NCIP Standing Committee
Monthly Conference Call
Thursday, May 19th, 2016 – 1:00pm ET

Attendees:
Mike Dicus – Ex Libris (Chair)
Kelli Schoneck Benitez – The Library Corporation (Vice-chair)
Peter Collins – University of Pennsylvania Libraries
Nettie Lagace - NISO
Juli McWilliams – The Library Corporation
Kevin Stewart – Relais International

Minutes

I. Review/approve minutes of the March 2016 meeting
   a. March to be published
   b. January minutes need to be distributed
      i. Kelli to compile and distribute

II. Implementer Updates
   a. Relais - testing with Koha (ByWater Solutions), D2D messages - Merrywood in PA; hoping to go live with NCIP in early part of June, lookup user, checkin, checkout, accept item messages
   b. TLC - finalize 7 implementations in Indiana with AutoGraphics (Press Release)

III. Implementer Profiles on the NISO site
   a. Reminder that Vendors should review for changes as these documents have been up for some time
   b. Send to Web Team to update of ncip.info site

IV. Maintenance Standard Discussions
   a. Do we need to move to periodic maintenance?
   b. NCIP SC currently operates under continuous maintenance, but we may no longer qualify for this classification
   c. Nettie summarized the topic via email to the NCIP SC group - please refer to your email or the Kavi Email Archives on March 17th
   d. 8/9/2016 - end of 5 year period
      i. Do we think there will be any changes that need to be made before this date?
   e. NISO would need to send out to membership for standard to be re-affirmed
      i. NCIP SC needs to give formal recommendation to re-affirm standard, and then it can move to periodic maintenance
   f. If no changes, would need to be put to periodic maintenance in August 2017
   g. Group on call felt periodic maintenance is the future of the standard based on the trends in the last 3 years for change requests
   h. Nettie will circulate a ballot for the NCIP SC for re-affirmation and revert to periodic maintenance
   i. Nettie will send out a ballot to the appropriate voting pool for standard re-affirmation
   j. Nettie will review timelines, but likely we are looking at re-affirmation ballot around August 2016
k. And then review steps to revert the standard to periodic maintenance with ANSI

V. Who is using NCIP v2?
   a. TLC is using v1 as a responder, but reviewing code base
      i. Stance is to use what the initiators are using
      ii. Relais - v1 or v2 (Alma, III, Open eXtensible Toolkit Lehigh)
      iii. AutoGraphics - v1 (with latest TLC implementation)
   b. NCIP compliance for RFP - one group member’s opinion is that you can’t say you are NCIP compliant unless you support v2

VI. Question to ncipinfo about NCIP simulator
   a. Response to inquiry from RapidRadio
   b. Another question about test resources by CARLI (XC)
      i. Nettie to follow-up on test bed with CARLI
   c. Concerns over URL - XSD URL referral should be in the standard
      i. Not sure about difference between v1 and v2 for whether lower level schemes were posted to NISO
      ii. Group felt it was discussed at a previous meeting
   d. Organize response
      i. May need more technical response - most representatives on call don’t feel comfortable responding based on the more technical response
      ii. Reviewing standard to see what is available
         1. Item Element type - there are examples contained in the standard
      iii. Standard is available for free - recommend sending the documents to ensure everyone is looking at the same document, most recent version to ensure URLs work (part 1 p.64)
      iv. Kevin to assist in response

VII. Discussion about linking of NCIP documents on ncipinfo website
   a. Preference to link back to NISO site for official standard documents
   b. Check ncipinfo to see if we’re linking to CARLI, or potentially defunct test beds

VIII. Next Meetings
   a. Bi-monthly conference call - July 21, 2016 @ 1pm Eastern Time
   b. In-person meeting: TBD