natalie Raia, Rachael Blake, Matt Mayernik, Bob Downs, Daniel Segessenman, Joan Damerow, John Beck, Tamar Norkin, Douglas Fil, Jerry Carter, Rob Casey

Agenda:

Future CDF work products. Should the CDF produce white papers on current topics of interest?

Example: **User Registration and Authentication**

<https://docs.google.com/document/d/1YrwHUIBtJEO0Qju4Q8a8BIk7065QGDcJ854u0Zt8-5s>

Meeting presentation:

Danie Kinkade from Woods Hole Oceanographic Institution will present her talk “Introduction to the RDA Repo2Pub Working Group”.

Abstract: Increasing effort is being placed on streamlining research data publication, especially with respect to data that support scholarly publications. Yet, we still do not have a complete understanding of the highly variable data publication process, including the requirements and detailed workflows of individual stakeholders, such as the journal editor, author, and repository, and the touchpoints between them. Bottlenecks are arising at these overlapping points of stakeholder interaction, as domain and institutional repositories are becoming increasingly challenged to fit into the scholarly publication workflow. This presentation will introduce a newly formed Research Data Alliance (RDA) Working Group aimed at documenting critical touchpoints between data publication stakeholder workflows and their dependencies. This group plans to build on previous RDA work to provide much needed guidance for journal editors, repositories, and research authors to help streamline research data sharing in support of the scholarly publication process.

Notes:

Repo2Pub Working Group website:

<https://www.rd-alliance.org/groups/coordinating-earth-space-and-environmental-science-data-preservation-and-scholarly-publication-processes-wg/>

ESIP/RDA ESES Interest Group website:

<https://www.rd-alliance.org/groups/esiprda-earth-space-and-environmental-sciences-ig/forum/topic/eses-ig-session-at-p19/>

Create/log in to the RDA site and select “Join group” on these pages to receive updates about each group, respectively.

Our case statement/rationale outlines the full plan and proposed outputs Danie is outlining here and is downloadable at:

<https://www.rd-alliance.org/rationale/coordinating-earth-space-and-environmental-science-data-preservation-and-scholarly-publication-processes-wg/>

Draft of recommendations link:

Dryad positioned as place for domain data when a domain repository is not available.

https://datadryad.org/stash/join_us#our-membership

August 21st

Attendees: Nick Jarboe, Doug Fils, Lynne Schreiber, Chenyue Jiao, Jeffrey Glatstein, Karen Stocks, John Beck, Matt Jones, Martin Seul, Ethan Davis, Gregory Maurer, Danie Kinkade, Renya Jenkyns, Ginger, Ezra Cheruiyot

Agenda/Notes:

Future CDF work products. Should the CDF produce white papers on current topics of interest?

Example: **User Registration and Authentication**

<https://docs.google.com/document/d/1YrwHUIBtJEO0Qju4Q8a8BIk7065QGDcJ854u0Zt8-5s>

Meeting presentation:

Doug Fils - A Perspective on the Schema.org Ecosystem

https://docs.google.com/presentation/d/1kgYYoMZyQbLKNDhBzgN6g9otLkODoliRK_wRVGX9u5o/edit?usp=sharing

A brief update on some scheme.org based profiles the author is aware of. These include updates on the ESIP Science on Schema.org work as well as developments in Croissant, CODATA Cross Domain Interoperability Framework (CDIF), the UNESCO ODIS Ocean InfoHub, POLDER, and other related projects. A perspective on some of the relations between these projects, or lack thereof, will be provided.

Slides:

https://docs.google.com/presentation/d/1kgYYoMZyQbLKNDhBzgN6g9otLkODoliRK_wRVGX9u5o/edit?usp=sharing

DeCODER: <https://www.earthcube.org/decoder>

May 15th

Attendees: Nick Jarboe, John Beck, Bob Downs, Karen Stocks, Christine Kirkpatrick, Reyna Jenkyns, Lynne Schreiber, Dru Clark, Martin Seul, Joan Damerow, Alan Yang, Melissa Cragin, Joan Damerow, Rob Casey

Agenda/Notes:

ESIP Summer meeting session: [Submission form info and notes](#)

Title: Embracing Expanded DataCite Schema Support for IGSNs, Instruments, Publishers, and Funder PIDs

