Evergreen Governance Committee
November 16, 2010
1:00 p.m.
Conference Call

Attendees

Amy Terlaga, Bibliomation
Galen Charlton, Equinox Software
Michele Montague, Grand Rapids Public Library
Jim Corridan, Indiana State Library
Sylvia Watson, Indiana State Library
Dan Scott, Laurentian University
Chris Sharp, GPLS
Elizabeth McKinney, GPLS
Lori Bowen Ayre, Galecia Group
Cynthia Williamson, Mohawk College

Conference Committee

Website up, but not ready for prime time.

Logo chosen and available

Working from Grand Rapids timeline.

Amy has been testing the Holiday Inn reservation site.

Communications Committee

Posted "plan of attack" for web team (WIG) on General mailing list – looking for feedback.

Not thinking of a "one stop shop" for everything, but a "one stop shop" for finding everything

Working on changes right now that can be made to evergreen-ils.org

8:30 a.m. PST on Fridays – conference calls

Software Freedom Conservancy

Who will represent the Evergreen Governance committee to the SFC.

Sylvia – form a board?

Dan – we indicate that we want to join and the SFC will work with us on what kind of governance structure we would like. They are happy to work with an interim situation in the meantime.

Jim – expectation that we transfer assets of the community to the SFC?

Elizabeth, Dan, & Galen will represent the Evergreen Community to the SFC

Development Update

Dan Wells from Calvin College – new code committer

More Governance Discussion

Next Meeting: December 14.