

Cyber Infrastructure Steering Committee

January 9, 2008 - Minutes

Attendees

Grace Agnew	John Brennan
Kalaivani Ananthan	Ron Jantz
Isaiah Beard	Chad Mills

Agenda

1) NJVid Update

Decisions

- ✓ The first collection to populate NJVid will be commercial videos which should have the broadest appeal.
- ✓ Until we decide upon a long-term storage strategy ensure a storage back-up plan for videos (Rutgers centric) is in place which is appropriate for our current architecture.

To Do

- Ensure funding is available for a new server to be used for streaming video. (Specs: Isaiah, Budget: John)
- Investigate storage options for videos (Rutgers centric), especially dark archive (Ron, Chad, Isaiah)
- Investigate authentication issues for access to NJVid resources (Ron, Software Architecture)

2) Open Source Software discussion

Decisions

- ✓ General overall responsibility was given to documentation for our open source applications.
 - User manual and descriptive metadata section (Metadata Working Group)
 - Technical metadata – (Isaiah, Kalaivani)
 - Source and Rights documentation (Grace)

To Do

- Review and formulate discussion topics for various open source points of interest including licensing, support, and host portals (e.g. SourceForge, Code3Lib). (All)

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3) Integrating EAD Finding Aids into the repository

No action items

4) New/Other Business

Decisions

- ✓ Ron will attend the upcoming Fedora Regional Conference to be held at Yale University
- ✓ Chad and Sam McDonald will attend an XML course in February. Ron will send one of his staff and will let John know who that will be.
- ✓ OIT will meet with the Libraries regarding bandwidth concerns.
- ✓ Rutgers received a small NSF grant to develop a Proof of Concept to build a video collaboratory using the Davis Video Collection. The objective is to combine design analysis with classroom intervention. This can be accomplished by: (1) Build a data service on top of a video to create a workflow engine enabling us to do workflow analysis (2) Provide finding aids for teachers using video.

Submitted by John Brennan – January 22, 2007