Session lead: Reyna Jenkyns

Other organizers: Nick Jarboe, TBD

Program:

Reyna Jenkyns, reyna@oceannetworks.ca - overview and moderation, publisher PIDs

TBD - Instrument PIDs

Nick Jarboe/other? - IGSNs using the new DataCite infrastructure

Kerstin/other IEDA person - transition from legacy IGSN to DataCite

TBD - Funder PIDs

Breakouts if necessary for discussion

Monthly Presentation:

Christine Kirkpatrick from the San Diego Supercomputer Center at the University of California San Diego will present on "Couch cushions, coupons & easter eggs: Ways to extend your research computing budget using NSF-funded (free) programs".

openstoragenetwork.org 10-50 Terabytes available

CloudBank - www.cloudbank.org - Can get up to 12k funds - overhead free

Contact: support@cloudbank.org

Naomi Alterman - naomila@uw.edu

Rob Fatland - rob5@uw.edu

Three page application

SGX3: Gateways to access supercomputing - They have services to support NSF work

National Science Data Fabric - Resource for creating software, data centric

FARR Workshop, OCT 9-10 - tinyurl.com/FARRinDC

April 17th

Attendees: Natalie Raia, Nick Jarboe, Karen Stocks, Reyna Jenkyns, Lynne Schreiber, Doug Fils, Megan Rush, Lindsay Powers, Hannah Blanco, Chenyuo Jiao, Martin Seul, Bob Downs, Tian, Greg Maurer

Agenda/Notes:

Karen Stocks - The FARR project is developing a webinar series around AI-readiness for data repositories. If your repository has taken steps to improve their AI-readiness, or has successfully created connections to AI users, or done other work in the area, and you might be willing to talk about it, please contact Karen at kstocks@ucsd.edu.

CDF have a small part of the GEO-OSE+ RCN Proposal. 3 student and 2 other travel grants to an annual meeting.

What type of ESIP session should the CDF host/support? Due May 10th

Data DOI introduction

Emphasize relationship metadata - parent and child relationships between PIDs, potentially also highlighting usage analysis being enabled by efforts through Global Citation Corpus

RDA working group on Data Repository Attributes and recs on metadata. (Re3Data and WDS planning to coordinate on adoption work and could help facilitate this idea)

DataCite would probably participate remotely Rorie Edmonds is the Samples Community Manager "rorie.edmunds@datacite.org".

Add more geo-specific

Sharing metadata and vocabularies

Natalie Raia from the University of Arizona, "Coordinating Data Preservation and Scholarly Publication Processes: A New Proposed RDA Working Group" ([slides](#))

- [WG draft case statement](#)- please add suggestions via comments

- Join the [RDA WG group](#) to receive email updates about upcoming meetings & activities

Next case statement discussion: April 24th, 5-6pm ET

Please contact if you wish to share use cases, challenges, needs, etc. nraia@arizona.edu

March 20st

Attendees: CJ Woodford, Nick Jarboe, Reyna Jenkyns, Chenyue Jiao, Karen Stocks, Susan Shingledecker, Doug Schuster, Doug Fils, Frank Nitsche, Kerstin Lehnert, Matt Mayernik, Rebecca Koskela, Bob Downs, Tian,

Agenda/Notes:

CJ Woodford from the World Data System presents:

International Technology Office will present on the Global Open Research Commons Report Slides:

https://docs.google.com/presentation/d/1_ZuaP3evW2ax2Hkkl-HRe4vd3NL54SeTTKBe4_eSVQE/edit

Feb 21st

Attendees: Douglas Rao, Karen Stocks, Nick Jarboe, Megan Carter, Jeffrey Glatstein, Alan Yang, Dru Clark, Frank Nitsche, Leslie Hsu, Matt Mayernik, Megan Rush, Melissa Cragin, Bob Downs, Lynne Schreiber, Chenyue Jiao, Martin Seul, Doug Schuster, Jon Weers, Yaxing Wei, Jessica Burnett, Reyna Jenkyns

Agenda/Notes:

Yuhan (Douglas) Rao at North Carolina Institute for Climate Studies will present on "What does "AI-readiness" mean for geoscience data repositories?".

