

NCIP Conference Call  
April 15, 2010

Present on the call

Mary Jackson - Auto-Graphics  
Rob Walsh - EnvisionWare (Maintenance Agency)  
Mike Dicus - Ex Libris  
Eric Leckbee - Innovative Interfaces  
Karen Wetzel - NISO  
Tony O'Brien - OCLC  
Rob Gray - Polaris  
Kevin Stewart - Relais International  
Gail Wanner (Chair) - SirsiDynix  
Thalia Dickson - The Library Corporation

#### Agenda

The primary purpose of this call was to final preparations for the in-person meeting in Syracuse. Wanner reviewed the tentative agenda and the logistics for getting from the airport to the hotel. She noted that we expect 2 representatives from the eXtensibility Catalog (XC) Project and Cyril Oberlander from SUNY for at least one day. The traditional group dinner will probably be held Tuesday evening.

Wanner explained that representatives from RapidRadio in India and planning to join the meeting Wednesday morning. The plan is to use Skype for audio and WebEx, GoTo Meeting, or similar to allow them to give a presentation. Wanner, Wetzel, and Walsh are coordinating to ensure that the appropriate A/V hardware is available.

Walsh suggested an adding a discussion of the relationship between RFID and NCIP to the agenda. He mentioned that he has been asked at least three times recently how the two technologies may be used together.

The group briefly discussed the process for Continuous Maintenance. Further discussion is needed at the in-person meeting since many in the group remain confused about what changes are and are not allowed.

The group briefly discussed progress on preparing new RFP guidelines. Walsh remembered that there was some early discussion between Wetzel and (Ted) Koppel, but no work had yet been done. This item will be discussed further at the in-person meeting. Jackson reminded the group that Koppel is not planning to attend.

Wetzel asked if there is a need to revisit the Core Message Set. At the last meeting, there was some disagreement about whether Recall Item belonged in the Core. The group agreed to add this discussion to the meeting agenda.

The group discussed some additional minor logistical issues and Wanner adjourned the call.