

Agenda for SCC Meeting 5-19-04 1:00 pm to 3:00 pm, Granite Room

Agenda

More Status on Software Metadata
Initial Proposal for a Workshop in Spring 2005
Status on Web Tools and Support for SCC Members
Review of Other Action Items
Candidate List for Preservation Test Version 3.0
Mac Paint Status Report
Fortran Status Report
Page Description Languages Status Report
Presentations on Community of Practice
Proposed Agenda for Next Meetings
Current List of Issues
Next Meetings Q4 Included

More Status on Software Metadata

(Sharon Brunzel, Mary Cicalese, Dag Spicer, Paul McJones, Lee Courtney)

Next Iteration on Metadata proposal through the description of practical examples.

Initial Proposal for a Workshop in Spring 2005

(Bernard Peuto, Len Shustek, Dick Gabriel, Lee Courtney)

Status on Web Tools and Support for SCC Members

(Chacko Neroth, Mike Walton, Bernard Peuto)

Review of Other Action Items

Deliverables List: (Bernard Peuto, Len Shustek, Lee Courtney)
Distribute Documents: (Kirsten Tashev)
Legal Risks: (Mike Powell, Len Shustek) Potstone to next meeting.
Stanford Game archive: (Henry Lowood)

Candidate List for Preservation Test Version 3.0

Fortran
MacPaint
Page Description Languages
Adventure game software
Early Powerpoint
An operating system (Multics, or OS360, or MS/DOS)
The vi editor

Mac Paint Status Report

(Bernard Peuto for Tim O'Reilly, Grady Booch, Bill Atkinson, Andy Hertzfeld, Donna Dubinsky and many others)

Fortran Status Report

(Paul McJones et al.)

Page Description Languages Status Report

(Ed Taft, Paul McJones et al.)

Presentations on Community of Practice

(Lee Courtney, Dick Gabriel)

At press time I do not know how much this will be covered.

Proposed Agenda for Next Meeting

Web Tools and Support for SCC Presentation
Second Review of Community of Practice Presentation
Stanford Game Software Archive
Test case status
IP issues
Discussion on the Software 100 (if time permits)

Future Agenda Items

Taxonomy CookBook Presentation
More Metadata Presentation
Presentation on logging the Collection

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
Etc..

Next Meetings

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

Wednesday October 20 from 1:00 pm to 3:00 pm, Granite Room.

Wednesday November 17 from 2:30 pm to 4:30 pm, Conference Room III. [Note different time].

No December meeting

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Chairman Software Collection Committee

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