

2018-05-18 Meeting notes

Date

18 May 2018

Attendees

- [Kristin Martin](#)
- [Sabrina Bayer](#)
- [Martina Tumulla](#)
- [Martina Schildt](#)
- [Peter McCracken](#)
- [Michael W. Bolton](#)
- [Ann Crowley](#)
- [Virginia Martin](#)
- [Tim Whisenant](#)
- [Eric Hartnett](#)
- [Bethany Greene](#)
- [Ann-Marie Breaux](#)
- [Owen Stephens](#)
- [Dennis Bridges](#)
- [George Stachokas](#)
- [Charlotte Whitt](#)
- [John Ballestro](#)
- [Michael Arthur](#)

Discussion items

Item	Who	Notes
Minute taker?	Bethany Greene	

<p>WOLFcon debrief</p> <ul style="list-style-type: none"> Notes from WOLFcon 	<p>Wiki page for Summer 2019 Implementation Cohorts Group: https://wiki.folio.org/display/COHORT2019/OLE+Summer+2019+Implementation+Cohorts+Group</p> <p>V1 planning spreadsheet: https://docs.google.com/spreadsheets/d/1PeZFdFNBiJ54m0sfDi5ujawtA4jlx4PdJZE8WiWi0yQ/edit#gid=442463625</p> <p>Recap of RM workshop:</p> <ul style="list-style-type: none"> Notes from the workshop: https://docs.google.com/spreadsheets/d/1PeZFdFNBiJ54m0sfDi5ujawtA4jlx4PdJZE8WiWi0yQ/edit#gid=442463625 https://docs.google.com/document/d/15Z2iOxFR33Woa9FPEnYS2Y-PAdg3liOU7nSPti7pMyI/edit# <ul style="list-style-type: none"> Pulled out decisions, action items, parking lot items, and outstanding questions Links to data models at the end of the document How to harmonize the data models so that Acquisitions, ERM, Inventory, and eHoldings can work together? Did not talk as much about Workflow in RM workshop – Workflow will be in V1 Review of ERM data model: <ul style="list-style-type: none"> Agreement combines information about terms (license, business, usage terms) and allows library to specify what resources are in the Agreement At WOLFcon, used the data model to talk through real-world examples (diagrammed ScienceDirect Agreement and how ERM components link with Acquisitions elements) Question about storage of VPATs: should be connected to platform, shouldn't vary library to library because it is vendor platform specific; could potentially connect to VPAT Repository <ul style="list-style-type: none"> https://vpats.wordpress.com/ https://www.section508.gov/content/sell/vpat Question about usage statistics: in the early planning stages <ul style="list-style-type: none"> CC-PLUS, created by Jisc: http://www.palci.org/cc-plus-overview/ <p>Discussion of outstanding questions from WOLFcon:</p> <ul style="list-style-type: none"> How can subscription agent title info be integrated into FOLIO ERM? Making sure we have clear links between Agreement and PO line items Discussion of terminology <ul style="list-style-type: none"> Glossary of terms on the wiki, but it is large and overly broad Currently with the Product Council How the eHoldings app will better integrate with ERM – currently in progress ERM subgroup is going to be working on some of these questions – on Wednesdays – anyone is welcome to attend those meetings Acquisitions subgroup next step: presentation and review of Vendor interface – Vendor demo should be ready for next week Batch Loader subgroup met twice this week: still figuring out basics about how things are going to come in and where data parsing is going to happen – reviewing use cases in the next few weeks
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Action items

