Last Meeting. - March 2025

**Old Business**

The survey has been sent out - the deadline is May 15th

 MOBIUS - Conference presentations

 I will be contacting the panel on what we are sharing

 Google Slides - easy to work with

 Hyku - issues are slowly being fixed

**New Business**

* Do we need to continue - the Hyku Open Forum throughout the summer?
* **Hyku Interest Group Discussion**
	+ Those who attended your thoughts?
	+ *Sustaining Hyku IMLS Project Updates*
		- ***Update***
* *Grant has been officially terminated*
	+ *The team is submitting final reporting documents to IMLS with progress and spending to date*
	+ *Plan to submit an appeal*
* *Work on the following outputs will continue:*
	+ ***Hyku Economic Assessment***
	+ ***Financial Sustainability Plan***
	+ ***Community Development Workflow***
	+ ***Hyku Community Self-Sustaining Practice Iteration Plan***
* *Planned fund-dependent efforts are not continuing*
	+ ***Community-Defined Hyku Feature Development***
	+ ***Hyku Upgrade and Migration Toolkit***
* [*Finalized and posted Tech Lead Role Description*](https://samvera.atlassian.net/wiki/spaces/samvera/pages/2848129026/Hyku%2BCommunity%2BRole%2BDescriptions#Hyku-Technical-Lead)
* *Held initial conversation with Invest in Open Infrastructure (IOI) regarding IMLS-funded research/consulting project*
* *Developer training camp update*
* Annual report - I am working on this, I would like to add data from the survey. If there is anything you think should be included, please email me. I plan to email this to Emily by May 20th.

After June Bathsheba will be off the committee, (I think) Davina Harrison I think will be the next chair.

Next Meeting?