Islandora Foundation Annual General Meeting

July 14, 2017 - 2:00 - 3:00PM EST

Attendance: Sarah Goldstein (ICG), Kim Pham (UTSC), Yamil Suarez (Berklee College of Music), Diego Pino (METRO.org), Brandon Weigel (BCELN), Nick Ruest (York University), Mark Jordan (SFU), Melissa Anez (Islandora Foundation), Jordan Fields (Marmot Library Network), Danny Lamb (Islandora Foundation), Holly Mercer (UTK), Noah Smith (Born Digital), Gabriela Mircea (McMaster)

Agenda

1. Welcome to Members (Chair)
2. Election of Officers
   a.
3. [Treasurer's Report](#) (Nick Ruest)
4. Announcements
   a. Nick Ruest's departure as project Director of CLAW
5. Reports
   a. [Islandora Board of Directors](#) (Mark Jordan)
   b. [Islandora Roadmap Committee](#) (Melissa Anez, Carell Jackimiek, Diego Pino)
   c. [Technical Reports](#)
      i. Islandora CLAW (Danny Lamb)
      ii. Fedora Specification (Danny Lamb)
   d. [Membership Report](#) (Melissa Anez)
6. New Business

Minutes

Nick motions to approve the agenda. Diego seconds. Approved.

Election of Officers:

Melissa explains the while the Islandora Foundation held an election of officers during our first AGM in 2015, our by-laws indicate that it is the Board of Directors that appoints officers. The Board has reaffirmed that they will handle this election of the Chair and all subsequent elections.

The position of Chair of the Islandora Foundation was up for election. Mark Jordan stood for re-election and was elected to a second term.

Treasurer's Report:

Revenues are up. Sponsorship funding line item comes from funding that was specifically donated to support Islandora CLAW development The board approved some of the fund to be used to support an IF representative to present at OR2017. Mark notes that the recent conference and iCamps continue to be profitable which helps to supplement our membership income.

Announcements:

Nick Ruest is pursuing research interests and will be stepping down as Project Director of Islandora CLAW and his active presence on the Board and Roadmap Committee. Mark thanks him for his service. Nick notes he will be gone from community activity for three years as he works on his research. He will remain as treasurer until York's membership renews in October, whereupon the Islandora Foundation will hold an election for a new Treasurer. Danny Lamb will take over Nick's duties as Project Director, from his position as Technical Lead.

Reports:

Board of Directors: As submitted, with additional notes from the Board of Directors meeting that preceded the AGM. The Board of Directors is working on a proposal to create a Technical Advisory Group which will act as an advisory team for the technical lead.

Roadmap Committee: As submitted, with highlights on the formation of new Interest Groups, changes to LASP, and changes to Labs workflows.

Technical Reports: As submitted, with highlights on the transition from Drupal 7 to Drupal 8. We have more features no in the Drupal 8 version than in the first 7 prototype. We are staying very Drupa-y, which increases the resources available for support (i.e, if you have a question about how something work, you can often Google how it works in Drupal and have your answer, instead of needing a specific Islandora answer). There is a CLAW sandbox at future.islandora.ca, with a great theme provided by the UI Interest Group, who also populated it with content and set up some configuration. First community-driven sprints to start soon, with Ansible-based installation as the first project.

Mark pauses to introduce Danny Lamb as Technical Lead, because technically he was hired just after our last AGM.

Fedora Specification:

The official Fedora spec is now public: http://fedora.info/2017/06/30/spec/. CLAW is being build around it so we can support as many implementations as possible. Community implementation is starting sprints in September to align the codebase with the spec. Danny has been watching the development of the spec and making sure that CLAW has kept in line s much as possible, so that its adoption will not be disruptive for us.

Mark notes that Danny is a member of the Fedora Specification Editorial team, which involves us with the wider Fedora community.

Danny notes that it's an advantage to speak for Islandora in this context, because our needs are more unified than some of the other Fedora implementations.

Nick notes the contributions to the process of other Islandora community members, such as Jared Whiklo, Bethany Seeger, and Adam Soroka.

Membership Report: As submitted