NCIP Standing Committee
Monthly Conference Call
Thursday, July 16th, 2015 – 1:00pm EDT

Attendees:
Mike Dicus – Ex Libris (Chair)
Kelli Schoneck Benitez – The Library Corporation (Vice-chair)
Tim Auger – Innovative Interfaces, Inc.
John De La Fontaine – Occidental College
Nettie Lagace – NISO
Juli McWilliams – The Library Corporation
Kevin Stewart – Relais International

Regrets: Peter Collins – University of Pennsylvania Libraries

Minutes
I. Review/approve minutes from June 2015
   a. Minutes approved.

II. Implementer Updates
   a. Innovative Interfaces – enhancing existing NCIP responder
      i. Implemented new Cancel Request Item service
      ii. Updated an existing service to allow bibliographic hold level placement
   b. Ex Libris – testing Clio ILL for integration with Alma platform (NCIP version 2) and look forward to announcing progress
   c. The Library Corporation – several implementations.
      i. Adding more libraries to the MeLCat (Michigan) consortia working with Innovative Interfaces
      ii. Working with a library for JerseyCat with Auto-Graphics
      iii. Working on an implementation in Texas with OCLC
      iv. Working on a library with LoanSHARK (Louisiana)

III. Other Items for Discussion
   a. NISO ALA Updates
      i. No specific updates for NCIP
      ii. NISO Privacy Project Meeting held following ALA
         1. Received a lot of input and still in refinement/draft mode
         2. Documents will be shared with NCIP SC as they become available
   b. D2D Feedback on previous SSL Discussion
      i. NCIP SC discussion was reported to D2D at their last meeting
      ii. At this time, no additional action needed by NCIP SC
   c. SIP Working Group Activity Update
      i. None at this time.
      ii. Information organizing for draft still in progress.
IV. Next Meetings
   a. Next call: August 20th, 2015 @ 1:00 p.m. Eastern time
   b. In-person Meeting: TBD
      i. Encourage the group to submit agenda topics to justify a Fall in person meeting