

NCIP Standing Committee

Monthly Conference Call

Thursday, August 20th, 2015 – 1:00pm EDT

Attendees:

Mike Dicus – Ex Libris (Chair)
Kelli Schoneck Benitez – The Library Corporation (Vice-chair)
John Bodfish - OCLC
Nettie Lagace – NISO
Juli McWilliams – The Library Corporation

Regrets: Tim Auger – Innovative Interfaces, Inc., Peter Collins – University of Pennsylvania Libraries, Kevin Stewart – Relais International

Minutes

- I. Review/approve minutes from July 2015
 - a. Minutes approved.
 - b. Will be marked Final for publication.

- II. Implementer Updates – None.

- III. Other Items for Discussion
 - a. NCIP Toolkit Hosting
 - i. Background – OCLC worked with eXtensible Catalog in the creation of an open source toolkit for sending, receiving, and processing NCIP messages
 1. Named XC NCIP Toolkit
 2. Currently hosted on Google Code
 - ii. Google Code is no longer supporting this repository
 - iii. OCLC would like to take the lead to move the toolkit to another repository, e.g. GitHub
 - iv. Plans to complete the move are anticipated for next week, unless there is a reason not to and/or objection.
 1. No objections from the group with this proposal
 - v. When the work is complete, OCLC anticipates informing the following:
 1. NCIP SC mailing list
 2. ncipinfo listserv
 3. Any appropriate XC lists
 4. Any other appropriate NCIP lists, e.g. NCIP Implementers
 - vi. Question to group if a link to the new location of the XC NCIP Toolkit should be on in the ncip.info site?
 1. Group agreed this is a good idea.
 - b. Meeting Frequency
 - i. Suggestion to move monthly conference calls to bi-monthly meetings

1. There are other NISO groups that meet at different frequencies, e.g. every other month, quarterly, etc.
2. May allow for more business items to queue up for discussion and could inspire improved attendance
- ii. Group in attendance agrees with a change to bi-monthly with the option that we could always change back to monthly.
 1. Due to a small set of participants on the call, group felt there may be a need to poll the larger group and/or provide opportunity for more input.
 2. Plan to have September call, which could allow more participants to share input on the change
 3. Then plan to change to bi-monthly, e.g. next call after September would be November, then January after the winter holidays.

IV. Next Meetings

- a. Next call: September 17th, 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