

17 August 2022

Attendees: Gijs Noels, Catherine Grove, Allen Jones, Bettina Kann, Knut Bockman, Stacie Traill, Brandon Dudley, Mary Greci, Joe Ferguson, Joe Montibello, Leon Krauthausen, Daniel Naas, Margaret Corby, Nick Pavlovic

NERS Process

- Discussion continued from previous month on possible ideas with how to improve enhancement process and how the process works after the voting is finished
 - Heavy responsibility and focus on submitter
 - Description might differ based on user studies. Is there a manageable way for the community to share more about how they'd like to see something implemented
 - Do more use case examples with the final round of voting? Or develop use cases for the top 25?
 - Task for the functional groups?
 - Consultation with relevant focus groups and communities of practice?
 - Will need to look into options about what features Aha has (discussions, file uploads)
 - Time is an important factor to be considered. With the number of enhancements it is a quick turn around time.
 - Is it possible for there to be more community discussion after seeing the proposed solution from Ex Libris?
 - It will be important to have someone shepherding these to sort through conversations and also make decisions
 - Next steps to do for this cycle:
 - Make members of the Functional Groups members of the appropriate basecamp
 - Gijs and Catherine will draft something out of the ideas for the group to discuss further
 - Note: want to share cross product guidelines or procedures as part of the enhancement process, as part of the Aha implementation. This has been brought up at the All-Coords meeting.

WG practicalities

- Difficult for APAC region involvement given time difference with meetings
- Possibilities:
 - Rotating meeting times - group was in favor of this to share the burden of inconvenient meeting times
 - Gijs, Catherine, and Joe will draft some proposals
- Short discussion about splitting the ELUNA/IGeLU group. Group thought any changes to the group should be based more on functional needs of different regions, not just logistics or meeting times.

Other Updates

- There were some regressions in the August release. The group will set up a dedicated QA session between the WG and Ex Libris product management
- Quarterly Steering Committee / All-Coords had their quarterly meeting.
 - ELUNA learns presentations needed
 - Group agreed on having cross product NERS guidelines