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