

Agenda for SCC Meeting 4-27-05 1:00 pm to 3:00 pm, Hopper Conference Room

Longer Presentations & Discussions, 1:00 Hour

C1. Status of SCC web site (Mike Powell), 15 minutes

C3. Digital Archive requirement's survey (Mary Cicalese), 15 minutes

xx. Towards Content Management Software Infrastructure for the Computer History Museum (Henry Gladney), 15 minutes

A4. Binary Stream Description Format (Randy Neff), 15 minutes

Brief Status on Active Tasks, 0:50 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), 5 minutes.

P2. NLS, Phil Gust (chair), 5 minutes.

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

P4. 1401 Software Group (Bernard Peuto), 5 minutes.

P5. PDP-1 Software Group (Bernard Peuto), 5 minutes

C2. Organize a workshop or symposia, Sellam Ismail (Chair), 5 minutes

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

A4. Experiment with a Digital Archive (Bernard Peuto), 5 minutes

Brief Discussions on Unstaffed Tasks, 10 minutes

Work with Multics Group (Bernard Peuto)

Chess Software (Bernard Peuto)

Algol W (Len Shustek), 5 Minutes

Tasks outside of SCC's Scope

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

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

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

From 3/16/05:

All	3/16	Input on task list
All	3/16	Input on Long term View

Next Meetings Dates

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.

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