I. Welcome and Introductions
II. Approval of Minutes.
III. Liaison Reports: See minutes from various committees and task forces.
IV. Old Business
   a. Legacy CD-ROM Issues
      i. Seen a steady decline in usage, but probably related to decline in maintenance of database
      ii. This project dovetails with Future Digital System (FDS) and could be a potential bridge or
          subsumed into the “Future Digital System”; continues to be useful for the collected metadata and
          as a place to hold information about when you run into technical difficulties; John Hernandez (by
          phone) suggested contacting Ann Gray about ICPSR’s project to help protect non-ICPSR data in
          danger of terminal obsolescence
   b. Digital Clearinghouse
      i. Grabbed by GPO, but the IIT site is still accessible until further notice.
      ii. Going to reformat, will keep all the entries, and provide new submission structure. No new
          submissions until that’s finished and the database is officially live.
      iii. Any changes in non-federal content will be handled by GITCO; GPO will continue to support non-
          federal projects in the database.
      iv. Thanks to Robin and Judy for working on this
   v. Current members of the GITCO working group are: James R. Jacobs (Chair), John Hernandez,
      Grace York, Grace Ellen McCrann, Hui Hua Chua, Wendy, and Brett Cloyd. Kathryn Brazee and
      Robin Haun-Mohamed are the GPO contacts (kbrazee@gpo.gov, rhaun-mohamed@gpo.gov).
      James will talk to chairs of IDTF, SLDTF, Rare and Endangered about having a representative on
      this group.
   c. Update on Planning for 2007 ACS Pre-conference;
      i. John H brought it to Programs at annual ‘04; they said fine, give us a budget, detailed plan, etc.
          by unknown deadline, presumably by next conference
      ii. John H. will work on the proposal with consultation from Andrea Sevetson.
      iii. Amy volunteered IPUMs as part of pre-conference if anyone was interested.
V. New Business
   a. GPO’s Concept of Operations for the Digital Future – George Barnum
      i. It’s a CMS, but also includes Digital Asset Management; integrates across GPO
      ii. Critical Functions: to make delivery of digital content to GPO both more attractive and more
          uniform, will include style tools. System is modular, OAIS-compliant, rules-based and policy-
          neutral, able to use multiple metadata standards.
      iii. The current phase will finish in March, 2005. Then on to “requirements” – i.e., “The system will …”
      iv. James Jacobs hopes that requirements include full, free access, as well as privacy protections
   b. DTTP / Tech Watch
      i. Move responsibility for TechWatch to GITCO from Megan Dreger personally?
      ii. No sense from the committee that they should be responsible as opposed to Megan
   c. Announcement of Google Print
      i. Should we be tracking this officially for GODORT? No. Goal is access masters only, not
         preservation masters; not worrying about overlap between collections; too expensive to de-dup
         with initial libraries; also not all of initial library collections are being digitized; UMich is
         comprehensive, Stanford may be; Grace expects that bibliographic control will be the biggest
         issue; no reason why UMich can’t repost the digital copies they receive on their site.
   d. Census Update
   e. Summary of ConOps discussion
      i. James will create a summary of the discussion and the ConOps document to be submitted to
         steering via email within the next month. Grace York will assist.