

GITCO Committee Meeting – Sunday, June 26th, 2005
Hyatt Regency Chicago Hotel, Grand Ballroom E
2:00-5:30pm

In Attendance: James Jacobs (Chair), Hui Hua Chua, Mark Phillips, Grace York, Grace-Ellen McCann, Jennie Gerke, Kevin McClure, Samantha Hager, Richard Matthews, Valerie Glen, Beth L. Rowe, TC Evans, Mike Walsh, Judy Russell, Michael Smith, Amy West, Bill Sudduth, Chuck Eckman, Mary Horton, George Barnum, Geoff Swindells, David Utz, Stephen Woods, Wendy Mann, Mary Martin, Kevin Reynolds, Jim Ovitt, Julie Linden, Brett Cloyd, John Hernandez, Mary Mallory, Chieko Maene, Patricia Cruse, ShinJoung Yeo, Mary Alice Baish, Gil Baldwin, Stephen Sexton, Carolyn Kohler, Ann Miller, Andrea Severson

Minutes: Beth Rowe
Edited by James R. Jacobs

New Business

A. FDSys Question and Answer session with Mike Wash, Chief Technical Officer and Co-Director of the GPO Office of Innovation and New Technology. Presentation of the Future Digital System and Q&A regarding phases 2 and 3 of the FDSys.

Authentication, PKI, digital deposit, privacy, DRM, commitment to open source software and non-proprietary document formats, LOCKSS, P2P, redundancy and failure control, OAIS were all discussed. It was generally felt that the planning for FDSys was thorough technologically up to this point. There were many questions and free flow of ideas and opinions. Mr. Wash agreed that there were still many difficult issues to iron out and was hopeful that the GODORT community could and should be an active participant in the process along with GPO. A number of web conference sessions are being planned starting in late Summer to get feedback on requirements.

III. Minutes

Minutes for Midwinter 2005 are on GITCO website

V. Liaison Reports

V.A. FDTF – Kevin McClure

Still taking comments about Future Digital System
Discussion about July 2nd deadline
40th Anniversary of FOIA
Discussion of Structure of GODORT Update

V.B. IDTF – Brett Cloyd

Check out the Agency Liaison Reports available on IDTF website. Readex is working on digitizing FBIS reports, but it is still in the early stages.

V.C. SLDTF – Michael Smith

SLDTF website has been redesigned by Kris Kasianovitz

VI. Old Business/Updates

VI.A. CD-ROM Documentation Database – Brett Cloyd

Support from community – University of Iowa Library IT has renewed commitment to supporting the database and will have it migrated to a more stable server by Fall, 2005.

VI.B. Digital Projects Clearinghouse – James Jacobs

GPO and GODORT could not agree on the transfer of the database to GPO. The working group set up to work on this will work on a database for non-federal projects. More information at Midwinter 2006.

Russell gave an update on the GPO digital projects database. It is expected to launch by September. GPO is hopeful to continue working with GITCO as much as possible.

VI.C. & VII.D. GPO Access Report

John Stevenson asked for analysis from GITCO and Legislation. The report is forthcoming. Although GPO has long known about the problems and issues with GPOAccess, it was felt that some information from the report may have bearing on current and future systems from GPO. GPO asked for assistance in evaluating 5 databases recently moved over to AKAMAI system. TC Evans will contact James Jacobs to coordinate GITCO volunteers.

VI.D. Web Manager's Report

Minutes are available on GITCO site

VI.E. 2007 Pre-Conference on American Community Survey

John Hernandez is working on the planning for this pre-conference program. He will bring a proposal to Program Committee at Midwinter, 2006.

VII. New Business

VII.B. – GITCO Liaison from Rare and Endangered Publications Committee

GITCO commits to encouraging more active participation with REPG and to harmonizing the GITCO PPM section with the RPG PPM section.

VII.E. Archiving and Preservation of GODORT digital presence

Christof Galli was doing periodic burns of Web pages onto CDROMs– but not sent to Archivist. A working group – comprised of Mark Phillips / Grace York / James Jacobs – will prepare info. to give to web administrators and publications committee re. best practices and tips for Web archiving

VII.F. Census Update - AS

2002 Economic Census Conferences around US – look at <http://www.census.gov/econ/census02/guide/ec02conf.htm> for updated information

Meeting Adjourned 5:15PM