

NCIP Standing Committee

Monthly Conference Call

Thursday, December 18, 2014 – 1:00pm EST

Attendees

Lori Ayre – Galecia Group
Kelli Schoneck Benitez – The Library Corporation (Vice-chair)
Peter Collins – University of Pennsylvania Libraries
Mike Dicus – Ex Libris (Chair)
John De La Fontaine – Occidental College
Ted Koppel – Auto-Graphics, Inc.
Nettie Lagace – NISO
Tony O'Brien – OCLC
John Sandstrum – Florida Virtual Campus

Regrets: Tim Auger – Innovative Interfaces, Inc., Juli McWilliams – The Library Corporation, Kevin Stewart – Relais International, Inc.

Minutes

- I. Review/approve minutes of the November 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.

- III. Other Items for Discussion
 - a. New Conference Code
 - i. NISO's Conference Provider has assigned new Conference Codes due to security concerns and conference line fraud/hijacking
 - ii. Conference Calls will now require a Leader be present
 - iii. Conference Provider has also requested of NISO to limit/stop publishing Conference Numbers/Codes on publicly available websites
 - iv. Question to the group about this Conference Provider request
 1. It is a reasonable request
 2. The Leader requirement will help reduce the large majority of fraud on the line
 3. There is still the possibility to hijack the call while we are on the line
 4. Conference line information is available on the ncip.info site. Some examples below:
 - a. On the main page - <http://www.ncip.info/>
 - b. Conference Calls - <http://www.ncip.info/meeting-minutes.html>
 5. The group does want the call information to be easy to access/low barriers, but agrees we should remove the Number/Code from the ncip.info website
 6. Suggestion to use ncipinfo listserv and/or other contact method for interested participants to get the latest conference call information.

- a. Offer option to subscribe to ncipinfo listserv (open, public, and trackable) to stay up-to-date
 - b. Alternative to listserv, option to contact nisohq@niso.org
 - 7. Group agreed with those options.
 - 8. Web Team to review and update ncip.info page
- b. Simplified Application Profile
 - i. Tony and Kevin working offline on this topic
 - ii. A draft document has been created with trimmed down elements, which allows work on a schema to start
 - iii. The two will continue work offline and share documents/content with the larger group as appropriate

IV. Next Meetings

- a. Monthly conference call –January 15, 2014 @ 1 pm Eastern time
- b. In-person meeting: TBD