NCIP Standing Committee  
September 19, 2013 – Conference Call  
Minutes taken by Nettie Lagace

Present: Lori Ayre (Galecia Group), John Barr (Polaris), Kelli Benitez (TLC), Peter Collins (UPenn), Mike Dicus (Ex Libris) - Chair, Rob Gray (Polaris), Nettie Lagace (NISO), Juli Marsh (TLC), Tony O’Brien (OCLC), Kevin Stewart (Relais)

I. Nettie volunteered to take the minutes for today’s meeting.

II. Minutes for the August 2013 conference call were approved.

III. Implementer updates:
   Kevin reported on Relais working with Ex Libris Alma in Australia. They should be ready to go live in the next month with coordinations between offices in Canada, Jerusalem and Australia.
   John reported on Polaris work: Started testing against AutoGraphics; have been catching up with them off and on, but haven’t had a regularly scheduled meeting.

IV. Review plans for Fall 2013 in-person meeting:

   a. Logistics:

   Kelli reported that flooding in CO has not impacted airport or the TLC offices. Everyone should be able to get around. If you are going north of Denver, though, there are impacts. Re: hotel, several people have made reservations. If you have not yet reserved your room, Sept 16 was the guaranteed date for room availability, but you can call now and use the code and if rooms are available they will honor $119 per night. People can also stay at the office to work after the meeting is finished on Wednesday. There was a discussion of car/shuttle arrangements to and from the airport.

   Lunch will be 90 minutes on Day 1, and there are many options around the area. Participants can go out on their own or order in. Kelli will send a list of restaurants for group to look at. Lunch will be on your own but TLC will provide breakfast and a snack on the first day.

   The NCIP conference number will be available for those not in Denver who would like to dial in.

   b. Agenda:

   Was sent earlier by Mike:
   http://www.niso.org/apps/org/workgroup/z3983maint/document.php?document_id=11495. Mike would like feedback on other topics to be included. There are several slots that can be used for open discussion. Change requests for V2 have
been unscheduled, and the group ran out of time at the April meeting for some topics – these are listed as well as LCF and ISO ILL discussions.

Anyone is welcome to supply further topics; send them to Mike and say how much time should be allotted. Time should also be allotted where the group can talk about issues we are running into during implementations to see how others are working through them (a sounding board time).

V. Discussion about potential new member:
Seattle Public Library–Nathan Cosgray, Senior Systems Analyst
NCIP members welcome new perspective. Those members on the call today are in favor of inviting Nathan. Nettie will look after next steps, including getting Nathan’s appointment approved by the D2D Topic Committee on its next call in October and setting up Nathan in Kavi/adding him to the roster.

VI. Other items for discussion
None.

VII. Next meetings:
   a. In-person meeting – Oct 8-9, 2013, hosted by TLC in Denver (replaces October conference call)
   b. Monthly conference call – November 21, 2013 @ 1 pm Eastern time