

August 14th is the next meeting – please mark your calendars

Attendees:

Sujay Daniels
Sheri Prupis
Tom Nemeth
Sandie Miller
Jane Hutchison
Isaiah Beard
Charles Hedrick
Charlie McMickle
Grace Agnew
George Laskaris

-Update on progress with hiring programmers –

Systems programmer - Solaris experienced programmers earn more money. Charles asked “why pay extra for Solaris skills – we don’t need it”. We could hire a programmer and train this person - he/she should be able to learn Solaris. We can use the terms Linux-based to attract more. NJEDge will re-advertise and hire a systems programmer asap. George will follow up.

Applications Programmer – NJEDge will need to contract with Rutgers. The other Shibboleth programmer continued to hold out for a higher salary and it’s too problematic. We will defer the hiring of the Applications Programmer until Jan 09. NJEDge can bring someone on with a lower level of training and bring them up. In the meanwhile, NJEDge will sub-contract w/Rutgers to use Rutgers personnel. Paperwork should go in by next week.

-Hardware update –Isaiah indicated that we must stipulate cross-platform compatibility so that it doesn’t preclude us from other routes in the future. Streaming Server could be on a different OS from the repository servers. The question was asked if there were any major Fedora developments running Linux? Isaiah indicated that it was a smorgasbord. RU develops on a Linux platform – RU Production runs Solaris 9. Final configuration needs to run well on Solaris and Linux. Sun has a checkered background in storage so we will continue to look at options. George will set up an HP meeting with Grace, Charles, Sujay, Ron, Dave, and Isaiah. He will target this for the beginning of August. There will be a non-disclosure w/HP needed for this meeting. George will also reach out to the Research Channel to discuss video storage. HP needs to tell us about their storage. NJVid is developing an emerging design with dark storage and live storage, but we need to be careful as we don’t want to outdo the grant seed money.

George – we need to understand the budget issues w/HP. Scale it over time? Still need one other meeting w/Sun. They have a bad rep to overcome.

Charles- Post in Fedora Commons what vendors are others using?

Charles – Java, php apache, is ok. Solaris, Linux, OSX should be fine. (not Windows).

Sujay - NJEDge more comfortable w/Linux than Solaris. Wants Version 5 before Fall at NJEDge. Public gets the previous version.

Grace - October at the earliest to decide these issues.

Charles – Seattle meeting – uninteresting. Growing tendency to ask companies to comply w/EU privacy directives. Being proposed for law in US.

Grace - Affirms privacy principles that you only collect and maintain for duration of its purpose. Redesign of XACML to comply w/this. We should probably affirm those principles as a policy. This would help w/international applications. Grace will ensure that this is part of the WMS.

We will focus on bringing up the Locally Owned collection to show at the annual NJEdge conference and thus maintain momentum and interest in NJVid statewide. We will separate bringing up the collection from the transfer. Tying the transfer to the release of the NJVid Commons collection is too tricky to do at this time. We have time to roll that out with care a little later on.

-Metadata Workgroup – At the last meeting, MWG came up with 7 choices for descriptive elements. These will be shared with Locally Owned at the next group meeting so that they can get comfortable with them and refine the choices if need be.

-Locally Owned Action Plan: Discussion took place concerning the Interim Timeline for the first 30 videos of the Locally Owned collection and the real timeline for the full model. Here is the Interim Timeline:

New Timeline:

July 21st group meeting to pass by the 7 elements from MWG, (decision tree won't be ready) 4 rights metadata, technical & source so all are comfortable w/it. Isaiah Beard will speak to technical and source at the meeting. Isaiah will be inputting technical metadata, but he'll describe anything Alpha Implementers need to know about this process. AIs can bring the 2 titles if they are worried about the condition and want to hand deliver. Isaiah and Erika will explain condition assessment. Descriptive Worksheet developed at this meeting by all – use NJDH website one – Add Sign here that I certify my organization owns the rights to this video) Add Streaming only, Streaming and Download, Full Reuse choices to Descriptive Worksheet). The Descriptive Worksheet includes information for cataloguers entering metadata and provenance information.

Collection Record developed by Mary Beth (specific to organization – get from Mary Beth). Two weeks to request an org code. K-12 does not normally have it. (Tom will send AI list to Mary Beth so they have Marc 21 org codes).

Conference Call to discuss any issues around Decision Tree that will be sent out after the 7/21 meeting. Mary Mallery still needs to develop definition of terms. Tom will develop a draft of Creative Commons Licenses to be shared with IPC.

Isaiah wants to start digitizing around mid-August.

Week of August 18th – Meeting w/MWG cataloguers and Isaiah, Grace at Newark with encoders. Sheri Prupis, Erika Gorder. Sandie Miller and Tom Nemeth. MWG actually

catalogues initial titles based on Condition Assessment, Rights documentation, and metadata from Descriptive Worksheet.

-George Laskaris will provide Sandie with an NJN contact to discuss Commons video possibilities.

-Outreach and Marketing update - AI videos will go up soon – now in 3 parts. Sandie is meeting with Tom Uhlein who designed the NJVid logo to develop new graphics for a brochure, flyer, etc. Need a 1 pager to hand out on July 24th. Need to put Tech info on website. Need to discuss the Annual Conference - combined AI and Advisory Board - pre-conference meeting. Put an ad for this pre-conference meeting on the NJEdge conference website. Put this on the agenda for 8/14 to discuss more fully.