REPOSITORY STEERING COMMITTEE MEETING (DRAFT)
September 27, 2006

Attendees
Grace Agnew  Ron Jantz
Kalaivani Ananthan  Rhonda Marker
Isaiah Beard  Ann Montanaro
John Brennan  Mary Beth Weber
Shaun Ellis

Decisions
- The Orphan Works legislation is currently a dead issue. It may be resurrected in January 2007.
- Sharon Favaro and Rhonda will represent RUL for NJDH at the “23rd Annual New Jersey History Conference” in Trenton on Saturday, November 18.
- Jane Johnson will join the Metadata Working Group
- Nicole Plett will join the Faculty Services Working Group
- The following items were moved from RUcore release 4.0 to 5.0:
  o Investigation of using JHOVE for file validation
  o Definition of groups for fine grained authorization in dlr/EDIT
  o Inclusion of streaming video
  o Attribution of digital objects. This requires further investigation with the NJDH community to determine their needs.
- It was clarified that students will be required to add abstracts to their ETD

To-Do
- User Interface Working Group will determine hierarchy levels for collections (ie: Organization/Collection/Sub-Collection) (User Interface Group)
- Collection descriptions need to be revisited to provide appropriate level of information to the user.
- Digital Standards Working Group, Metadata Working Group and User Interface Working Group will provide needed levels of authorization to Kalaivani who will summarize this information. (Isaiah, Mary Beth, Rhonda, Kalaivani)
- Create a simpler front-end to the WMS for faculty requiring a maximum of 8 data elements, including citation.
- For ETD’s the immediate next step is to get the ETD system to shake hands with the WMS. (Shaun)
- Software Architecture Working Group will review Shaun’s recommendation for ETD code enhancements (Software Architecture Group, Shaun)
- Consider appropriate ways to maximize the use of SAKAI (All)