

Agenda for SCC Meeting 11-17-04 2:30 pm to 4:40 pm, Hopper Room

Agenda

- Status of Existing Test cases
- Involving Other Volunteers
- Cataloguing the Museum's Software Collection
- Creating a Test Bed for the Archive
- Revisiting the Software 100
- Next Meetings Dates
- Proposed Agenda for Next Meetings
- Future Agenda Items
- Review of Pending Action Items
- Current List of Issues

Status of Existing Test Cases

Join the established groups:

- 1401 (Mary Cicalese)
- Algol W (Len Shustek)
- Adventure game software (Henri Lowood)
- CDC alumni (Dave Redell)
- Fortran (Paul McJones)
- MacPaint (??)
- Multics
- NLS/Augment Software (Phil Gust)
- Page Description Languages (Ed Taft)
- PDP-1 S/W (??)
- VI editor (Mike Powell)

Involving Other Volunteers

(Bernard Peuto)

VCF Presentation.

White papers and guidelines.

May 2005 workshop.

Tasks for next SCC.

Cataloguing the Museum's Software Collection

(Sellam Ismail)

Possible volunteers tasks.

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.

Revisiting the Software 100

Refining the categories.

Adding new categories and names.

What is available?

Tasks for next SCC.

Next Meetings Dates

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

Wednesday December 8 from 1:00 pm to 3:00 pm, Noyce Conference Room.

Wednesday January 19 from 1:00 pm to 3:00 pm, Noyce Conference Room.

Wednesday February 16 from 1:00 pm to 3:00 pm, Noyce Conference Room.

Wednesday March 16 from 1:00 pm to 3:00 pm, Noyce Conference Room.

Wednesday April 27 from 1:00 pm to 3:00 pm, Noyce Conference Room.

Wednesday May 25 from 1:00 pm to 3:00 pm, Noyce Conference Room.

Wednesday June 22 from 1:00 pm to 3:00 pm, Noyce Conference Room.

No July Meeting.

Wednesday August 24 from 1:00 pm to 3:00 pm, Noyce Conference Room.

Wednesday September 21 from 1:00 pm to 3:00 pm, Noyce Conference Room.

Wednesday October 19 from 1:00 pm to 3:00 pm, Noyce Conference Room.

Wednesday November 16 from 1:00 pm to 3:00 pm, Noyce Conference Room.

No December Meeting.

Proposed Agenda for Next Meeting

Status on Preservation Test cases

Software Archive Target Customers

Test Bed for the Archive

Discussion on the Software 100

Steps to May 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

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,)
Legal Risks: (Mike Powell, Len Shustek).

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..

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