NCIP Standing Committee
Monthly Conference Call
Thursday, October 16, 2014 – 1:00pm EDT

Attendees
Tim Auger – Innovative Interfaces, Inc.
Kelli Schoneck Benitez – The Library Corporation (Vice-chair)
Peter Collins – University of Pennsylvania Libraries
Mike Dicus – Ex Libris (Chair)
John de la Fontaine - SCELC
Nettie Lagace – NISO
Kevin Stewart – Relais International, Inc.
Rob Walsh – EnvisionWare, Inc.

Minutes

I. Review/approve minutes of the September 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 – None were shared.

III. Updates from the NCIP SC Web Team
   a. Reviewing additions to public URLs for past meeting minutes
   b. Web Team to get together offline at a future date to determine next steps for ncip.info updates

IV. NCIP Update at the NISO Monthly Open Teleconference
   a. Monday, October 20th at 3:00 PM ET
   b. Mike will be giving a brief update of the SC activities as well as info about NCIP
   c. Request for volunteers from NCIP SC to join Mike to discuss positive information and implementation experience to promote NCIP
   d. Multiple SC members volunteered to join call

V. Other Items for Discussion
   a. Recent NISO ILL Presentation
      i. NISO Webinar: 21st Century Resource Sharing: Which Inter-Library Loan Standard Should I Use?
      ii. Members from SC attended
      iii. Included information about NCIP and SIP
   b. Kelli giving a presentation, which includes information about NCIP and NCIP SC, at this year’s TLC Users Group Conference
   c. Potential topics for upcoming calls
      i. Simplified Application Profile
      ii. NCIP and RFID

VI. Next Meetings
   a. Monthly conference call – November 20, 2014 @ 1 pm Eastern time
   b. In-person meeting: TBD