NCIP Conference Call
November 19, 2009

Present on the call

Mary Campbell - Auto-Graphics
Susan Campbell - CCLA
Rob Walsh - EnvisionWare (Maintenance Agency)
Tony O’Brien - OCLC
Rob Gray - Polaris
Gail Wanner (Chair) - SirsiDynix
Jean Rafsnider - TLC/CARL
Scott Mayberry - VTLS

Agenda

Updates from Implementers

Wanner reported that SirsiDynix is in production with a subset of messages with CARL. The implementation is a resource-sharing, DCB-like model using NCIP v1.01 on Tandem-based CARL. Rafsnider indicated that TLC/CARL is working on the CARL.X version. She also said that they have had a Library.Solution implementation in production for some time.

Jackson reported that Auto-Graphics is testing with TLC/CARL and is close to having a complete implementation with Library.Solution.

O’Brien reported the OCLC is planning to implement NCIP v2.0 within the next six months. They will support both versions of the standard.

News from the Standards Community

Single-Sign On

Walsh reported that he and Koppel are serving on the NISO Single-Sign On (SSO) working group. Walsh is involved in a sub-group effort to deliver use cases, identify preferred locations for login/authentication elements on web pages, and to establish common terminology for login credentials. Anyone with ideas, concerns, or other feedback related to these topics is welcome to submit them to Walsh, and he will make an effort to represent those perspectives within the working group.

Wanner asked about our progress with ANSI in getting the Continuous Review process approved. Walsh agreed to contact (Karen) Wetzel at NISO for an update. O’Brien indicated that he would add an item to the Discovery to Delivery Topic Committee conference call agenda for the call to be held Monday, November 23. Wanner
expressed her belief that this needs to be done soon so that we can plan effectively for our spring meeting.

Tasks and Projects

Implementer Registry

Wanner reported that Campbell and Brown had completed their initial work on building an NCIP implementer registry. Walsh is working to post the chart on the NCIP website. Wanner then took the chart and created a prototype of a web form checklist that we might use to allow implementers to report their status. She asked the group for feedback. Gray indicated that it looked like it would be a useful tool. Jackson asked if the sub-elements would be repeated under each element as they were under the LookupUser message. Wanner confirmed that they would. Campbell asked how one would know whether the implementer is an initiator or a responder. Wanner indicated that the intent is to provide an equivalent form for responders. This one was specific to initiators. Campbell then asked where the data collected from the form would go - a database, for example. Wanner said that may be the next step. We would need to find someone to collect and compile the information so that it could be queried.

The major suggestions made for improving the form are:

• Add a place to indicate version for both product and standard
• Make the date entered field automatic for input and read-only when viewed

Documentation

Getting Started with NCIP

O’Brien reported that (John) Bodfish has not yet started the “Getting Started with NCIP” document. He would be willing for someone else to take the task or volunteer to assist with the efforts. Anyone interested should contact Bodfish.

Campbell said that she had sent a link for an article on managing multi-vendor RFID implementations to Bodfish. She felt the information was applicable to other technologies as well.

RFP Guidelines

Walsh offered to talk with (Ted) Koppel about his progress on the RFP Guidelines. In a previous call, Koppel was planning to coordinate with Wetzel at NISO on this project.
Outreach

ALA Events

Wanner asked whether we should pursue an NCIP social at ALA Midwinter. She had been hearing from her customers that many may not be attending Midwinter. She recommended that we not plan a social event for Midwinter but focus on doing something at the annual meeting. The group agreed.

Wanner reported that she had spoken with (Nada) Vaughn about the LAMA/RUSA STARS forum at ALA Midwinter. Vaughn has again invited the NCIP-IG to have a representative on the panel.

Wanner suggested that we not discuss any sort of presentation at ALA Annual until Wetzel would be able to participate in the discussion.

Spring Meeting

Gray proposed April 27-29 as the dates for a spring meeting in Syracuse, NY. Polaris will serve as the host for the meeting. They are looking at using the Craftsman Inn (http://craftsmaninn.com) as the site for the meeting. It is close to restaurants and it has a hotel as part of the conference facility. He will send more details to the group via the list.

Next Call

Wanner asked the group whether the third Thursday of each month at 1 pm Eastern continues to be an acceptable time. No one objected.

[Editor’s Note: Soon after the call, Wanner and Wetzel established the following call schedule for 2010.

Jan 21
Feb 18
Mar 18
Apr 15
May 20
Jun 17
Jul 15
Aug 19
Sep 16
Oct 21
Nov 18
Dec 16

All calls will be planned for 1 pm Eastern.]
[Editor’s Note: Although it was not discussed on this call, there is a call scheduled for December 17, 2009.]

Adjournment

Wanner adjourned the call.