

GITCO, 1/16/05, OMNI Kennedy, 2.30pm – 5pm

James R. Jacobs, Chair

Minutes taken by Amy West

- 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 Severson.
 - 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, OAI-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
 - v. Not insisting that the development of the system be exclusively open-source/non-proprietary, but the output must be open-source. Any proprietary formats will be migrated.
 - vi. They feel ok about existing discovery tools, but need to learn to manage production as a supplement to access
 - vii. Where is FDLP in the lifecycle? There will be the ability to “outgest” to FDLPs.
 - viii. MANY policy questions GPO was unwilling to discuss within this ConOps discussion. ConOps is “what”, policy is “how”.
 - 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.