MINUTES FROM CONFERENCE CALL 27 OCTOBER 2005:

Taking part:

- Catherine Jones
- Evan Owens
- Peter McCracken
- T. Scott Plutchak,
- Bernard Rous
- Claire Saxby
- John Ober

We began by discussing John's email about the use cases, whether the list was comprehensive or not. Bernie had had discussions with editors in his organization and would be sending in more use cases from the author to submission stage.

Someone asked, what is the problem that we are trying to solve. The answer put forward was, how to identify versions to the public (the reader), that internal versions created during the publishing process are interesting but not relevant unless they become public.

John brought up the IFLA FRBR model for works and manifestations as a way of describing families of versions. John will send the URL to the list.

We moved on to a discussion of the table of attributes or characteristics that had been circulated. We agreed that the main action item for the next call was for everyone to pick some use cases and examine them against the attributes list to see if the attribute selection is complete and useful and if the possible values are complete and appropriate. The document was put out only to start the conversation so considerable rework is anticipated.

We talked through the list a bit looking for any immediate problems. We agreed that "amended" should be changed to "updated", that a "relationship" attribute to point to subsequent versions should be added, and identified "E-Reserve" as a possible source of versions. Evan will make those changes immediately and send out another draft. We discussed the problem of life cycle versus attributes that are not bound to a particular assumption about sequence of events: for example, peer review status is shown as binary (yes/no) and is separate from the question of whether or not it was revised after peer review or accepted or rejected based on the peer review. We will test whether that separation is helpful or not as we review the use cases.

Action Items:

- Bernie to send in authoring use cases
- John to send URL for FRBR and send in IR uses cases
- Evan to update the attribute list
- Everyone to look at use cases against the attribute list