2019-07-23 Meeting notes

Date
23 Jul 2019

Attendees
- Karen Newbery
- Ingolf Kuss
- Anya Arnold
- Debra Howell
- Patty Wanninger
- Jenn Colt
- Kelly Drake
- Elizabeth German
- Rachel Fadlon
- Tod Olson
- Jessica Zairo
- Jason
- Jean Pajerek

Discussion items

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Who</th>
<th>Notes</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Welcome to Outreach committee members</td>
<td>Karen</td>
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<td></td>
<td>Reminder - please fill in your fiscal year end date on the Implementer Details page for your institution</td>
<td>Karen</td>
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<td></td>
<td>A&amp;M Planning Document</td>
<td>Beth</td>
<td>Click on Activity Mural to see swim lanes and screen shots of planning activity. Had 2 facilitators who were not tasked with adding post-its to the planning board.</td>
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<td></td>
<td>Integrations - <a href="https://docs.google.com/spreadsheets/d/1O8orRx2dBedaeWIkbN30v2ZHyRG6BgecLXgy/L5xL35bo/edit#gid=1651449819">https://docs.google.com/spreadsheets/d/1O8orRx2dBedaeWIkbN30v2ZHyRG6BgecLXgy/L5xL35bo/edit#gid=1651449819</a></td>
<td>Tod, Ingolf</td>
<td>Filling in the spreadsheet will help with a gap analysis on data that needs to be exposed and development of APIs. An example - NCIP call for a user lookup...If FOLIO can’t supply the needed information, that could be a blocker for integrating NCIP. The spreadsheet was started as an idea that people could create small sub-groups to work on the integrations/user stories (ie- VuFind, EDS, etc). Or groups who approach a vendor for them to create the integrations with FOLIO. The spreadsheet could also help create priorities. &gt; Is this the right kind of approach, and is the Implementer Group the right place to create a list like this? Where does the discussion about integrations take place? Raise to Tech Council. Is this something that could be leveraged by the R-RFP (Available in August? Quarters by which the integrations will be available. Currently being worked on: SIP2, NCIP, Barcode Readers, Printers, connecting another cataloging system (Chalmers), EDS Does Edge API work with VuFind?</td>
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<td></td>
<td>SysOps List of Integrations</td>
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<td>CAIASOFT Integration</td>
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Action items

- Fill in Integrations spreadsheet 30 Jul 2019
- Ingolf Kuss will create a list of integrations in process with Jira numbers: Integrations Prerequisites

Next meeting agenda item:
https://trello.com/b/ZjscKXK7/folio-implementations - Review Analysis cards
Prioritize Integrations from spreadsheet
User Management Documentation Needs - perhaps a start of pieces that need to be included in a documentation template?