2014-02-17

2CUL TSI Steering Committee Meeting Notes, Feb. 17 2014

Present: Adam, Boaz, Colleen, Jim, Kate

1. Jim and Kate discussed outcomes from the 2CUL Steering Committee meeting on February 12. The MOU is with Columbia Council. A new section on Confidential Information was added. The 2CUL Collaborative Collection Development and Service Agreement was finalized. The mention of supervision was removed and it also is with Counsel. The Use Case document was discussed and revised. Columbia Counsel thinks it will be useful to discuss. Cornell and Columbia will decide how to use it on their respective campuses.

2. Purchase proposals for Callisto and Serials Solutions Consortial Edition and Related Services were approved. In subsequent discussion it was decided that the SS proposal would not be used as a test case for Counsel. It will be treated essentially as a purchase order for an addition to an existing product. There are however many moving parts to implementation including finances, IT, MOU, labor and compensation and discussion with Cornell public services. Adam will work with Joyce and Jesse to set up project plans. Counter may be a separate project.

3. The Guidelines for Phase 2 Projects document was discussed and a new version is under review.

4. Jim and Kate will work on definitions for the Proof Registry.