Chronicles Committee Minutes
2013/06/24

Attendees:
Bill Donovan (Boston College)
Nick Krabbenhoeft (Educopia Institute)
Katherine Skinner (Educopia Institute)
Jody Thompson (Georgia Tech)
Mike Furlough (Penn State)
Ben Goldman (Penn State)
Mary Molinaro (University of Kentucky)
Martin Halbert (University of North Texas)
Cathy Hartman (University of North Texas)
Mark Phillips (University of North Texas)
Collin Brittle (Virginia Tech)

Decisions:
1. Members should send any comments on the Guidelines by Thursday, June 27.

Topics:
1. Nick Krabbenhoeft (Educopia Institute) introduced himself and explained that he would be assuming more project management duties for Chronicles in the coming months.
2. Nick explained the current state of the Chronicles Guidelines and invited the Committee members to comment on the document, especially the case studies that dealt with their institutions.
   a. Jody Thompson (Georgia Tech) and Ben Goldman (Penn State) approved of their case studies. Bill Donovan (Boston College) commented that he thought the top directory in the collection organization case study was not necessary to show the intellectual arrangement.
3. Nick closed the call with a series of updates.
   a. Deliverables
      i. The project deadline has been extended to April 2014 for technical deliverables
      ii. The Advisory Group has reviewed the Guidelines, and a public review will be launched July 8.
      iii. The Comparative Analysis of DDP Frameworks will be drafted by August and probably presented to the Chronicles Committee for review.
   b. Data Exchanges
      i. The University of Utah collections have been staged and the DDP partners are ingesting them.
      ii. The DDP partners are waiting for University of Kentucky’s content.
         1. Mary Molinaro followed up about this after the call.
c. Presentations
   i. Matt Schultz (Educpia Institute) and Nick will present about
      the project Technical Deliverables at ALA this Sunday, June 30
      at 8:30.
         1. Mark Phillips (University of North Texas) will also be in
            Chicago as part of a full day event on news hosted by
            the Center for Research Libraries (CRL) this Thursday,
            June 27.
   ii. Frederick Zarndt (Digital Divide) from the Advisory Group will
       present an overview of the project at IFLA in Singapore in
       August.