



NJVID Project Team Conference Call  
9/12/08 – 9:30AM  
MINUTES

Present: Grace Agnew, Isaiah Beard, Sujay Daniel, Chuck Hedrick, Ron Jantz, Judy Jeng, George Laskaris, Sandie Miller, Tom Nemeth, Sheri Prupis

#### **Update on Progress with Hiring Programmers:**

NJEDge has found potential systems programmer candidate – Asking for less salary than what is allocated in the grant. Has academic background and LDAP experience. Could be hired within the next several weeks.

MOU discussion between George and Chuck – MOU has been written. Chuck returned it with the ok. Needs a termination date – Happy to go to the end of Feb – Needs final review – Kevin Lyons, purchasing department, can act as Rutgers signatory. And/or Don Smith. George needs to finalize the documents. Final meeting is needed with Bill Thompson dealing with identity management. Will refer to OIT department. Rutgers say there is no need to include Shibbolizing the Darwin streaming server in the scope of work. Instead, can randomize the access point for each stream. Payment will be to the group of guys who work for Bill. Candidate to take over in Feb after heavy lifting is done. Consulting by Internet2 (Anne West) – conference call – Shibboleth as a topic.

Applications programmer to be hired in early 2009 – waiting for candidate to obtain degree – MOU to cover in the meantime

#### **Financial Report:**

Sandie needs all financial data for end of the grant year's IMLS report. She will create and send template of what's needed – Sheri will handle NJEDge's financial commitments for the report (what has been billed and why) – Sheri stated that we can only bill what the grant allows, and the rest can be presented as matching – Sujay went to Shibboleth boot camp, and that might need to be billed – For simplicity's sake, Sheri will informally include everything in her write up that she thinks ought to be included and then edit it down afterward.

NJEDge employees look like NJIT employees. That's where the timesheets come from. Is this a problem? **Call Joanna Doyle.**

#### **Hardware Update:**

NJEDge is waiting for Sun to get back to them – Meeting to compare Sun storage against HP on 9/19 or 10/10 – George said NJEDge has Sun systems available to run Fedora that they weren't anticipating being available. They can be used for identity management and web server. Fedora machine to be purchased using grant funds. Sujay will discuss more w/Ron for Fedora server. Sujay will continue to meet w/Ron on this. He will give Chuck contacts of those already running Shibboleth.

Sujay is working on a final draft of a technical survey to give out regarding each institution's identity management system – Sandie wants to include it in the IMLS report. Should be completed before NJEDge Conference. Sujay will send Sandie info on this.

#### **Fedora Update:**

Rutgers is ready to ingest videos under current release of Fedora – They have a workflow ready to go – Within a few weeks, metadata input will be possible – Have worked w/ Chuck configuring Shibboleth 2.0 and LDAP for development. Ron said they have achieved a breakthrough in that Shibboleth 2.0 authentication of content in Fedora is now possible using LDAP. Test code written to transfer attributes into a process that is more workable – Ron will send out a patch within the next several weeks to solve security breach problems with Shibboleth – January, 2009 Rutgers will release XACML policy to NJEDge. Therefore, will need the Fedora server at NJEDge by that time.

#### **Shibboleth Update:**

Need to get a preliminary idea of how hard it will be to integrate everything. FDU was interested in being a test site. Need to exchange metadata with them – What attributes are people using? This can be an issue. We want to be sure that access control policy talks to our implementation – What roles need to be assigned? Students and faculty, etc. Can institutions add their own ancillary authenticated users, such as guest speakers and teaching assistants on an ad hoc basis? Students and institutional members are easy, but guests and assistants are difficult.

A&A conducted according to course membership? CIOs at the institutions can say whether or not it is needed at the course level. REGIS to interface with their courses? Give faculty the option to add people (not students, but TAs etc. who should also be in the course). One of the standard attributes is entitlements for each user (access to any resource). LDAP mapping received daily? Need to have that entitlement and know how to put it in XACML. For example, hand off course management to anyone who uses LDAP. Sandie thinks the instructional technologists at the institutions will also know if A&A at the course level is needed – Taken at face value, it is out of the scope of the grant – If institutions need highly granular A&A, then NJVid simply might not be right for them. They can pay for something with more specific A&A. Or we could go back to square one and rethink our approach to A&A – Don't use us to claim compliance w/Teach Act.

#### **Commons Launch Update:**

Ron says we're at the point of ingesting videos. Can hand off an i-frame to convert [www.njvid.net](http://www.njvid.net) into partner portal with RUCore. Need someone to work with Rutgers on the NJVid web site. Robert will need to work with Chad – Chad can show how to do hidden searches, etc. We're going to push the browse feature at this point. Chad & Robert need to get together soon.

UMDNJ videos' audio has drops out at some points. May need another copy. Metadata workgroup will use Isaiah's test page as video reference to catalog. Mary Beth will schedule next meeting.

User stats for web site – Robert mentioned Active Meter to Tom – Some packages are free until use threshold is reached and then need to pay – RUCore already provides some user stats – hits on each title viewed, grouped by collection. Organized into a baseline NJVid collection, then institution's collection, then within each institution: locally owned, commercial video, and learning on demand collections.

**Outreach & Marketing Update:**

Notification that NJVid is currently accepting video submissions for the Commons will be sent to VALE, Palinet, NJ League of Historical Societies – NJN videos: no update, Ronda and Linda meeting w/Lisa Baer-Miller – Will send to NJEdge list – Bob Wolk to contact municipal libraries and historical societies.

**Presentations of Note:**

2/13 is a conflict w/CIO Forum

**Mailing Videos to Rutgers:**

Isaiah will send Tom the address where institutions should send their material. Hand delivery is also a possibility. For the time being, mailing package should include Metadata Deposit Form and Deposit Agreement. Make sure they include return address.

MEETING ADJOURNED.