

2024-03-21

Attendees:

- Ann Crowley
- Tom Trutt
- Jenn Colt
- Andy Horbal
- Vandana Shah
- Simeon Warner
- Laura Daniels

Regrets:

- Debra Howell
- Jesse Koennecke

Agenda:

- Committee representation discussion
 - Awaiting response from Kim Nayyer on Law replacement
 - Special Collections representative - Haven will appoint someone
- Support/Security Team Updates - Tom
- Reporting
 - MetaDB role out schedule: [Metadb Rollout Plan](#)
 - Reporting team has access to MetaDB Test!
- Anything from CC/PC/TC - Simeon/Jesse/Jenn
 - CC -
 - PC -
 - TC -
- Governance Charter Update
 - Recommend name change to Steering Committee
 - [Steering Committee](#) - current
 - Draft: <https://cornell.app.box.com/file/1467980119143>
- Cornell JIRA for priorities: <https://culibrary.atlassian.net/jira/software/projects/FOLIO/boards/108>
- Open discussion time - new business?