

Agenda for SCC Meeting 6-23-04 1:00 pm to 3:00 pm, Conference Room III

Agenda

- Stanford Game Archive
- Feedback on Meta Data/Inmagic Training
- Candidate List for Preservation Test (Version 4.0)
- Fortran Status Report
- Mac Paint Status Report
- Other Status Reports
- Other Information of Interest
- Status on Distribution Lists for SCC Members
- Review of Pending Action Items
- Proposed Agenda for Next Meetings
- Current List of Issues
- Next Meetings

Stanford Game Archive

(Henry Lowood)

Feedback Meta Data/ Inmagic Training

(Sharon Brunzel, Mary Cicalese, Bernard Peuto)

Candidate List for Preservation Test (Version 4.0)

- Fortran
- MacPaint
- 1401 or PDP-1 S/W
- Page Description Languages
- Adventure game software
- Early Powerpoint
- Augment Software
- An operating system (Multics, or OS360, or MS/DOS)
- The vi editor

Fortran Status Report

(Paul McJones et al.)

Mac Paint Status Report

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

Other Status Reports

Other Information of Interest

(Bernard Peuto, et al.)

Training on handling donation and accession

Oral History Training

Cornell University's Digital Preservation Management Tutorial:

<http://www.library.cornell.edu/iris/tutorial/dpm/index.html>

Dspace More info:

(<http://dspace.org/technology/system-docs/>)

Software archive target customers

Status on Distribution Lists for SCC Members

(Chacko Neroth, Mike Walton, Bernard Peuto)

Review of Pending Action Items

Deliverables List: (Bernard Peuto, Len Shustek, Lee Courtney)

Steps to 2005 Workshop and Community Building (Bernard Peuto, Dick Gabriel, Lee Courtney, Len Shustek,)

Distribute Documents: (Kirsten Tashev)

Legal Risks: (Mike Powell, Len Shustek) Potstone to next meeting.

Proposed Agenda for Next Meeting

Internet Archive

Status on Preservation Test cases

IP issues

Web Tools and Web Support for SCC Presentation

Steps to 2005 Workshop and Community Building

Discussion on the Software 100 (if time permits)

Future Agenda Items

Dspace

Software Archive Target Customers

Meta Data Guide Tutorial

Taxonomy CookBook Presentation

Presentation on cataloguing the Collection

Current List of Issues

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 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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