NCIP Conference Call  
May 20, 2010

Present on the call

Mary Jackson - Auto-Graphics  
Susan Campbell - College Center for Library Automation (CCLA)  
Rob Walsh - EnvisionWare (Maintenance Agency)  
Mike Dicus - Ex Libris  
Eric Leckbee - Innovative Interfaces  
Rob Gray, John Barr - Polaris  
Dhaval Kotecha - RapidRadio  
Kevin Stewart - Relais International  
Gail Wanner (Chair) - SirsiDynix  
Thalia Dickson - The Library Corporation

Updates from Implementers

Leckbee reported that Innovative Interfaces continues to move forward with its NCIP implementations in Pennsylvania and Michigan. Gray reported that Polaris has been working with Auto-Graphics and EnvisionWare on implementations. Additionally, Polaris, Auto-Graphics, SirsiDynix, and Innovative Interfaces are planning a conference call next week to discuss an implementation with MeLCat, a Michigan state library project ([http://michigan.gov/libraryofmichigan](http://michigan.gov/libraryofmichigan) and [http://mel.org](http://mel.org)). Stewart reported that Relais is working on Version 2 implementations with Innovative Interfaces and VTLS. Kotecha reported that RapidRadio would like to test with other systems. Anyone interested should send email to coordinate the testing. Their implementation is Version 2.

Related Standards

Wanner asked if anyone had updates from any other standards efforts. No one had anything to report.

ALA Social Event

The NCIP IG is planning to hold a social event at ALA Annual in June. The event is scheduled for Sunday, June 27 from 5:30-7:00 pm in the lobby bar at the Renaissance Hotel in Washington, D.C. Wanner reviewed an invitation she and Jackson had prepared. The group approved the invitation. Walsh agreed to post the information on the NCIP website, and Wanner volunteered to contact Cynthia Hodgson at NISO about publishing the information in NISO’s Newslinel. Wanner also agreed to post the invitation to the LITA and the Rethinking Resource Sharing list serves. She plans to ask John Bodfish to post to the ILSDD list, and she will send the information to Brian Greene to share with the LLAMA-SASS group. Finally, Wanner agreed to post the invitation to the NCIP-IG and the NCIP General Interest lists.

Fall Meeting

Discuss reported that Ex Libris has agreed to host the fall meeting at their offices in Chicago September 8-9, 2010. Their offices are approximately 10 minutes from O’Hare International
Airport. Dicus will compile logistical information including some local hotels and post to the group.

Implementer Registry

Campbell demonstrated a prototype for an Implementer Registry she has created. Implementers may enter information about NCIP support in their systems, and it is saved in a MySQL database. Others may then search the information in various ways. The prototype available at http://ncip.dev3.webenabled.net, but it should be used only for testing at this point. The site requires a login, and there is a generic “NCIP Test” username (without the quotes). The password is “nciptest” (again, without the quotes). Campbell indicated that some of what she would like to accomplish will require someone with more expertise with Drupal.

Ask NCIP Email and FAQ

At the Spring 2010 meeting, it was suggested that we create an email link on the NCIP website where those working to implement could get support and assistance from other implementers. Gray suggested that we might try creating an interactive forum instead. Walsh agreed that would be a good idea since a broader group of people could respond to questions, but he noted that it needs critical mass to be useful. Barr suggested using a Facebook group. Dhaval suggested phpbb (http://www.phpbb.com/), and he volunteered to experiment with it. Barr agreed to help him.

Review 2010 Goals

Wanner suggested that we defer discussion of the 2010 goals until the next call. She asked group members to review the goals from the Spring meeting minutes prior to the call.

Review Action Items

Wanner reviewed a list of action items created at the Spring meeting. Walsh agreed to copy the list to the NCIP section of the NISO website so that all can track their progress there.

Next Call

Wanner announced that the next call would be June 17, 2010, at 1 pm Eastern US.