CORAL Steering Committee Meeting
Meeting Minutes
05/09/2016

Attending
Jeff Mudge (Wheaton College (IL))
Steve Oberg (Wheaton College (IL))
Ben Heet (TRLN)
Remington Steed (Calvin College)
Katherine Swart (Calvin College)
Scott Vieira (Rice)
Mang Sun (Rice)
Doug Hahn (Texas A&M)
Carla Clark (SirsiDynix)
Brad Droubay (SirsiDynix)

Agenda
1. Update on current pull requests
2. SirsiDynix updates
3. Update on merged repositories
4. Reviewing the issues that are enhancements
5. Updates on Web Committee activity

1. Update on current pull requests
   a. #22 Accessibility. This request was marked for the Steering Committee (SC) to review. Paul (BibLibre) had worked on it and added code that would allow for accessibility changes if needed in the future. The SC agreed to move forward with the change.
      Action: Jeff will mark as approved and complete the merge.
   b. #25 Remove php shorthand to be consistent with the rest of the code. Agreed.
   c. #18 Usage stats module (date issue).
      Action: Jeff will do one more test on this.
d. #28 Bug fixes and enhancements for the organizations and resources issue downtime feature. It was decided that this round of changes needs a separate update script.

2. SirsiDynix updates
   a. Brad created an import function for ONIX-PL licenses.
   b. Brad created the ability to display all resources linked to a license in the Licensing Module.
   c. The remaining modules are now translatable to French. SirsiDynix did extra translation on all of the main modules and has started work on translating their icons. SirsiDynix is also working on translation to Chinese.
   d. The user interface update #34 pull request has not been migrated. SirsiDynix is waiting until all related requests are filled first. It was discussed whether SirsiDynix could go back to BibLibre and have Paul continue to work on the pull requests. But, it was decided that it was too difficult to separate out the requests.
      **Action:** SirsiDynix will discuss options for migration of the code to the new repository and report back to the SC.
   e. The SC welcomed Brad to the discussion.
      **Action:** Steve will add Brad to Trello and the SC mailing list.
   f. Ben asked where SirsiDynix and NCSU stand with the data loader import tool.
      **Action:** Steve will send a summary about what SirsiDynix and NCSU are working on.

3. Update on merged repositories
   a. DONE: Released final 1.X version of most modules and announce to community
   b. TO DO:
      i. Release final 1.X version of remaining modules, if needed (Auth, Reports, Terms, Add Ons?)
      ii. Create combined installer for CORAL 2.0
      iii. Update documentation appropriately (especially instructions for upgrading from 1.X modules to 2.0)
   c. **Action:** Jeff et al. can decide when the Reports Module will be ready to release. The Terms Tool and Add-ons still need more attention. Jeff will also work on the unified installer code.
**Action:** Brad will move the public interface generator over to the new repository with a 1.X release.

**Action:** Steve will announce on the community listserv what is planned for the 2.0 release. Steve will draft the email and share with the SC before posting it to the website.

4. Reviewing the issues that are enhancements. Since most of these are from Paul, it was decided that we postpone this item till the next meeting.

**Action:** Steve will touch base with Paul about this action point. Paul will need to prioritize which enhancements he thinks the SC should look at first. This might help us fit them into the Road Map.

**Action:** Mang mentioned that three of the enhancements have already been assigned to him.

**Action:** Scott will post to the SC listserv the comments about the .csv file updates.

5. Updates on Web Committee activity

   a. Scott and the Web Committee will be editing the documentation over the next month.

      Discussion revolved around how to update the CORAL documentation. Should there be different versions of the documentation based on which release one is using? Or, should there just be one set of documentation that relates to the most current version?

   b. Carla suggested using LiquiBase. Jeff recommended that we retain the documentation of past CORAL versions. Scott agreed. Remington said that was possible to do in GitHub.