

CORDA Friday June 12, 2020  
1:00-2:00 p.m. EST Zoom Call

Present:

- Jennifer Gunter King
- Paul Conway
- Sarah Buchanan
- Amanda Hawk
- Cristina Horak
- Chris Marino
- Dennis Meissner
- Sarah Pratt
- Ricky Punzalan
- Erin Stoddart
- Dennis Meissner

Not attending:

- Nance McGovern (happy birthday Nance!),
- Julia Corrin
- Nancy Beaumont

Update on "**Research and Analysis**" (not Facts & Figures as a title) project (Dennis)

Wireframe draft for facts and figures

Chris, Amanda, Dennis

Looking for feedback from CORDA on the design, content, etc.:

<https://app.box.com/file/677159883166>

Waiting for a response from Matt Black at SAA on the prospects for developing these pages.

Idea about the center category being "Analytics" and/or Fast Facts; not "evaluation/assessment"

Widget for search of SAA Dataverse - direct link to the SAA Dataverse

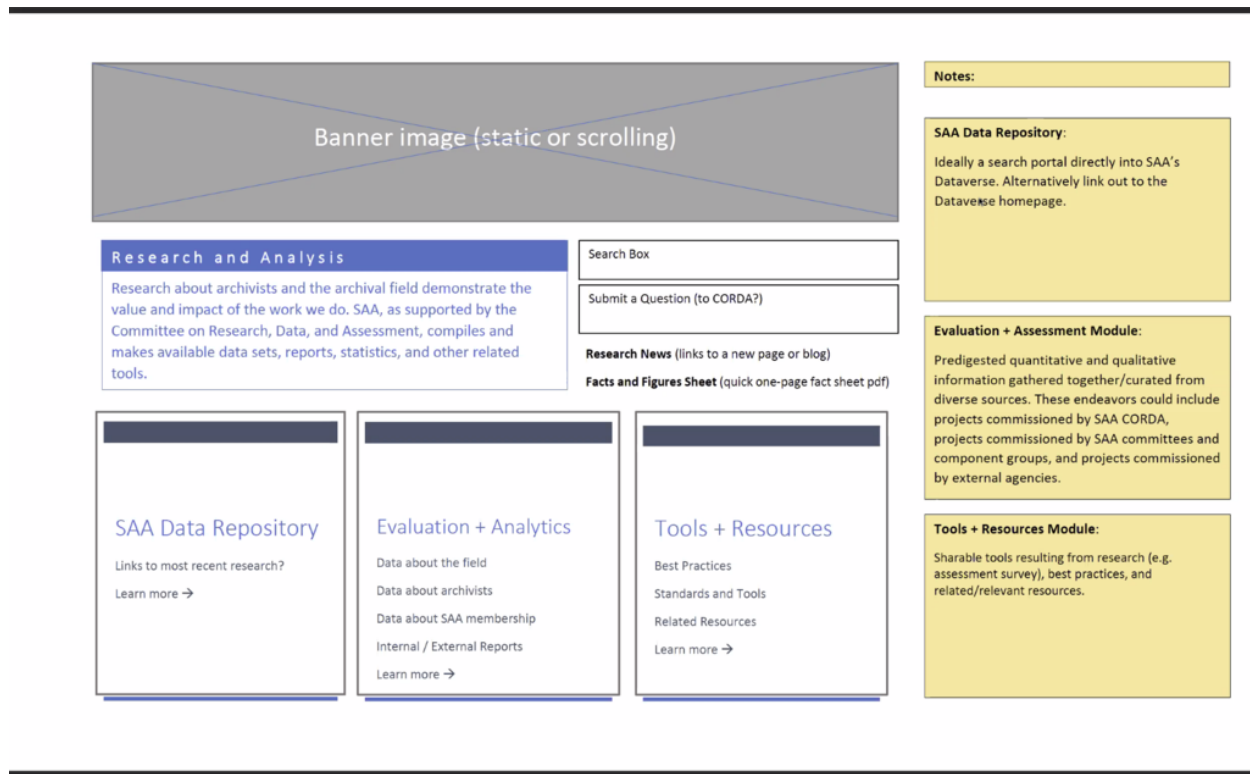
Evaluation & Analytics - data about the archival profession, archivists, and organizations, and SAA

Tools and Resources - standards, best practices, SAA website resources

Provide for soliciting resources from others

Portal tentatively named "Research and Analysis" . It might be a little long but I would named it: "Archival Profession Data Research and Analysis"

Next step is to identify 5-10 documents for each category



#### Update on SAA Meeting and CODA activities

- Status on online meeting platform?
- Proposed timing for limited enrollment workshop as part of SAA meeting
- Proposed timing for "unworkshop" open to all; should we even do it?
- Schedule for other CODA related activities at SAA meeting, including
- CODA Business Meeting (open)
- Open CODA Meeting - 70 minute meeting
- Research Forum (may need to wait for Nance for resolution)

Still waiting on updates; need info on schedule, platform, timing, and synchronous/asynchronous

Possibility of stretching out the meeting events over two weeks

No specific knowledge regarding when key decisions will be made

Should hear something next week from Council

#### Updates on repository planning (Erin)

- Council actions - 3 votes: proceed with repository using Dataverse; agree to support MOU with SAA and UNC Odum Institute (Jennifer, Paul, Nancy B.); agree that CODA could develop policies and procedures for Dataverse without checking in with Council constantly = sustainable planning for Dataverse
- MoU
  - Jennifer, Nancy and Paul will be advancing an MOU with Odum

- Policy development -
  - Cristina Horak and Erin Stoddart looking into policies and procedures
  - draft started on formats, policies
  - minimum requirements for submission to repository
  - all in the CORDA repository planning folder on Box
  - What can be shared at SAA for feedback from membership
  - Can Erin and Cristina brainstorm the policies that we need, and the CORDA committee can brainstorm on these questions.

[Survey results](https://app.box.com/folder/110782613660) (Assessment Committee): <https://app.box.com/folder/110782613660>

#### Data collection frameworks (Paul)

- If time permits: this discussion item crosses all three CORDA subcommittees
- ways to think about collection development for the SAA Dataverse, policies for building and using the SAA Dataverse, and some emphases for education and training. Some aspects of the framework are influenced by the Software Preservation Network (SPN) concept document shared by Nance McGovern
- See: SAA Dataverse Planning (draft document): <https://umich.app.box.com/file/677936815869>
- CORDA will discuss the policy implications of the framework at its next meeting.

Ricky's suggestion: SAA Dataverse repository could be partner to American Archivist for data that supplements published articles. The current Editor of AA is very much in favor of this concept.

Also, some grants required that data were published.