sybis

RFID for Libraries

Standards Australia Working Group IT-019-01-02

Friday July 7th 2006, 1000 - 1300

RMIT - City Campus - 360 Swanston Street, Building 8, Level 5

Library Seminar Room 1

Attendees:
Alan Butters, Sybis (Chair)
Craig Anderson, RMIT
Jan Wild, DA Library Technologies
Christine Mackenzie YPRL
Brian Dunne, 3M Australia

Apologies:
Peter Dart, Pearson Australia Group
Lynn Regan, BHSC
Leona Jennings, GCCC
Janifer Gatenby, OCLC PICA

1. Welcome and meeting objectives
AB welcomed the members to the seventh meeting of the IT-019-01-02 working group and thanked CA for extending the use of RMIT's facilities for the meeting. AB then outlined the objectives of the meeting which were:
- Generally consider the third draft of the formal proposal document and suggest improvements or changes for accuracy and readability.
- Consider changes suggested by BD and proposed wording.
- Consider the inclusion of the ONIX code list provided by PD and its suitability.
- Consider the email from LJ and its suggested improvements.
- Specifically consider the proposed *Usage Qualifier* element for its intended use and to formulate examples for the document.

2. Matters from previous minutes
BD reported on communications with a member of the NISO group which broadly indicated that they were seeking to develop a flexible and non-prescriptive model to suit the global library application.

3. Working Group - formal proposal

AB referred the group to the changes made to the document resulting from the last meeting with the following outcomes:

- The wording in the document reflecting the changes suggested by BD to the technical areas of the document were approved. Changed sections were Page 7 par 4, Page 12 par 1, Page 20 par 2

- The list of ONIX codes provided by PD were considered to be extensive and suitable for the purpose. **JW** to follow up which standards documents (if any) are behind this code list.

- It was noted that some of the logos on the document's front page were not current. **AB** to replace logos with current ones supplied by LJ & JW.

- Several small typographic mistakes were noted - **AB** to correct.

- It was decided that the final draft document would be sent to Paul Chartier in the UK and the group would invite his comments on the technical parts of the document given his expertise with ISO 15961/15962.

The remainder of the meeting comprised a discussion of the two data elements *Type of Usage* and *Media Format* and their relationship with the element *Usage Qualifier* that was suggested at the last meeting to increase flexibility. During the discussion it became clear that the additional flexibility conferred by the *Usage Qualifier* element was difficult to quantify. The group was unable to think of real-world examples of where the element might add flexibility not attained by use of the first two elements alone. **AB** to follow up with LJ who appeared at the last meeting to demonstrate a clearer vision regarding the use of this element.

4. Other business

The group discussed ways in which the proposal might be publicized once a final draft is achieved. While including it on the Standards Australia website would be useful in the standards world it would not represent broad circulation within the Australian library community. The group will formulate a plan to ensure that library professional organisations as well as key individuals are targeted as part of an awareness-raising project. **AB** to coordinate.

5. Next meeting

The group discussed whether another meeting should be scheduled given that the document is nearing completion. A decision was taken to attempt to finalise the formal proposal via email and only to meet again if required before submitting the document. Subsequent meetings would be based on requirements as feedback is received on the proposal.

6. Meeting closed
The meeting concluded at 1200