

REPOSITORY STEERING COMMITTEE MEETING - July 26, 2006

Attendees

Grace Agnew
Kalaivani Ananthan
Isaiah Beard
John Brennan

Ron Jantz
Linda Langschieid
Rhonda Marker
Ann Montanaro

Decisions

- Voucher funding was confirmed with Marianne which allows SCC to cover nights and weekends.
- "Authentication/Authorization (A/A) enhancement in WMS" was added to Release 2.1 and is completed.
- "New object architecture (manuscripts only)" is complete and moved from Release 4.0 to Release 2.1.
- "WMS workarea architecture (loading metadata without archival masters)" was moved from Release 3.0 to Release 4.0.
- "Large file ingest" was moved from Release 3.0 to Release 4.0. A preliminary methodology will be put in place to allow video ingest with the understanding it will be modified on future releases.
- "Faculty templates with A/A and personal faculty collections" was moved from Release 3.0 to Release 4.0.
- "Web archiving prototype" was moved from Release 5.0 to Release 4.0.
- "Watermarking of the digital object" was moved from Release 5.0 to Release 4.0 to address a request from NJDH.
- Bring Jeffrey Triggs and Chad Mills into the User Interface Group
- "RUcore Requirements and Minimum Standards for Born-Digital Images and Photography Equipment" document was approved.
- "RUcore and NJDH Standards for Audio Objects" was conditionally approved with the understanding that additional feedback will be gathered from industry experts and incorporated, where appropriate.
- Kalaivani and Isaiah were selected as Technical Collection Managers for RUcore. They will be responsible for assessing problems, soliciting input, and making and documenting decisions regarding technical issues with RUcore objects.

To-Do

- Update and distribute Release schedule – Ron
- Gather User Interface Specifications, prioritize and distribute to RUcore developers and NJDH Advisory Committee – Rhonda (with User Interface Group)
- Post "RUcore Requirements and Minimum Standards for Born-Digital Images and Photography Equipment" to RU Core – Isaiah
- Gather additional feedback on "RUcore and NJDH Standards for Audio Objects" – Isaiah
- Investigate MP3 licensing concerns – Grace, Isaiah