**Evergreen Governance Committee**
**Meeting Minutes**
**Tuesday, August 17, 2010**
**Conference Call**

## Attendees

Jim Corridan, Indiana State Library
Sylvia Watson, Indiana State Library
Steve Wills, LYRASIS
Lori Ayre, Galecia Group
Galen Charlton, Equinox Software
John Houser, HCLS
Rogan Hamby, SCLENDS
Amy Terlaga, Bibliomation
James Fournie, SITKA
Michele Montague, Grand Rapids Public Library
Elizabeth McKinney, Georgia Public Library Service
Chris Sharp, Georgia Public Library Service

## Changes in Membership

Because of continuing requests for Evergreen agencies to become members of the Governance committee, there was much discussion about how membership will be determined.

There were questions about whether the committee membership accurately reflects the Evergreen Community.

The group reached consensus that the Evergreen Governance committee is closed to additional membership, but in doing so, we should emphasize that this is not meant to be a permanent committee.

## Governance Subcommittee

Sylvia will put together a draft of organizational structure based on comments/readings

clear write up on how to become a developer in the Evergreen community

Using Sugar Labs as a governance model.

Dan is working on the application to the Software Freedom Conservancy

## Communication Committee

A web task force group has been formed for developing broad Evergreen Community concept.

Jim Craner – RSCEL developer will be leading the process

Amy, Lori, June, Jim, possibly Jason, Dan, Jeff Godin, Anoop – PALS

Meeting with Dan and Jason – maintainers of existing website – scheduled for tomorrow (8/18)

Amy – community directory – 10 organizations have listed their information – will continue to gather information

**Evergreen Conference**

2012 – Indiana will host – waiting to confirm dates with the venue

2011 has not been announced yet – by September 1 there should be an announcement

They have secured the venue but have not announced dates yet – visit to the site on August 27.

Dates will be sometime in April.

Jim – should this conference meet 6 months in advance of the conference?

**Other Business**

None

**Next Meeting**

Tuesday, September 21, 1:00 EDT