

Agenda for SCC Meeting 3-16-05 1:00 pm to 3:00 pm, Hopper Conference Room

Status on Active Tasks, 1:25 Hour

MT1. Improve the task list, Bernard Peuto, 5 minutes.

MT2. Improve on the Long Term View, Bernard Peuto, 5 minutes.

P1. Fortran, Paul McJones (chair), 10 minutes.

P2. NLS, Phil Gust (chair), 10 minutes.

P3. CDC, Dave Redell (Chair), 5 minutes

P4. Help Catalogue the collection, Sellam Ismail (Chair), 5 minutes

C1. Use Plone to establish a web site for SCC, Rudy Batties (Chair), 10 minutes

C2. Organize a workshop or symposia, Sellam Ismail (Chair), 15 minutes

A1. Agree on a File Folder System for Quick Software Archiving, Bernard Peuto (Temporary Chair), 5 minutes.

A2. Revised Software Taxonomy, Sellam Ismail (Chair), 5 minutes.

A3. Test Case the Requirements for a Community Digital Archive, Lee Courtney (Chair), 5 minutes

A4. Experiment with a Digital Archive, Lee Courtney (Temporary Chair), 5 minutes

Brief Discussions on Unstaffed Tasks, 10 minutes

Work with 1401 Software Group (Bernard Peuto), 5 minutes.

Work with PDP-1 Software Group (Bernard Peuto)

Work with Multics Group (Bernard Peuto)

Chess Software (Bernard Peuto)

Algol W (Len Shustek), 5 Minutes

Presentation of the Museum Production Database Selection Process (15 minutes)

Kirsten Tashev

Next Meetings Dates

Wednesday March 16 from 1:00 pm to 3:00 pm, Hopper Conference Room.
Wednesday April 27 from 1:00 pm to 3:00 pm, Hopper Conference Room.
Wednesday May 25 from 1:00 pm to 3:00 pm, Hopper Conference Room.
Wednesday June 22 from 1:00 pm to 3:00 pm, Hopper Conference Room.
No July Meeting.
Wednesday August 24 from 1:00 pm to 3:00 pm, Hopper Conference Room.
Wednesday September 21 from 1:00 pm to 3:00 pm, Hopper Conference Room.
Wednesday October 19 from 1:00 pm to 3:00 pm, Hopper Conference Room.
Wednesday November 16 from 1:00 pm to 3:00 pm, Hopper Conference Room.
No December Meeting.

Review of Pending Action Items

Very Old need to be reset in light of refocusing efforts:

Deliverables List: (Bernard Peuto, Len Shustek, Lee Courtney)
to 2005 Workshop and Community Building (Bernard Peuto, Lee Courtney, Len Shustek,)
Legal Risks: (Mike Powell, Len Shustek).

From 1/19/05:

All	1/26	Feedback to Sellam on Software Collection Taxonomy
Bernard	1/28	Add Henry, Bill Selmeier, and Bob Fraley to SCC List distribution.
Sellam	2/16	Working set of web collaboration tools available for SCC use by the February meeting.
Sellam	2/16	New iteration of the Software Collection Taxonomy.
Bernard, Lee, Len	2/16	List of Deliverables for SCC for review by committee members

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