

NISO RFID Working Group
Notes and Action Items from Conference Call
March 6, 2006

Members participating:

Livia Bitner, Baker and Taylor
Vinod Chachra, VTLS (Chair);
Jim Lichtenberg, representing BISG;
Corrie Marsh, University of North Texas;
Louise Schaper, Fayetteville Public Library;
Paul Sevcik, 3M;
Pat Stevens, NISO;
Rick Weingarten, ALA;
Marty Withrow, OCLC

Members absent:

Alistair McArthur, TagSys
Michael Guillory, Philips

- 1) Following a brief phone introduction, the minutes from last meeting (January 23, 2006 at ALA) were reviewed and corrections suggested (See revised minutes)
- 2) Vinod reported on conversations and correspondence he had with Brian Green of BIC/Editeur. Brian shared information on the work being done by them and suggested that the NISO working group work with Editeur. The working group was in general agreement that this would be beneficial. Several comments were made including:
 - a. Requirements for worldwide interoperability (suggested by Paul Sevcik and Livia)
 - b. Openness that would allow other vendors to enter the US marketplace (suggested by Pat Stevens)
 - c. Special consideration for US privacy concerns (suggested by several participants including Jim, Rick Louise and others)
- 3) Vinod also reported that he had been in discussion with Brian about the issue of a designated AFI code. Vinod will talk to Brian to determine outcome of the March 3 meeting of the ISO group that manages those codes.
Action #1: Vinod to report on this conversation.
- 4) Pat Stevens reported on the ISO TC 46 meeting. During this meeting, a resolution was passed recommending that a Working Group be formed to develop a data model. This data model would have the Danish model as input but would not start with the assumption that this was the correct model. Pat suggested that NISO participate in this effort. She also suggested that the current working

group develop a set of best practices for the use of RFID that would serve as input to this group and that could serve as a guide in the interim. Several members expressed support for this approach.

Action #2: Vinod and Pat Stevens agreed to formulate a proposal for NISO's participation with this ISO group.

- 5) Security issues. The group discussed the activity of formulating a sub-group to deal with security issues. The following names were agreed upon: Paul Sevcik, Michael Guillory, Alistair McArthur, Vinod Chachra, Corrie Marsh, and Bill Santini of TI (until new person is identified).

Action #3: Corrie Marsh will contact Bill Santini to see if he is willing to serve.

- 6) CRC issues. Paul Sevcik reported that Alistair and he had agreed that a dynamic CRC is more appropriate for library applications than a static approach. Paul and Alistair are still working on a statement. Vinod recommended that this statement include issues and reasons for recommendation. Paul agreed to post a statement for review in the next couple of weeks.

Action #4: Paul will work with Alistair to prepare to prepare a brief statement (approx. 2 pages) to discuss a) need for CRC; b) Difference between static and dynamic CRC; and c) recommendation of working group.

- 7) Standards to use for identifying libraries and library addresses. Livia Bitner and Marty Withrow were unable to meet. Country codes – SAN numbers had been suggested. They agreed to get this done in two weeks. Pat Stevens agreed to send information about ISO codes.

Action #5: Livia and Marty agreed to post something to the list within the next two weeks. Pat will send information about ISO codes.

- 8) Next steps. Vinod suggested that NISO issue a brief press release about this effort in order to reach out to other participants. Pat Stevens noted that this could be done as part of formalizing the status of the committee.

Action #6: Pat Stevens will draft a formal committee charge based on the summary Vinod had presented at ALA and work with NISO PR consultant on the press release.

- 9) Committee agreed to meet via conference call in the first week of April.