

2019-09-18 Consortia SIG Meeting Notes

Date

18 Sep 2019

Attendees

- [David Dahl](#)
- [Kelly Drake](#)
- [Lucy Harrison](#)
- [Noah Huffman](#)
- [Steve Walker](#)
- [Theda Schwing](#)
- [Peter Murray](#)
- [Zheng](#)
- [Kelly Drake](#)
- [Lloyd Chittenden](#)
- [Steven Bischof](#)
- [Elena OMalley](#)

Goals

- Organize UXPORD Consortia (Cross-Tenant) JIRAs

Discussion items

Time	Item	Who	Notes
5min	Housekeeping/updates	All	
45min	Review/organize our UXPORD JIRAs 2019-Sept JIRA's	All	<p>Proposed Consortia function development framework</p> <ol style="list-style-type: none"> 1. Determine whether or not the function is cross tenant, or single tenant <ol style="list-style-type: none"> a. Multi-tenant Implementation Model Summary Statement a. Vision Document for Multi-tenant consortial infrasture. 2. Determine whether the function is performed centrally and/or distributed. 3. Specify <i>why</i> the functionality is needed (i.e. "in order to...") 4. Identify and become familiar with related, existing FOLIO functionality 5. Draft specification 6. Collaborate with functional PO for completion of specification. <p>Intro</p> <ul style="list-style-type: none"> • Kelly getting questions from other POs about Consortia JIRAs • Issues are all over the place, would be good to establish a framework for organizing them <ul style="list-style-type: none"> • would be good to note functional areas <p>Issue review</p> <ul style="list-style-type: none"> • UXPORD-1763 - <ul style="list-style-type: none"> • should/could tenant have ability to determine who they share their patron data with? <ul style="list-style-type: none"> • sharing should be able to be set at tenant level (and maybe even individual fields within a patron record) • UXPORD-1762 - central, probably specifically would not want distributed • UXPORD-1761 - both distributed and central <ul style="list-style-type: none"> • is collaborative cataloging distributed or central ("tenant transcendence"?) • UXPORD-1434 - is there actually FOLIO functionality here? • UXPORD-1419 - data import <ul style="list-style-type: none"> • does FOLIO have any sort of shared bib functionality? A: not at this point <p>Wrap-up</p> <ul style="list-style-type: none"> • Kelly will meet with POs and discuss our approach to reviewing these • Homework: review list and start adding comments about "why" and central/distributed
10min	Wrap-up/planning	All	<p>Next week</p> <ul style="list-style-type: none"> • return to cross-tenant unmediated requests and finish reporting needs discussion

Action items

