IGeLU SC Agenda and Minutes - 2022 03

Meeting Times (120min)

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Gold Coast, Australia        Fri, 4 Mar 2022 at 1:00 am AEST
Siena, Italy                 Thu, 3 Mar 2022 at 4:00 pm CET
Trondheim, Norway            Thu, 3 Mar 2022 at 4:00 pm CET
Copenhagen, Denmark          Thu, 3 Mar 2022 at 4:00 pm CET
Umeå, Sweden                 Thu, 3 Mar 2022 at 4:00 pm CET
Porto, Portugal              Thu, 3 Mar 2022 at 3:00 pm WET
Edinburgh, United Kingdom    Thu, 3 Mar 2022 at 3:00 pm GMT
Sheffield, United Kingdom    Thu, 3 Mar 2022 at 3:00 pm GMT
Santiago, Chile              Thu, 3 Mar 2022 at 12:00 noon CLST
New Haven, USA               Thu, 3 Mar 2022 at 10:00 am EST
South Bend, USA              Thu, 3 Mar 2022 at 10:00 am EST
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Item No	Time allocated	Description	Who
1	5 min	**Welcome** -- make sure closed captioning is running	Dave
2		**Actions from Previous Meetings**	
2.1	5min	**New IGeLU Website - Project Status Update** Training session have finished Training session have been recorded and a training session to be created Training handout to be completed soon	Cindy / Mark
2.2	5min	**Clarivate Structure - Information Only** 	Dave

		New Business	
3.0	5min	**Confirmation of SC email addresses** ● aecr@uporto.pt ● alex.forrest@ed.ac.uk (also alex.forrest6@gmail.com) ● asbjorn.risan@sikt.no ● chair@igelu.org ● cindy.greenspun@yale.edu ● dave.allen@slq.qld.gov.au ● guido.badalamenti@asb.unisi.it ● guido.badalamenti@unisi.it ● guido@asb.unisi.it ● knab@kb.dk ● malvaraa@uc.cl (malvaraaa@gmail.com) ● mdehmlow@nd.edu ● petra.svanborg@umu.se (svanborg@hotmail.com) ● traceyvictoriaclarke@gmail.com	
4	15min	**Risk assessment ofC** **Feedback from SC on the physical conference based on** 1. **Estimated physical attendees** 2. **Global vaccination rates** 3. **Potential impact of COVID** **Decision required** SC all agreed that the conference will proceed as a hybrid event. Action: Petra to send out an email confirming SC agreement Action: Cindy to add posts to website and update conference pages Action: Cindy to notify Mark so that he can add in new banner	All
5	5min	**Confirmation on Conference fees** **Options to date are as follows** 1. **One physical registration receives one complimentary virtual registration (PREFERRED)** 2. **Allow 5 user virtual registration option** 3. **Charge 75% of the physical fee for virtual fee (PREFERRED)**	Dave

		4. Institutional pricing option for use in Aud and or meeting rooms <hr> SC confirmed that we will be proceeding with Option 1 and 3	
6	5min	**2022 Conference Budget - Update**	Dave

7	10min	**General conference update**
		
		 `Conference Program Lead    Tracey Clark`
		
		 `Activity                   WP Lead`
		 `Conference App             Mark`
		 `Conference Deputy Lead     Petra`
		 `Developers Day             Mehmet`
		 `Email communications       Petra`
		 `ExL Content                Dave`
		 `ExL Knowledge Day          Dave`
		 `ExLibris Communications    Dave`
		 `IGeLU Website updates      Cindy`
		 `Planning Timetable         Tracey and Petra`
		 `Program scheduling         Tracey`
		 `Presenters and Proposal Space  François`
		 `Social Events              James and Betsy`
		 `Sponsors                   Augusto`
		
