

# Cyber Infrastructure Steering Committee

October 22, 2008 – Minutes

## Attendees

Grace Agnew

John Brennan

Chad Mills

Kalaivani Ananthan

Ron Jantz

Mary Beth Weber

Isaiah Beard

Rhonda Marker

## Agenda

### 1) Report from ARL-CNI E-Science Meeting

#### Information

- Chad, Isaiah and Shaun Ellis created a poster for the event that was very well received.
- A major topic of the meeting was the importance of supporting big science vs. small science.
- Developing an institutional commitment to managing University data and adopting an intellectual property management service model is an approach libraries should consider.

### 2) Preparation for presentation to SCILS Faculty on October 23

#### Information

- Various approaches to developing a working partnership with SCILS using our open source software were discussed.
- The level of support we will be able to offer on open sources applications developed outside the libraries will be determined on a case-by-case basis. Whatever is developed must integrate with what we are already doing.
- The importance of developing clear requirements was reiterated. We must ensure communication channels remain open and communication is clear.
- The need to understand the across the board impact of new applications developed for RUCore and funded by new grants was discussed.
- It's critical that our underlying framework can appropriately support applications developed for RUCore outside of the libraries. We need an understandable common framework.

### 3) Digital Project Management

#### Information

- Guidelines for determining which significant collections are included in RUCore are being developed by CDC.

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- We can begin accepting small collections (ie: requested by a faculty member for a class) provided we have the appropriate permissions and they fit within our core collection guidelines.

### 4) RUCore release schedule

#### Information

- Ron reviewed the latest RUCore release schedule. We will be doing more smaller releases.
- Release 5.0 is scheduled for January 2009. This will be upgrades to our platform and architecture only.

Respectfully submitted by John Brennan – October 29, 2008