

IGeLU SC Agenda and Minutes - 2022 12

Meeting times

Gold Coast, Australia	Fri, 2 Dec 2022 at 12:00 midn AEST
Siena, Italy	Thu, 1 Dec 2022 at 3:00 pm CET
Trondheim, Norway	Thu, 1 Dec 2022 at 3:00 pm CET
Copenhagen, Denmark	Thu, 1 Dec 2022 at 3:00 pm CET
Liège, Belgium	Thu, 1 Dec 2022 at 3:00 pm CET
Porto, Portugal	Thu, 1 Dec 2022 at 2:00 pm WET
Sheffield, United Kingdom	Thu, 1 Dec 2022 at 2:00 pm GMT
Edinburgh, United Kingdom	Thu, 1 Dec 2022 at 2:00 pm GMT
New Haven, USA	Thu, 1 Dec 2022 at 9:00 am EST
South Bend, USA	Thu, 1 Dec 2022 at 9:00 am EST
Winnipeg, Canada	Thu, 1 Dec 2022 at 8:00 am CST

Item No	Description	Who
1	Welcome + Current Financial status	Dave
New Business		
2	<p>2022 Conference Update</p> <p>Action 2022 09: DA - talk to Production78 about the conference invoice</p> <p>Action 2022 09 DA - talk to 2024 conference in regards to PCO</p> <p>Action 2022 09 DA - to talk with Production78 about some sort of general contract</p> <p>Action 2022 09 DA - investigating tiered conference costing</p> <hr/> <p>2022 Cardif report tabled for discussion</p> <p>2022 Cardiff list of issues (courtesy Francois) tabled for discussion</p> <hr/> <p>Options --</p>	Dave

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	<ol style="list-style-type: none"> 1. Moderator allocated to a afternoon / morning to a room so that they do not have to relearn the equipment 2. Pre-test equipment in March meeting 3. Increase moderator training 4. Employ more local staff / volunteers to look after the technical side for each room 5. Modify pricing 6. Assure image quality 7. Pre access rooms for testing prior to the conference 	
3	<p>Aha status update</p> <p>AF: Just in case I'm delayed could we let the new product groups know about using AHA or NERS. Rialto, Rapido, RapidILL.</p> <hr/> <p>From coords-meeting follow-ups (sent by Dale 17th of November 2022): Based on the feedback this morning here are the actions that are needed in the near term:</p> <ul style="list-style-type: none"> • Announce to all groups that they should plan on using NERS again in 2023. We may work with a couple of smaller groups to pilot but that is yet to be determined. • Send out the summary document we have that lists outstanding issues with AHA! • We would like to do another environmental scan to see if other options are available. We request that the enhancement coordinators and chairs send us any recommendations. • Communication will be increased and sent to both the Basecamp group and the All_coords list serve. This will happen regardless of any updates. • We need to plan for another joint meeting in January to discuss progress. 	Asbjørn
4	<p>2023 Conference Update</p> <p>Logos - https://drive.google.com/drive/folders/1rcwgPhxC7kFMSit5Uq5I_1fRFosXdjN?usp=sharing</p> <hr/>	Francois

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5	<p>Conference Fees</p> <p>Fees for the 2023 conference was discussed and agreed upon</p>	Dave
6	<p>Aha status update</p> <hr/> <p>On hold pending review of voting processes</p>	Asbjørn
7	<p>March face-2-face meeting</p> <hr/> <p>Agenda is currently being worked on</p>	Dave
8	<p>Impact of single Innovative/Ex Libris business unit</p> <ol style="list-style-type: none"> 1. Ensuring non-NA requirements are met 2. S/W development Agreements 3. Impact on IGeLU / ELUNA / IUG 4. IUG and non-NA users 5. Loss of product identity 6. Rationalisation of product base 	Dave
9	<p>Potential IGeLU Conference in Asia was discussed -- options being discussed were as follows</p> <ul style="list-style-type: none"> ● Hong Kong ● Taiwan ● China ● Japan ● Korea ● Thailand ● India 	All
Notes from SC Liaisons		
	<p>Rosetta WG Update</p> <p>Major Item raised by the WG is as follows</p>	

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	<p>Inconsistency in process for rolling out large system changes that can impact existing workflows (specifically an issue with splitting validation and extraction that required a hot fix)</p> <ul style="list-style-type: none">• Transparency - letting people know as soon as the issue is identified• Testing - to make sure no bugs, regressions• Documentation - need examples and implementation notes• More user friendly approach to implementing change (e.g. a way to create plugins in the UI) <p>Annual meeting to be held in June 2023 at the National Library of the Netherlands</p>	
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