

Agenda for SCC Meeting 3-24-04 2:30 pm to 4:30 pm, Conference Room III. [Note different time]

Agenda

- Quick Status on Software Taxonomy
- Quick Status on Software Metadata
- Brief Discussion on the Software Room
- Review of Other Action Items
- Status on Web Tools and Support for SCC Members
- Presentations on Community of Practice
- Initial Discussion on the Software 100
- Proposed Agenda for Next Meetings
- Current List of Issues
- Next Meetings

Quick Status Software Taxonomy

(Paul McJones, Michael Blasgen and Dag Spicer)

Quick Status on Software Metadata

(Mary Cicalese and Sharon Brunzel)

Brief discussion on the goals of the Metadata.

Last meeting's metadata presentation identified the following long term metadata requirements of: Preserve, Research, and Educate. And the short term requirements of Inventory and Exhibit. We did not have time to discuss these, but there is evidence that we should instead select the short term requirements to be Inventory and Access (not exhibit). The level of access and the experience of the assessors are still to be determined. Furthermore we need to be more precise on the long term requirements. A brief discussion is expected to help refine these important goals.

Brief Discussion on the Software Room

(Kirsten, Dag, Sharon, Lee Courtney)

Report on the tasks behind the cataloguing of the Software room, the development of the Software collection as well as on the description of the Software curator role.

Further feedback on the state of the room and the ways to have a positive impact.

Review of Other Action Items

Status on Web Tools and Support for SCC Members

(Lee Courtney, Mike Walton, Dag Spicer)

Presentations on Community of Practice

(Lee Courtney, Dick Gabriel)

Initial Discussion on the Software 100

Proposed Agenda for Next Meeting

Final Taxonomy Presentation
Final Metadata Presentation
Web Tools and Support for SCC Presentation
Second Review of Community of Practice Presentation
Discussion on the Software 100 (if time permits)
Q4 2004 meetings

Future Agenda Items

Cataloguing the Collection Presentation
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
Etc..

Next Meetings

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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