Agenda for SCC Meeting 12-08-04 1:00 pm to 3:00 pm, Noyce Conference Room

Agenda

Status of Existing Test cases
Web Tools for SCC
September 2005 Workshop
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 (Ron Mass)
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 (Eric Smith??)
Magic (Mike Powell)
Chess Software (??)

Web Tools for SCC

(Sellam Ismail)

Considering Plone or Drupal

http://www.plone.org/ and http://www.drupal.org/

Examples of Plone http://1401.org/ and http://pdp-1.org/

September 2005 Workshop

(Bernard Peuto)

White papers and guidelines.

SCC deliverables.

Goals and deliverables for workshop.

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 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.

Proposed Agenda for Next Meeting

No December Meeting.

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

Future Agenda Items

Dspace Meta Data Guide Tutorial Taxonomy CookBook Presentation Presentation on cataloguing the Collection

Software Collection Committee

Computer History Museum

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, 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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