NCIP Standing Committee
Monthly Conference Call
Thursday, August 21, 2014 – 1:00pm EDT

Attendees
Lori Ayre – Galecia Group
Mike Dicus – Ex Libris (Chair)
Kelli Schoneck Benitez – The Library Corporation
Juli Marsh – The Library Corporation
Nettie Lagace – NISO
Kevin Stewart – Relais International
Rob Walsh - EnvisionWare

Minutes

I. Review/approve minutes of the July 2014 in person meeting
   a. No objections spoken.
   b. Minutes approved and will be made final for publication

II. Implementer Updates
   a. Relais International
      i. Implementing NCIP with KUALI OLE (open source ILS, used by University of Pennsylvania, University of Chicago, etc.)
      ii. Currently testing with University of Chicago and Lehigh - going live within the next month
      iii. Working with Peter Collins from NCIP SC as a contact for UPenn
      iv. Asked for contacts so we could identify any potential new members for the SC from that community of NCIP implementers

III. Decision for Fall 2014 Meeting
   a. Agenda Items gathered thus far:
      i. Simplified Application Profile
      ii. Dummy/test system
      iii. RFID compatibility with NCIP
   b. Do we have enough agenda items to justify an in-person meeting?
      i. The group on the call agreed “No.”
      ii. Group on call feels there is not enough to justify meeting in person, but agree we should definitely discuss those items on upcoming calls.
   c. Option to discuss each of these topics (planned in advance) during monthly calls – as these topics don’t have a deadline.
   d. Virtual meeting options to help facilitate discussion on these topics
      i. NISO support WebEx sessions, which can help facilitate any screen sharing, etc. for those topics with a visual component
   e. Kevin shared he did have some updates on the Simplified Application Profile – will try to get this scheduled for the next call
   f. Try to use RSVP links to get more people to plan to attend the meetings and thus have the right people on the call to discuss any planned topics
IV. Other Items for Discussion
   a. Implementer Profile Updates and Website Maintenance
      i. Auto-Graphics - sent an updated Implementer Profile
      ii. It is on the NISO Kavi site, but would also like the public link updated on the ncip.info site.
      iii. Mike to go back and update the links on Kavi site so profiles are public and generate the public URL link
      iv. We don't have any profile for Innovative Interfaces and we can ask them how they'd like the Polaris link to display.
         1. Would suggest to request VTLS, as well
         2. Mike will follow up with Tim on adding any additional profiles and the company label on the ncip.info site

V. Next Meetings
   a. Monthly conference call – September 18, 2014 @ 1 pm Eastern time
      i. Chair will be unable to attend, so Vice Chair will lead call
      ii. Any coordination for Simplified Application Profile discussion will happen offline prior to next scheduled call.