Future workshop links:

<https://www2.cisl.ucar.edu/events/innovations-open-science-ios-planning-workshop-community-expectations-geoscience-data>

<https://www.farr-rcn.org/workshop24>

Join the ESIP Meeting Highlights Webinar coming up in just an hour - fast-paced report-outs from nearly all of the recent January Meeting sessions. Find out how to get involved and which recordings to watch from the meeting (now found on our YouTube Channel). Check out the lineup and learn more at <https://docs.google.com/document/d/1TvnZ4jvg4CXS0OUk6XFX1N8clPwvbgVbe1YO7hgPz3w/edit?usp=sharing>.

Jan 17th

Attendees: Nick Jarboe (chair), Chenyue Jiao (Fellow), Robert Downs, Jerry Carter, Reyna Jenkyns, Geoffrey Stano, Edwin Henneken, Amber Budden, Martin Seul, Frank Nitsche, Karen Stocks, Megan Orlando, Matt Mayernik, Tian, Emilio Mayorga, Danie Kinkade

Agenda/Notes:

Introduction of Chenyue Jiao, a new ESIP community fellow that is joining the CDF.

[Spreadsheet](#) for future presentations. Would like to have CDF members volunteer to organize speakers for some future talks.

Bob Downs will be presenting:

“Managing Rights and Ethical Responsibilities for Sharing Open Data in the Earth Sciences”

Dec - canceled for AGU

Nov - canceled

Oct 18th

Attendees: Jerry Carter, Karen Stocks, Kerstin Lehnert, Lynne Schreiber, Megan Carter, Shelley Stall, Matt Jones, Frank Nitsche.

Agenda/Notes:

ESIP’s call for winter sessions is out. Should we submit one? Due Mon Nov 13.
Meeting start Jan 22nd.

ESIP session template:

<https://docs.google.com/document/d/1F4IKJJIsOzBdJD2EhuimmnEV0Ej24XaulOPVcD8U2TE/e/dit?usp=sharing>

Archiving Image data.

Need a speaker for November

Doug Rao from the FARR project has offered to present on the outcomes of the summer 2023 “Building Upon the EarthCube Community” Workshop session on “Working Towards AI-Ready Geoscience Data Repositories”, and continue a discussion of repository needs in this area.

Announcements

- GO FAIR US is offering AGU travel support awards - see [application](#). Early career people, who would not otherwise be able to attend (and do not have an accepted abstract), with an interest in FAIR data, are particularly encouraged to apply.
- FARR is developing a short resource list around AI-readiness for repositories - input on the [draft](#) is welcomed, please send to Karen Stocks.
- Data pavilion presentations: any repositories interested in giving a lightning talk o AI-readiness experiences?

A presentation by Jerry Carter from the EarthScope Consortium titled "Dealing with Large Seismological Datasets: Clouds on the Horizon".

Christine Kirkpatrick will present in February:

“Couch cushions, coupons & easter eggs: Ways to extend your research computing budget using NSF-funded (free) programs”

Sept 20th

Attendees: Nick Jarboe, Shelley Stall, Frank Nitsche, Megan Carter, Kristina Vrouwenvelder, Christine Laney, Danie Kinkade, Doug Fils, Jeanette Clark, Karen Stocks, Lynne Schreiber, Martin Seul, Natalie Raia, Rob Casey, Bob Downs, Susan Shingledicker

Agenda/Notes:

Call for ESIP fellows. <https://www.esipfed.org/get-involved/student-opportunities>

Dear Colleague letter from GEO. \$50k grants for data repositories.

AGU can write support letters for this grant.

https://www.nsf.gov/pubs/2023/nsf23141/nsf23141.jsp?WT.mc_ev=click&WT.mc_id=&utm_medium=email&utm_source=govdelivery

“Journal Production Guidance for Software and Data Citations”

Preprint

<https://essopenarchive.org/users/536571/articles/616035-journal-production-guidance-for-software-and-data-citations>

Open science pavilion - Reserve a Pod at AGU -

November possible talk - Joan

Nick - one suggestion for a future talk, possibly November, is to invite the ESIP Physical Samples Cluster to talk about the Sample Citation Guidelines and publication they are working on.

