

Samvera Metadata Interest Group Meeting - 2019-11-19

Community Notes

Call-In Info: +1 (605) 313-5169, access code 651025

Notetaker: Julie Hardesty

- Attendees
 - Julie Hardesty (Indiana University)
 - Nora Egloff (Lafayette)
 - Jen Young (Northwestern University)
 - Cara Key (Oregon State University)
 - Sarah Seymore (University of Oregon)
 - Ryan Wick (Oregon State University)
 - Anna Goslen (UNC Chapel Hill)
- Subgroup Reports
 - Machine-readable Metadata Modeling Specification Working Group
 - No update - see question below
 - URI Selection WG
 - Good chats at Samvera Connect, Julie Allinson is working on Github site and domain - need to check in with her about status
 - Geo Predicates WG
 - No update
- Issues/Questions
 - Space between active and completed work (for WGs) - groups where primary function is maintenance, how can that be represented? Maybe “Standing Group”?
 - Similar to URI Selection WG so maybe there’s already precedence and standing groups are just a kind of working group
- Roadmap Council update (Jen Young)
 - Last meeting on 11/12/2019 -- Focused on having a retrospective of our work during the past year. Came up with [a list of action items](#) to focus on. Welcome any feedback or other items to be added.
 - Illuminating to Jen in revealing uncertainty around goals of group: are the roadmaps aligned? Does “roadmap” need to be defined? Gather roadmaps from other groups in Samvera Community? Good activity to do and will help moving forward
 - Katherine Lynch joining next meeting (11/26/2019) - as a representative for Valkyrie.
 - Katherine is PO for Valkyrie, invited partially because there’s no Hyrax PO yet, but Hyrax PO will be additional Roadmap Council member and Valkyrie rep will remain
 - Partner survey over summer - will this be repeated regularly?
 - Not discussed if partner survey should be done regularly but Jen can ask group
 - Survey didn’t reveal any surprises but always good to check in
- Topics
 - Samvera Controlled Vocabularies Decision Tree Working Group

- Draft charter:
<https://docs.google.com/document/d/1ddTBW0DJ7owe1fnjHxA1Ay0vEMhBtxEkQyrH9M9rJUY/edit?usp=sharing>
- Add QA wiki page on how to add local vocab to Resources
- Phases for timeline - Julie fill this out and send as draft to samvera-metadata google group for review
- Aim for January to announce group and offer sign-up
- Next call: January 28, 3-4pm Eastern