

Agenda for SCC Meeting 2-18-04 1:00 pm to 3:00 pm, Granite Room

Agenda

SCC Task List Version 2.0
Taxonomy Presentation
Metadata Presentation
Review of Other Action Items
Status on Web Tools and Support for SCC Members
Status on Community of Practice
Initial discussion on Cataloging the Software Collection
Candidate List for Preservation Test version 2.0
Initial Discussion on the Software 100 (if time permits)
Proposed Agenda for Next Meetings
Current List of Issues
Next Meetings

SCC Task List Version 2.0

(Bernard Peuto and Kirsten Tashev)

The version 2.0 of the SCC task list is included in the spreadsheet “SCC Task List 18 February 2004”. We have improved some of the task descriptions and fixed some of the dates.

The tasks can be grouped as follows:

- 1) Determining preliminary standards and the list of test candidates: From Jan to Mar-04;
- 2) Finding resources and focusing: From Feb to Apr-04;
- 3) Cataloging the collection: From Mar to Jun-04
- 4) Starting the testing process: From Apr to Jun-04, with testing continuing to Dec-04 (at least);
- 5) Broadening the scope: Apr to Dec-04.

We should review this task list every 2 months or so.

Software Taxonomy Presentation

(Paul McJones, Michael Blasgen and Dag Spicer)

Software Metadata Presentation

(Mary Cicalese and Sharon Brunzel)

Review of Other Action Items

Status on Web Tools and Support for SCC Members

(Lee Courtney, Mike Walton, Dag Spicer)

Status on Community of Practice

(Lee Courtney, Dick Gabriel)

Initial Discussion on Cataloguing the Software Collection

(Kirsten, Dag, Sharon)

Candidate List for Preservation Test Version 2.0

All volunteers are expected to help first with the Cataloguing of our existing Software collection.

Generic Program Name	Variant	Volunteers	Task Size	Comments
Early Fortran	Waterloo? IBM? 1620?	Len/Paul/Lee		
A Word Processor	Select a First-Ten item as subject for prototype software exhibit. One idea is Xerox Bravo editor.	Kirsten		
The vi editor or the MAGIC hardware CAD tool		John		
An operating system (Multics, or OS360, or MS/DOS)	Unix V6 or V7	Mike		
Viscalc				
Adventure game software		Dave		
Early Powerpoint		Dennis		
Some early interactive system (TBD)		Ed		
A big search system (TBD)		Sharon		
Software for hardware in the collection	(SAGE? JOSS?).	Dag		
Something related to LISP		Larry		
Mac Paint				
A software 1,000				
A software 10,000				

Initial Discussion on the Software 100 (if time permits)

Proposed Agenda for Next Meeting

Final Taxonomy Presentation
Final Metadata Presentation
Web Tools and Support for SCC Presentation
Community of Practice presentation
Cataloguing the Collection Presentation

Future Agenda Items

Discussion on the Software 100
Candidate List for Preservation Test Version 3.0
IP issues

Current List of Issues

Focusing on CHM required actions vs. actions for the community at large.
What is software? What software do we collect?
Understanding the repository issues.
Conversion and data reading issues.
Scanning standards and other media standards;
Process for submission;
Auditing process;
Other institutions to work with
Audiences
Access is universal except for standard IP restriction
IP issues
Tax issues with software donations
Escrow for commercial software currently on sale
PC Application Software Conference May 5-7, 2004 in Boston
Report on Museum Computer Network Conference
Etc..

Next Meetings

Wednesday February 18 from 1:00 pm to 3:00 pm, Granite Room.
Wednesday March 24 from 2:30 pm to 4:30 pm, Conference Room III. [Note different time]
Wednesday April 21 from 1:00 pm to 3:00 pm, Granite Room.
Wednesday May 19 from 1:00 pm to 3:00 pm, Granite Room.
Wednesday June 23 from 2:30 pm to 4:30 pm, Conference Room III. [Note different time]
Wednesday July 21 from 1:00 pm to 3:00 pm, Granite Room.
Wednesday August 18 from 1:00 pm to 3:00 pm, Granite Room.
No September meeting

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Software Collection Committee

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