Shelly Stall presents:

"When is a data citation NOT a data citation: the good, the bad, and the machine-actionable"

August 16th

Attendees: Nick Jarboe, Karen Stocks, Shelley Stall, Lynne Schreiber, Jerry Carter

Agenda/Notes:

Shelly Stall - Will give a talk next month, Sept 20th, about about DataCite and how journals and data repositories reference each other and workflows.

NASA - Data centers don't want to store sub-datasets that people use for research papers. They are just going into general data repositories.

Jerry Carter - 18th of October - Talk on large datasets in the commercial cloud

June 21

Attendees: Meredith Goins, Nick Jarboe, Christine Laney, Jerry Carter, Karen Stocks, Matt Mayernik, Mike Bobak, Susan Shingledecker, Chris Jenkins, Megan Carter, Lynne Schreiber, Bob Downs, Chris Crosby, Corinna Gries, Shelley Stall

Agenda/Notes:

Meredith Goins from WDS (World Data System) will present on their recent review of strategic plans and technical roadmaps of WDS members, which had the goal of identifying needs and challenges, as well as testing their organizational assessment methods.

Presentation slides:

<https://drive.google.com/drive/folders/1Pd5da-NXETLt9ASJmPBGZ8rbpiPjtNz1>

Our session is at **4:00 pm on Tuesday**: <https://sched.co/1NocO>

Review of and planning for the CDF session at ESIP.

NSF public access plan 2.0 recently released: <https://new.nsf.gov/public-access>

Next month:

ESIP summer meeting.

May 17

Attendees: Bob Downs, Megan Carter, Shelley Stall, Corinna Gries, Nick Jarboe, Karen Stocks, Lynne Schreiber, Matt Jones

Agenda/Notes:

Next month, Meredith Goins, WDS (World Data System) on their recent review of strategic plans and technical roadmaps of WDS members

Discuss the Summer ESIP meeting:

Send out a template of talking points for the lightning talks.

The topic we decided on was for people to discuss how their facility does data quality control. This is pretty wide and can include how the facility interacts with data contributors, the data upload process, the amount and types of metadata required, metadata standards and vocabulary lists used, data validation techniques, internal data review processes, interaction with outside reviewers.

Meeting schedule (90 minutes total)

5 min intro

30 min for talks

45 min for breakouts (number determined by attendance 5-10 per group)

Group by type along the generalist to specialist data facilities

10 reconvening - groups to give a brief report on the number one point discussed (1-2min)

Mention un-conference possibilities for further discussion.

Matt Jones, DataONE, UCSB, jones@nceas.ucsb.edu, at meeting Arctic, at meeting

Corinna Gries, University of Wisconsin, Environmental Data Initiative (EDI), cgries@wisc.edu, at meeting EML

Robert Downs, SEDAC, rdowns@ciesin.columbia.edu, at meeting

Chris Jenkins, INSTAAR, Univ. Colorado Boulder, jenkinsc0@gmail.com, likely remote

Chris Crosby, OpenTopography, chris.crosby@earthscope.org, likely meeting

Danie Kinkade, BCO-DMO, dkinkade@whoi.edu, at a meeting

Session title:

Data Facilities and Data Quality: Methods of Data Acquisition, Metadata Requirements, Controlled Vocabularies, Validation and Data Review

Session Description:

This session will consist of 5 minute talks by data facility directors and staff on how their data facilities work towards archiving high data quality. Points discussed will include how data facilities interact with data contributors, the data upload process, the amount and types of metadata required, metadata standards and vocabulary lists used, data validation techniques, internal data review processes, and interaction with outside reviewers. Breakout sessions along facility types (from the more general data facilities to domain focused ones) discussing a few specific topics in detail to facilitate cross fertilization of methods and ideas. The breakout groups will then rejoin and give a brief report on the number one point discussed.

The full ESIP Session Application (submitted May 8th):

<https://docs.google.com/document/d/1IBONc6V6urq3hJnyqOaeFUMALuYM9L59FgfhLdbg5Oo>

NSF public access plan 2.0 recently released: <https://new.nsf.gov/public-access>

April 19

Attendees: Nick Jarboe, Lynne Schreiber, Corinna Gries, Matt Jones, Shelley Stall, Martin Seul, Frank Nitsche, Rob Casey

Agenda

[Beyond EarthCube](#) workshop submissions due this Friday. In Marina Del Rey (Los Angeles) June 27th and 28th.

