

NCIP Standing Committee

Monthly Conference Call

Thursday, September 17th, 2015 – 1:00pm EDT

Attendees:

Tim Auger – Innovative Interfaces, Inc.
Mike Dicus – Ex Libris (Chair)
Kelli Schoneck Benitez – The Library Corporation (Vice-chair)
Peter Collins – University of Pennsylvania Libraries
John De La Fontaine – Occidental College
Juli McWilliams – The Library Corporation
Kevin Stewart – Relais International

Regrets: Nettie Lagace – NISO

Minutes

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

- II. Implementer Updates – None.

- III. Switching to bimonthly calls
 - a. We are switching from monthly to bimonthly calls
 - b. There is precedent from other groups to adopt this schedule
 - c. No objections from the group
 - d. Plan is to test drive bimonthly schedule, then evaluate if we need to return to monthly or go longer out to the next interval, e.g. quarterly
 - e. Plan is to use November, skip December, then reconvene in January 2016
 - f. No defects or enhancements submitted, thus we are not at risk of missing deadlines if we don't meet in October

- IV. Other Items for Discussion
 - a. ncipinfo listserv question from Czech Republic
 - b. Unique Identifier discussion initiated by Innovative on NCIP SC listserv – encourage exchange of ideas via listserv, offline
 - c. Fall In Person Meeting
 - i. Not enough agenda items
 - ii. Not planning to have a Fall meeting
 - iii. Can re-evaluate at the start of 2016

- V. Next Meetings
 - a. **Next call: November 19th, 2015 @ 1:00 p.m. Eastern time**
 - b. In-person Meeting: TBD