1. TAS preliminary goals - Ron reviewed preliminary goals for TAS as discussed in the last TAS meeting.

2. Review of R4.0, R4.1 and R4.2
The group decided to go ahead with R4.0 minus faculty submissions with the plan to release to the public on Feb. 20 (see item 3 for detailed dates). Since 4.0 testing was basically complete, this will allow us to get needed functionality out to the users. We also revised the dot release structure which will be focused on faculty submissions and should allow us to meet our commitments. The plan is to deliver R4.1 with faculty submission capability as originally planned in 4.0. The R4.1 release is being designated "internal faculty submissions" which is intended for library use only or when a librarian works closely with a faculty member who is interested in giving the capability a test run. R4.1 is targeted for release to the public on March 26. R4.2 will include the necessary enhancements for general faculty use and is targeted for public release on May 24.

3. Specific schedules for all 4.x releases
- R4.0. a) Completion of ST on lefty - Feb. 2, b) completion of ST on mss2 - Feb. 14, c) delivery of R4.0 to Systems - Feb. 15, d) notice of downtime to partners - Feb. 9, e) R4.0 release to public - Feb. 20.
- R4.1. a) Code complete - March 2, b) ST complete on lefty - March 9, c) completion of ST on mss2- March 15, d) notice of downtime to partners - March 16, e) delivery to R4.1 to Systems - March 21, f) delivery of R4.1 to the public - March 26.
- R4.2. a) code complete - April 20, b) ST complete on lefty - April 27, c) completion of ST on mss2 - May 3, d) notice of downtime to partners - May 4, e) delivery of R4.2 to Systems - May 16, f) delivery of R4.2 to the public - May 23.

4. Faculty access to R4.2
We still need to specify how we will allow access to R4.2 by faculty. There was a general belief that we did not want to open it up for general use and that there should be some sort of controlled introduction. The answer also affects how and who creates the personal collection for faculty members.

5. Harvest server production.
There was considerable discussion on whether the SCC should continue to support production webs on the harvest server. We decided that this topic needed more discussion and that Ron will pose the question and issues to the steering committee. We did agree that ETDs should be moved from Harvest to a Systems server prior to the Fall, 2007.

6. Addendum to Minutes
After the sw _arch meeting, we encountered difficulties in moving the software into CVS and also incurred some delay from the snow/ice storm. As a result, we’re re-setting the delivery date to the public for R4.0 to Feb. 27, 2007.

R4.0. a) Completion of ST on lefty - Feb. 9, b) completion of ST on mss2 - Feb. 21, c) delivery of R4.0 to Systems - Feb. 22, d) notice of downtime to partners - Feb. 22, e) R4.0 release to public - Feb. 27.