ESIP session submissions due May 8th. What sort of session should the CDF plan for and submit? 3 min Lightning talks from various lightning talks, Nick, Matt, Corinna (data quality, meta data checks, quality analysis, work flows, FAIRness, shared vision for high quality data curation, what community needs, improving data submission)

Good to

Shelley Stall: Marian Martone - Bio and Health - Neuro repository
GREI - Generalist repositories.
Guidance from OSTP for repositories

Speaker topic?

Highest ranked on list:

Best practices/success stories for encouraging data citations and tracking for usage reporting

These two could be combined?

Presentations about federally supported cyberinfrastructure potentially available to data facilities: cloud storage, HPC, etc resources.

Dealing with very large datasets - growing by terabytes, accumulating petabytes. Strategies for storage and access, whether to move large data as fast as possible; keeping code close to data for compute. Possible presenters: NOAA NESDIS approach to allow scientists to run workflows on their data...what guardrails they have, etc. Globus for ideas on transport.

Notes:

Shelley proposes Marian Martone - Bio and Health - Neuro repository to speak at next CDF meeting in May

How various data repositories do data curation, methods, how to get around the difficulty of Lightning talks about what type of curation

Range of categories.

3 minutes

Matt arctic data center - Quality

Corinna Greis - will give a talk

Hydroshare - Martin

BCO-DMO

OpenDap and netCDF

Tied into the FAIR criteria.

Nelson Memo for OSTP

How to build a shared vision of what is highly useful for shared curation

What can we do together to make things better in terms of shared curation tools

To

Google

March 15

Attendees: Nick Jarboe, Karen Stocks, Frank Nitsche, Megan Carter, Lynne Schreiber, Rob Casey, Bob Downs, Chris Crosby, Amber Budden

Agenda

6 minute talk from Raleigh Martin, Program Director, Geoinformatics (GI), Division of Earth Sciences (EAR), Directorate for Geosciences (GEO), NSF from the MagIC workshop (Feb 28th, 2023). [Link to talk](#)

Topics:

Open Sciences - OSTP declared 2023 year of open science (open.science.gov)

Immediate open access plan for federally funded publications and underlying data.

NSF Public Access Repository (NSF-PAR)

PAR 1.0 peer-reviewed papers (1-year embargo period)

PAR 2.0 recently launched. PIs may now (optionally) index datasets resulting from NSF grants

Open Science opportunities across NSF

FAIROS RCNs ([NSF 22-553](#)) - Coordination of FAIR principles and open science (OS) practices. Due April 12th, 2022 (past already)

GEO Cyberinfrastructure opportunities

Geosciences Open Science Ecosystem (GEO OSE) ([NSF 23-018](#)) - Due Mar 16, 2023

AI/ML Dear Colleague Letter ([NSF 23-046](#))

The Geoinformatics (GI) program ([NSF 21-583](#)) - Due Aug 15, 2023

Office of Advanced Cyberinfrastructure (OAC)

Cyberinfrastructure of Sustained Scientific Innovation (CSSI) ([NSF 22-632](#)) - Due Dec 1, 2023

CyberTraining ([NSF 23-520](#)) - Due Jan 18, 2024

Strengthening the Cyberinfrastructure Professionals Ecosystem (SCIPE) ([NSF 23-521](#)) - Due Jan 28, 2024

ESIP Summer (May 18 deadline), [SciDataCon](#), ESIP session proposal, and AGU session brainstorming

Future [call topic brainstorming](#)

February 15

Attendees: Daniel S. Katz, Nick Jarboe, Christine Kirkpatrick, Karen Stocks, Ethan Davis, Frank Nitsche, Jim Riley, Leslie Hsu, Matt Jones, Simon Goring, Tamar Norkin, Yuhan (Douglas) Rao, Megan Carter, Lynne Schreiber, Kerstin Lehnert, Jerry Carter, Benjamim Branch

Agenda

CDF Governance and [membership model poll](#) (10 min)

- please vote now if you have not already

- results:

- The membership decided to keep the past institutional membership model, (65%)
- The membership model does not impact my attendance (78%)
- Meeting announcements and presentations will be recorded, but not discussions (50%), (whole meetings 44%)

Presentation on The FAIR in ML, AI Readiness, & Reproducibility Research Coordination Network (FARR RCN; www.farr-rcn.org). (10 min)

FARR aims to build better practices (via a roadmap, community practices, and advice on tooling) for both the members of and the larger CS, GEO, and other communities they represent. This will lead to products (e.g., data, models) that are more FAIR, which in turn will lead to greater reproducibility where these products are used, and increased reuse of the products.

