

Meeting of Aquifer partners to be held on October 25, 2004 in Baltimore

Agenda

1. Report on Aquifer Director Search
2. Report on progress planning possible Aquifer initiatives (after a brief report on initiative leads - supplied below - we will have a brief discussion touching on:
 - level of interest, possible member contributions, additional support as may be required and where that support is likely to come from. For each of the initiatives in which your institutions takes an interest, please come as prepared as possible (based on the information available to you from our Stanford meeting and the notes thereon) to talk about that interest, how it aligns with current or planned investments / developments at your library, and contributions you are able and willing to make.

Initiatives include

- 2.1. Review of digital collections offered to Aquifer (*all*)
- 2.2. Report on tools registry (*David Seaman*)
- 2.3. Report on registry of assessment research reports (*David Seaman*)
- 2.4. Specification for environmental scan of tools (*Stanford*)
- 2.5. Report on discussions with Mellon (*DG*), Hewlett (*DG*), ACLS initiative (*DG*), and John Unsworth (*PK*)
- 2.6. Further thinking about a program through which Aquifer might leverage initiatives like that hosted by UVa (*Mike Keller, Karin Wittenberg, Daniel Greenstein*)
- 2.7. Report on work to surface standards and best practices for data providers and service providers implementing the OAI metadata harvesting protocol (*UIUC*)
- 2.8. Specification for work that may help to leverage existing taxonomies to improve search capability and/or to assist in the automated selection (*Stanford*)
- 2.9. Scoping statement and timelines for a survey into what data mining, metadata enrichment, and other tools currently exist (*CDL*)
- 2.10. Report on draft collection planning framework (*DG*)

- 2.11. Specification for work on how Aquifer partners can leverage their extensive respective experiences with digital object repositories (*JPW*)
- 2.12. Report on work regarding how Aquifer might leverage existing effort with Shibboleth (*Jerry Jerome McDonough, Peter Brantley, Jerry Persons*)
- 2.13. Specification for work federating extant institutional repositories (*DG*)
3. Report on Aquifer communications: progress (wiki, listserv, further needs, etc) – *David Seaman*
4. Discussion of Aquifer priorities. Here we will prioritize the initiatives that emerge from the foregoing discussion as being viable and desirable over the next 12 months
5. Next steps