



DS Remote Board Meeting

28 May 2021

11:00-12:00 pm Pacific/2:00-3:00 pm Eastern

Minutes

Attendees: LR, LFD, DF, CW, LG, ET, VW, JP

Regrets: DTC

I. Old Business

A. DS 2.0

Report from Lynn Ransom (PI) and Emma Thomson (PM)
Successful stakeholder meeting; goal to have prototype by end of July/August;
in conversation with technical consultant Mikko Koho for continued work
NCE application in process

B. Other reports from Board members

1) Treasurer (EC not here to report)

DS 2.0 Bridge Funding Update -- LR reports that all invoices in except Princeton.

LG: just pay Penn all the money. She's the decider!!

Membership fees

2) V.P. Elections

Spreadsheet:

https://docs.google.com/spreadsheets/d/1f8UMDMsze9wY8G3_CIXrWSFzQBor6kZs/edit?rtpof=true#gid=1033962707

JP reviewed call for nominations email. Goal to send out email to DSall list, and send nominations by June 18. Question about whether board members have to be members. ECS: since membership is held by dues paying institutions, should be a requirement. VW: Advisory council is place for nonmembers. LFD: send announcement to members list.

3) Membership

4) Advisory Council: MOVE TO NEXT MEETING

5) Technical

[skipping items 3-5]

II. New Business:

A. Planning for DS transition from UCB to Penn

1) Technical

Fate of DS:

Domain name is registered through 3rd party (Consuelo). Handoffable to anyone; LG can transfer it to Penn; can share the information. Website is Wordpress, on pantheon, UCB has deal with pantheon. Transferring Wordpress site should not be difficult; or can export; controlled by Debra. Would prefer to transfer, then have us expand logins. Can happen after July. Can be transferred in July.

Database: no DS database; only data can go in to get Mets out. No database that supports search all xtf and xml; some people were promised preservation; in tiffs; database in web searching doesn't have end of life; end of life to adding new content. Timeline for pausing. LFD: will images be deleted.

LG: needs to know an end of life for images and data. LR: need to get list of institutions that need data to continue to be hosted.

Data is all in xml/mets

VW: what about institutions that are in middle ground of needing data?

LR: do we have access to METS file? LG: Can we harvest it. Could do this after July or August.

When do we vacate the premises? LG: when you can tell me that we are not entering data.

Pressure is adding content.

2) Financial

3) Governance (e.g. email lists, Wordpress site, etc.)

B. Gift for Meilin

DF to get in touch with everyone next week about what to give and how.