		 Mark provided an update on using CampusM as the conference app
		
		 Francois has set up proposal space
		
		 Petra has issued the call for proposals
		
		 Francois has put a call for WG to lock in their sessions
		
		 Augusto to notify sponsors that event is now hybrid
			Tracey

8	5min	**Aha - NERS Replacement system** <hr> Annual cost of Aha - costs to be shared with ELUNA	Dave
9	5min	**SAML infrastructure - Update** Need to be completed by end of June at the latest July Mark is currently looking at an existing IGeLU server/appliance to allow SSO	Mark

		Another option is to look at a cloud based identity service	

10	5min	**Mid-year face-to-face meeting**
		
		Meeting dates confirmed as follows
		
		23 April – Sat
		    SC members will arrive in Israel
		
		24 April – Sun
		    SC members in Quarantine and will be out of Quarantine
		    by 14:00
		    Final SC member will arrive in Israel
		
		25 April – Mon
		    Final SC member out of Quarantine
		    SC - meeting in Ex Libris Office
		    SC – afternoon (15:00) site visit to NLI
		    SC – dinner with ExL
		
		26 April – Tue
		    Morning: meeting with Ex Libris senior management and
		    PMs
		    Afternoon (2:00 pm): leave for a visit at Tel Aviv
		    University (Ex Libris transportation to Tel Aviv and back
		    to Jerusalem)
		    Evening: a tour in Tel Aviv + dinner
		
		27 April – Wed -- no public entertainment, including restaurants,
		on Wednesday
		    Morning: a tour in the Old City
		    11:00 am: meeting with Ex Libris for the rest of the day +
		    dinner in the office (catering)
		
		28th April – Thu – Holocaust Day
		    Morning: SC meeting forward plan meeting for the next
		    12 months
		    Evening: visit to the market + light dinner
		
		29th April - Fri
		    Depart Israel
		
		Accommodation - Hotel Samuel
			All

11	15min	**Revised Content WG** **Submitted by Charlie and Karin provided** **Dave and Allen Revision provided** --- For discussion Action:feedback by Monday	Dave
12	15min	**LOD URI Report** **Feedback from Primo WG** **Feedback from ALMA WG** --- For review and discussion	All
13	20min	**Possible Agenda Items to raise with Ex Libris** --- 1. Status of the Metadoor and Data Excellence projects 2. Rapido development points and community involvement 3. Training and Documentation Focus Group -- inclusion of non-English and non-latin script languages 4. Converis (https://clarivate.com/webofsciencegroup/solutions/converis/) 5. Increasing representations from LATAM, Asia/Pacific regions, Middle East and Africa 6. Would it be worth raising Salesforce migration and development for the interface? The UI could be improved for both customers and Support staff. How do ExLibris input to Proquest development? 7. How to address regional functionality requirements	All
14		**Other: is** Primo / EndNote integration is this finally happening?	

Notes from SC Liaisons				
		Aleph WG update (including recruitment of deputy chair)		Augusto
		Alma WG update		Knut
		Analytics CoP update (including deputy chair update)		Maribel
		Consortia CoP update Approved by the SC Working on a list of cases related to consortia-functionality/consortia pain points. Trying to define consortia (different models IZ/NZ)		Asbjørn
		Content WG update		Maribel
		Esploro WG update		Petra
		Interop / Developers CoP update Sorry, I don't have anything to update here.		Alex
		Leganto WG update LTI 1.3 Report produced		Dave
		LoD CoP update URI Report, last version (March 2nd). They are waiting feedback from Scs and Alma/Primo WG. URI report is the main topic of Next Town Hall meeting (4/28, 12-1pm (pst)). Expecting recordings of Website's training sessions. Preparing Next Town Hall meeting (4/28, 12-1pm (pst)).		Maribel
		Primo WG update Focus on follow up of NERS and Roadmap 2022 Raising focus on accessibility and prioritisation.		Asbjørn
		RapidILL Next RapidILL meeting is next week.		Alex

		I've been out of office so we haven't sent out the Rapido WG invitation yet - to be done.	
		Rapido - WG invitations to go out.	Alex
		Rialto WG Update	Knut
		Rosetta WG Update	Dave
		SFX	Cindy
		Summon WG Status (including recruitment)	Augusto
		Voyager WG	Cindy