NCIP Standing Committee
Monthly Conference Call
Thursday, January 21st, 2016 – 1:00pm ET

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

Minutes

I. Review/approve minutes of the November 2016 meeting
   a. Make Final and publish

II. Implementer Updates
   a. The Library Corporation - two new implementations in Indiana with Auto-Graphics
      that are getting under way
   b. Relais International
      i. Working with eXtensible toolkit for US and Hong Kong
      ii. Also working with open source toolkit in Australia and starting with Lookup
   c. Occidental College – working with Tim Auger on testing with CSU and ILLiad, and
      trying to participate in that testing to work with Innovative Sierra ILS

III. Standards and Changes to NCIP - Continuous Maintenance
   a. NCIP managed under Continuous Maintenance procedure that is approved by ANSI
      (Standards Parent Organization)
   b. Clause - if no changes have been made for 4 years, there needs to be thought and
      review of the "continuous maintenance" process, either we need to make changes to
      the standard and/or change to periodic maintenance
   c. Four year period comes up in August 2016
   d. What do we think could be coming up?
      i. Recommend listen to Denver In Person meeting recording regarding the
          simplified application profile
      ii. The community has not proposed any new things
   e. Need to make a decision by August
      i. Group can decide earlier
      ii. But it is recommended to have a decision by July 2016 call
   f. If we move to periodic maintenance, NISO has to initiate a process to re-affirm the
      standard, and it is recommended this decision should be made in May 2016
   g. Recommendation for March call discussions
      i. Re-affirm and move to periodic maintenance OR
      ii. Are there things that can be collected that constitute a revision of the
          standard
   h. NISO (Nettie) will send out some information the ncipinfo listserv to make the NCIP
      community aware of these decisions