

IGeLU SC Agenda and Minutes - 2023 11

Meeting Time

Gold Coast, Australia	Fri, 3 Nov 2023 at 1:00 am AEST
Siena, Italy	Thu, 2 Nov 2023 at 4:00 pm CET
Trondheim, Norway	Thu, 2 Nov 2023 at 4:00 pm CET
Copenhagen, Denmark	Thu, 2 Nov 2023 at 4:00 pm CET
Liège, Belgium	Thu, 2 Nov 2023 at 4:00 pm CET
Porto, Portugal	Thu, 2 Nov 2023 at 3:00 pm WET
Edinburgh, United Kingdom	Thu, 2 Nov 2023 at 3:00 pm GMT
Wakefield, United Kingdom	Thu, 2 Nov 2023 at 3:00 pm GMT
Winnipeg, Canada	Thu, 2 Nov 2023 at 10:00 am CDT
New Haven, USA	Thu, 2 Nov 2023 at 11:00 am EDT
South Bend, USA	Thu, 2 Nov 2023 at 11:00 am EDT

Item No	Description		Who
	Welcome		Dav...
Action Items			
	IGeLU Steering Committee - Action Items		All
	Current Financial Status - Cash in Bank		guid...
New Business			
1	Mark - status		mde...
2	Discussion on the 2025 IGeLU conference location.		All
3	Aha Update	Documentation is being worked on Looking at solutions for voting (Election Buddy) - looks like it may be able to handle proxy	asbj... mde...
4	Consortia meeting with ELUNA / IGeLU / SLSP - the following points were raised by SLSP to ELUNA	Pending response from email sent to Asbjorn	Dav...
5	Support Advisory Group		Dav...

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6	IGeLU 2023 Conference General discussion		All
7	IGeLU 2024 Conference		franc...
8	March F2F meeting - please complete accommodation request -		All
9	Data Dictionary project		
10	Shared Calendar - Enhancements lifecycle and yearly dates		Dav...
11	Feedback on the IGeLU joint Coords and SC meeting		
12	Email from RapidO ELUNA -- has ELUNA and IGeLU RapidO been working collaboratively		alex....
13	<p>Steps in the NERS process for Rialto folks. We just had a call, they raised a few questions so I just wanted to check we're advising the right thing about next steps. I'll add it to the sheet.</p> <ul style="list-style-type: none"> The first vote has come back – we have a list commented on by Product Manager (John Yorke). The standard procedure now is to create a Basecamp for each request, add the requestor and members of the Rialto WG and discuss options there. John has responded on some of the requests that there are various options with various points assigned so he's iterated those options. Should we separate these for the next round of voting? Or have the discussion on Basecamp before it goes back to vote. 		alex....
Notes from SC Liaisons			
	AI Advisory Group		TBD
	Aleph		augu...

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	Alma		Knut...
	Alma- Digital	Email sent to Gijs and Catherine to get onto the Alma-Digital subgroup	Dav...
	Analytics - CoP	<p>The Analytics CoP had a group meeting on Oct 17th. They discussed Rialto Analytics Update, Mixpanel for Next Discovery Experience, Analytics default column header related to the ability of creating itemized sets from Analytics.</p> <p>Davin Pate's term will end next year and he is not seeking for renewal. Maya will be the Analytics Chair and ELUNA will look for a co-chair for the group.</p>	weix...
	CDI		alex...
	Consortia	No meetings since IGeLU	asbj...
	Content	They have finished collecting 'data' from IE. The WG coordinators are adding requests to NERS now	franc...
	Controlled Digital Lending	Will send out an email to the community about interest in CDL -- do know that MELI are using CDL	Dav...
	Esploro	<p>Moving to NERS in 2024 -- will initially populate using data in Ideas Exchange</p> <p>ExL are cleaning up Esploro Ideas Exchange</p> <p>Discussion around IGeLU 2023</p>	Dav...
	Leganto	<p>New UI is ongoing activity and impact on NERS submissions</p> <p>NERS 2023 cycle - 4 NERS requests selected at a total of 47 points</p> <p>Will be issuing a call for new IGeLU Leganto members</p>	Dav...
	Linked Open Data CoP	LOD had a group meeting on Nov 1st. They discussed the preparation for the community meeting and presentations for ELUNA Learn.	weix...
	National / State / Corporate CoP	No meeting since IGeLU -- will follow up	Dav...
	Primo		asbj...
	Rapido / RapidILL		alex...

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	Rialto		alex...
	Rosetta	General discussion about FAQ around the move to the cloud Request for interest in hosting Rosetta UG 2024 has been issued Focus Groups on hold due to ExL staff not being available	Dav...
	SalesForce Advisory Group	Waiting for Allen to issue call	alex...
	SFX		cind...
	Summon		augu...
	Voyager		cind...