Agenda for SCC Meeting 1-19-05 1:00 pm to 3:00 pm, Noyce Conference Room

Agenda

Status of Existing Test cases Software Taxonomy Next Steps Web Tools for SCC SCC Focus & September 2005 Workshop Next Meetings Dates Future Agenda Items Review of Pending Action Items Current List of Issues

Status of Existing Test Cases

Join the established groups:

Fortran (Paul McJones) NLS/Augment Software (Phil Gust) CDC alumni (Dave Redell)

1401 (Ron Mass) PDP-1 S/W (Eric Smith??) Multics

Magic (Mike Powell) Chess Software (??) Algol W (Len Shustek)

Adventure game software (Henri Lowood) MacPaint (??) Page Description Languages (Ed Taft)

Software Taxonomy Next Steps

(Sellam Ismail)

Proposed Taxonomy

Web Tools for SCC

(Sellam Ismail)

Favoring Plone over Drupal

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

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

SCC Focus & September 2005 Workshop

(Bernard Peuto)

SCC deliverables.

White papers and guidelines.

Goals and deliverables for workshop.

Next Meetings Dates

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 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.

Future Agenda Items

Test Bed for the Archive
Discussion on the Software 100
Steps to September 2005 Workshop and Community Building
Dspace
Meta Data Guide Tutorial
Presentation on cataloguing the Collection
IP issues

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.

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
Tax issues with software donations
Escrow for commercial software currently on sale
Etc..

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