Agenda planning for 2019-11-12 LD4P Cohort in-person meeting #3

This is a draft; **Agenda is finalized and can be found here**:
https://wiki.duraspace.org/display/LD4P2/Cohort+Meeting+%233%2C+Tuesday%2C+November+12%2C+2019

For reference: Agenda/notes from our last cohort in-person meeting in June 2019:
https://wiki.duraspace.org/display/LD4P2/Cohort+Meeting+%232%2C+Tuesday%2C+June+25%2C+2019

Meeting goals
- To have cohort members leave with an understanding of where they stand, where the grant stands, and individual steps to take moving forward
- Exchange ideas and strategies that can help cohort members with challenges they are facing

Meeting preparation required
- ??

Draft schedule version 2

Time	Topic	Description
9:00 - 9:15 am	**Intro**	Intro activity? There will attendees who haven't been to a cohort meeting before. Logistics of day
9:15 – 10:00	**Cohort progress** *Alberta* *HRC* *UCSD* *Minnesota* *Yale* *NLM?*	5-minute presentations from a representative selection of cohort institutions. Time for questions

Time	Activity	Details
10:00 – 10:15	**PCC activities and impact on grant**	Results of PCC PoCo meeting Nov 7-8; PCC training progress, discussion of open issues; What does PCC leadership need from cohort? PCC plans for PCC-approved profiles
10:15 – 10:30	**break**	
10:30 – 11:00	**Next LD4P grant proposal**	
11:00 – 11:30	**In pairs, brainstorm top topics for further discussion after lunch**	
11:30 – 12:30	**Lunch and sorting of ideas**	
12:30 – 12:45	**Vote and plan afternoon agenda**	
12:45 - 1:45	**Afternoon block 1**	
1:45 - 2:00	Break	
2:00 - 3:00	**Afternoon block 2**	
3:00 - 3:15	Break	
3:15 - 3:45	**Report back from afternoon blocks**	
3:45 - 4:30	**Q&A**	Open forum for questions about the grant, current work, workflows, tools, profiles, etc.
4:30 - 5:00	**Conclusion**	Confirm next steps including reporting requirements for this grant, and our next meeting

Draft schedule version 1

Time	Topic	Description
9:00 - 9:30 am	**Intro**	Intro activity? There will attendees who haven't been to a cohort meeting before. Logistics incl sticker voting for afternoon breakout session topics
9:30 - 11:30 *with break*	**Cohort progress**	Presentations / sharing from cohort institutions on their progress and challenges. Combo of prepared presentations or panel-style discussion (or other format) according to what each cohort member prefers. Prompts: scope, progress, challenges. **Add note below about how your institution wants to participate: 5 minute presentation? Panel-style discussion with other cohort members? Send something in advance for others to review? Other ideas?**
Cornell:		**Texas A&M:**
Duke:		**Alberta:** 5 minute presentation
Frick:		**UC Davis:**
HRC: 5 min presentation		**UCSD:** 5 minute presentation
Harvard:		**Chicago:**
LC:		**Boulder:**
NLM: panel or presentation		**Michigan**: panel
Northwestern:		**Minnesota:** 5-minute presentation (Christine)
Princeton:		**Penn:** 5 minute presentation
Stanford:		**UW:**
Yale: Five-minute presentation		
11:30 - Noon	**PCC activities and impact on grant**	Results of PCC PoCo meeting Nov 7-8; PCC training progress, discussion of open issues; What does PCC leadership need from cohort? PCC plans for PCC-approved profiles
Noon - 1:00	**lunch**	On your own (and finish voting for breakout sessions)

1:00 - 1:15	**Confirm breakout session plans**	Based on sticker voting during morning/lunch
1:15 - 2:15	**Breakouts block 1**	We will have 3 rooms in addition to the main room. Reporting from breakouts when we all gather back together. See second block below so we can have two sets of breakouts. Room for 8 total topics. ***Possible topics for breakout sessions, selection TBD based on voting:*** ● Topics that arise out of morning sessions ● Wikidata office hours ● QA "study hall" ● Working on profiles, problems/challenges/plans for future of profiles ● RDA profiles ● Crosswalks and transformations (RDA-2-BIBFRAME, BIBFRAME-2-MARC, MARC-2-RDA, etc) ● Discovery use cases? Plan a demo of Sinopia-created data that could be put somewhere (triple store?) and be queried to show benefits of linked data ● SHARE-VDE developments, especially with regard to mapping/deriving from SHARE-VDE data ● Sinopia future features, UX designs ● Ethical issues-cod ● ● ● e of ethics, data checklists, case studies, privacy, equity, inclusion, openness, harm reduction
2:15 - 2:30	**Break**	
2:30 - 3:30	**Breakouts block 2**	
3:30 - 3:45	**Report back from breakouts**	
3:45 - 4:00	**Next LD4P grant proposal**	What is being proposed? How will current cohort be involved? Impact on remaining time period of this grant? What kind of reporting is required for the current grant?

4:00 - 4:45	**Q&A**	Open forum for questions about the grant, current work, workflows, tools, profiles, etc.
4:45 - 5:00	**Conclusion**	Confirm next steps