Slido poll results:

Responses to AI/ML goals: machine-readable data, harmonized large-volume data stores (synthesis of long-tail data)

Hired data scientist to develop initial AI/ML tools

Provide direct access to data in our repository (s3 buckets) through a common format

In process of moving our data and applications to the cloud, our systems should then start to be more AI/ML ready. But that would be a stretch goal.

Some include: 1) improve semi-automated workflows for creating AI-ready input data for training, testing, and model application; 2) improve workflows for AI-output post-processing, especially preparation for visualization of large data outputs; 3)

understand unique metadata and documentation needs for AI data and models for preservation and sharing

Mainly around training for our community.

Get a shared understanding of what that means.

Discussion of AI-readiness interests, needs, and progress in the CDF community (25 min)

Future Meeting Topics (10 min)

Notes:

May need more than FAIR data

When the community starts using ML/AI then we know we are ready

There are different ML/AI applications and may be different for readiness

Need for best practices for tooling

There is Problem with a pipeline problem-human training

Those already doing AI mostly need just access

Does the prepared data or models ever come back to facilities for others to use? - at IEDA they do the processing of data for the researchers, place for code to be re-used

Is there a need for others (not using Ai/ML) to see what is possible - more skilled seem needed, facilities are running virtual workshops

Next meeting on March 15

January 18, 2023

Attendees: Nick Jarboe, Lynne Schreiber, Karen Stocks, Corinna Gries, Bob Downs, Doug Fils, Lindsay Powers, Frank Nitsche, Kristina Vrouwenvelder, Michael Bobak, Danielle Lopez, Matt Jones, Martin Seul, Megan Carter, Danie Kinkade

Agenda:

Structure of CDF cluster going forward

Expectations of cluster

Minimum requirements to be an active member

CDF Chair rotation schedule

General assembly

Topics for upcoming meetings

Notes:

Past [Survey](#) of the CDF deciding to move to a ESIP Cluster

- Should CDF maintain a formal membership?
 - M. Jones: What would the benefits be or how would this barrier help us?
 - N. Jarboe: easier to attribute credit/agreement/ group consensus

- K. Stocks: others would still be welcome to join and participate of course
- Lots of questions about how this relates to ESIP partnership, whether being an ESIP partner is enough.
- M. Seul raised that there is value in having a formal membership still, that for him it does make a difference
- Others agreed that there is a difference between showing up as an individual or showing up as a designated representative from a repository.
- Chris Crosby - year long process to get funding from NSF and USGS.
- Send out link to the CDF members with link to the topic list and suggest comments or presentations.
- .

Pros/cons/issues for more formal membership:

- Pro: Sense of community/belonging
- Pro: Cohesive voice for messaging
- Pro: commitment to group
- Con?: more difficult to become involved, creates a barrier for participation
- Con?: lots of effort to set up and maintain memberships if we don't really need one
- Issue: Can individuals be members?

Have a poll on which model is preferred, and perhaps whether one model would make it more likely for members to attend. Draft wording:

- Institutional membership with designated representatives for each institution; formal application & review; only members vote. But mailing lists, meetings and other activities open to all.
- Open individual participation with no application; all members can vote

Note that votes are used for changes to cluster terms of reference, any elected position (there currently aren't any), membership decisions. In theory, votes can be used to endorse consensus statements, white papers, etc. but historically this has not yet been done.

Also note that terms can be changed in the future.

And an up-down vote on a 2-year rotating chair an co-chair

Maybe add a poll about which membership model would most facilitating that person's future involvement

And a question about recordings - 3 options: no recording, recording only announcements and presentations, or record everything. Just for member use.