NCIP Standing Committee
Monthly Conference Call
Thursday, September 18, 2014 – 1:00pm EDT

Attendees
Tim Auger – Innovative Interfaces, Inc.
Lori Ayre – Galecia Group
Keli Schoneck Benitez – The Library Corporation (Vice-chair)
Peter Collins – University of Pennsylvania Libraries
John de la Fontaine - SCELC
Ted Koppel – Auto-Graphics, Inc.
Juli Marsh – The Library Corporation
Nettie Lagace – NISO
Kevin Stewart – Relais International, Inc.
Rob Walsh – EnvisionWare, Inc.

Minutes

I. Review/approve minutes of the August 2014 in person meeting
   a. No objections spoken.
   b. Minutes approved and will be made final for publication
   c. Web Team will be emailed with public URL

II. Implementer Updates
   a. University of Pennsylvania
      i. BorrowDirect has one library – University of Chicago – working with the Pennsylvania Academic Library Consortium (E-ZBorrow library) where both are using Kuali OLE open source ILS
      ii. University of Chicago is working out some issues, mainly due to library size, and Lehigh is up and running using Relais
      iii. Would agree with the idea for NCIP SC to see if any contacts and/or new members could be solicited from this group of implementers
   b. Innovative Interfaces
      i. Update from previous meeting action item for vendor implementer profiles
      ii. Working on getting profiles for Innovative’s Sierra and Millennium platforms, as well as, VTLS products
      iii. Reviewed previously submitted profile for Polaris and it accurately represents current implementations
   c. Auto-Graphics
      i. Recently submitted updated implementer profile to reflect work completed with MassVC.

III. Other Items for Discussion
   a. Housekeeping and Reminders
      i. No change/defect requests were submitted by August 1 deadline, thus there are none in need of review by the procedural Oct. 31 deadline.
ii. Reminder to use Kavi’s RSVP and attendance features for future conference calls – will help with effort to have planned discussions and overall call attendance for quorum

iii. Reminder – members of the group should have received public URLs for implementer profiles for ncip.info site

iv. Kelli generated public URLs for past meeting minutes from September 2013 to July 2014 for ncip.info site.
   1. These were sent individually to the Web Team.
   2. NCIP SC OK with change to make two files that were uploaded as .doc to .pdf for consistency – no content changes just file format

b. LCF Update
   i. Lori Ayre shared update
   ii. They have established a governance group
       1. Managed by the Book Industry Communication (BIC)
       2. Members include Mic Fortune, different types of vendors, e.g. ILS, RFID, etc.

iii. Seeking to evolve and actively maintain the LCF framework

iv. Hoping that other standards body and vendors who create APIs will look to the values in the LCF, rather than creating new values

v. Trying to get the broader community to look at the LCF and use it as a meta-schema

vi. Question: Have there been any official calls for participation in the governance group and/or press releases, etc.?
   1. Think they are primarily focusing on UK vendors/participation and then move to the US
   2. Recommend to check on counterparts with a presence in the UK for any information

c. Simplified Application Profile
   i. Kevin shared he may have something to share with the group in the coming weeks and potentially in time for the next monthly call

IV. Next Meetings
   a. Monthly conference call – October 16, 2014 @ 1 pm Eastern time
   b. In-person meeting: Fall 2014 - canceled, see October call