4/ 16/ 2012 LTAG Meeting Notes

Library Technology Advisory Group (LTAG)
Monday, April 16, 2012
Conference Call - 2:00-3:30 PM

Present: Declan Fleming (UCSD), Tom Bustos (UCM), Eric Mitchell (UCSC), John Ober (CDL), Adrian Petrisor (UCI), Gary Thompson (UCLA)
Absent: John Ajao (UCSB), Lynne Grigsby (UCB), Emily Lin (SOPAG), Dale Snapp (UCD), Daniel Suchy (LAUC), Terry Toy (UCR), Rich Trott (UCSF)
Notes: Tom Bustos

1. WebEx Conferencing test:

All participants reported having good clarity on audio.  
It appears that this supports High Definition video.  Displays at a 16X9 ratio.  
Whiteboards
- Eraser function deletes a full entry.  
- Colors are associated with individual attendees.  
- Multiple whiteboards can be created.

Administration / Hosting
- Attendees can be re-assigned as administrator.  Tested reassignments amongst group.  
- Host can share documents / presentations / screens/ and adjust permissions on each.  
- You can also assign printing privileges for participants

Overall notes:
- UCOP is in discussions with WebEx for contract.  During test period we can use for free - Three weeks.  If interested request a host account through UCOP.  
- Cost will likely be lower than other solutions.  
- It looks like from a cost perspective and features are better.

Attendees agreed that WebEx is a recommended tool for web conferencing.  It should be noted, however, that there will be a small learning curve during first-time use.  
It was suggested that LTAG could provide a short two-page instructional manual for basic navigation and hosting features.  Also, possibly have a LTAG member assist if the potential host is a first-time user.

2. Charges of LTAG subgroups/ task forces

John Ober updated the charge for the Shibboleth subgroup.  There will be a sub-group call next week for getting started with the first task.  Dan and John will be leaving LTAG, which will be
causing a delay for this sub-group. May 24 is John Ober’s last day. Hopefully there will be a new person to take the mantle on this group. John will provide an update at our next call.

LTAG Private Cloud (draft charge included in meeting agenda): John Ajao was not in attendance at this call.

3. Shibboleth authentication for HathiTrust and UCSF’s Confluence: progress report

CDL has successfully configured for UCSF confluence. John spoke with CDL systemwide scholarly content. They want a strong connection to LTAG’s work with Shibboleth. This way they can discuss our method of authentication with vendors / publishers for licensing issues.

4. POT1 (system wide Digital Asset Management System)

Declan notified us that we may be requested to assist POT1 regarding the specifications for our campuses to help “spec-out” a product for Digital Asset Management.

5. Announcements

Gary Thompson reported that he is working on Project Management projects. Doing a virtual desktop pilot. Islandora implementation to replace homegrown solution. Adrian also doing a Virtual Desktop pilot. Virtual desktop has been implemented on about 700 individual systems at SDSU. UC Merced moving to OCLC WMS. Hoping to have that up and running in June. Eric Mitchell working on Grateful Dead archive online. Just considering Virtual Desktops. Nothing outside of the regular updates from CDL.