Alma Digital has many dependencies and commonalities with Alma but is also treated as a separate product in many aspects, by ExL and customers. The need has been raised by customers and ExL, in order to formalise communication around Alma Digital roadmap and enhancement requests.

Recognizing the nature of Alma Digital as it exists now and its direction for the future, the Alma PWG recommends that the Alma Digital group be created initially as a subgroup of the Alma PWG. This would create a strong foundation for the needed connections between the groups. As Alma Digital matures into an independent product, the subgroup’s status under the Alma PWG will be evaluated after 1 year by the SCs. After evaluation options to be considered include:

- creating an independent Alma-Digital Working Group
- creating separate IGeLU and ELUNA Alma-Digital Working Group

The formation of the group will be crucial in order to have a representative group that reflects Alma Digital activities on the short term, including a formal liaison to current CDL activities but also on the long term incorporating preservation (Rosetta on the Higher ed. platform) and the evolution to a standalone solution.

| Initiator | Daniel Greenberg  
|-----------|-------------------  
| (Feedback by the Alma PWG – Recommendation to SC’s) |  

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| Terms of Reference | Platform for ongoing communication:

- Dedicated listserv
- ExL Webinars

Platform to submit community-vote enhancement requests for Alma Digital

ELUNA and IGeLU sessions

Quarterly meeting of Ex Libris and the user group

Responsibilities:

- Represent the Alma Digital community to Ex Libris
- Advocate for the interests of Alma Digital users
- Partner with Ex Libris to improve Alma Digital functionality
- Showcase Alma Digital best practice workflows or developments |

| Type of Group? | Product Working Group |
## Reports To
- Steering Committee (Joint for year one upon review)
- For year 1, will be involved in Alma PWG

## Steering Committees Involved
- IGeLU
- ELUNA

## Outputs from Group
- Open bi-directional communication channel for questions, best practices and more
- Identify, define and prioritise wide-spread community needs in digital asset management
- Run the annual Alma Digital enhancement cycle

## Review date
- June 1, 2024 (or 1 year from the group’s creation)

## Support Expectations
- Create listserv
- Reach out to community to attract members to the Product Working Group
- Liaison to participate in the Alma PWG and solicit members of the community to be members of the product working group

## Requires Enhancement Vote
- First year – 50 enhancement development points a year

## Start Date / Sunset Date
- From: June ‘23
- To: NA

## Sunset Trigger
- NA

## Leader/Co-Leader
- Alma Digital ELUNA/IGeLU member

## User Group Participants*
- Dave Allen - IGeLU Liaison

## Ex Libris Participants*
- Daniel Greenberg
- Dan Shor
- Asaf Kline
- Yifat Tanami
- Benny Haim

## SC Action Required?
- ListServ
- BaseCamp
<table>
<thead>
<tr>
<th><strong>SC Decision Date</strong></th>
<th>8th June 2023</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>SC Notes</strong></td>
<td>ELUNA and IGeLU SC approved</td>
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