

Agenda for SCC Meeting 8-25-04 2:30 pm to 4:30 pm, Conference Room III

Agenda

- Renewed Focus on Test Cases (Version 5.0)
- Creating a Test Bed for the Archive
- Fortran Status Report
- 1401 Status Report
- Other Status Reports
- Revisiting the Software 100
- Status on Distribution Lists for SCC Members
- Review of Pending Action Items
- Proposed Agenda for Next Meetings
- Current List of Issues
- Next Meetings

Renewed Focus on Test Cases (version 5.0)

(Bernard Peuto)

Join the established groups:

- Fortran
- MacPaint
- 1401
- PDP-1 S/W
- Page Description Languages

Unless significant passion exists for any of theses:

- Adventure game software
- Early Powerpoint
- Augment Software
- An operating system (Multics, or OS360, or MS/DOS)
- The vi editor

Creating a Test Bed for the Archive

(Mary Cicalese, Lee Courtney, Bernard Peuto)

Determining the audience targets through a qualitative process.

Investigating existing solutions (Dspace).

Finding the resources.

Fortran Status Report

(Paul McJones et al.)

1401 Status Report

(Mary Cicalese)

Other Status Reports

Macpaint
PDP-1
PDL

Revisiting the Software 100

Refining the categories

Adding new categories and names

What is available?

Tasks for next SCC.

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
Software Archive Target Customers
Test Bed for the Archive
Discussion on the Software 100
Steps to 2005 Workshop and Community Building

Future Agenda Items

Dspace
Meta Data Guide Tutorial
Taxonomy CookBook Presentation
Presentation on cataloguing the Collection
IP issues
Web Tools and Web Support for SCC Presentation

Current List of Issues

What is software? What software do we collect?
Conversion and data reading issues.
Scanning standards and other media standards;
Process for submission;
Auditing process;
Other institutions to work with
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 August 25 from 2:30 pm to 4:30 pm, Conference Room III. [Note different time]
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
[Tentative] Wednesday January 19 from 1:00 pm to 3:00 pm, Granite Room.
[Tentative] Wednesday February 16 from 1:00 pm to 3:00 pm, Granite Room.
[Tentative] Wednesday March 16 from 2:30 pm to 4:30 pm, Conference Room III. [Note different time]

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