6/ 20/ 2011 LTAG Meeting Notes

Library Technology Advisory Group (LTAG)
Monday, June 20, 2011
Conference Call - 1:00-2:00 PM

Attending: Adrian Petrisor (UCI, Chair), Declan Fleming (UCSD), Terry Toy (UCR), Tom Bustos (UCM), Gary Thompson - for Todd Grappone (UCLA)
Absent: Emily Lin (SOPAG), Dale Snapp (UCD), Ann Dobson (UCSF), Lynne Grigsby (UCB), Dan Suchy (LAUC), John Ajao (UCSB), John Ober (CDL), Eric Mitchell (UCSC)
Note taker: Declan Fleming

1. Membership changes
  - Richard Trott is replacing Ann Dobson starting July 1st
  - Emily Lin replaced Donald Barclay as SOPAG rep as of June 9th

2. LTAG wiki space

Should we keep the project links, or just the consolidated project list?
  - Terry – consolidated; consolidated requires updating; Q: Is once a quarter for updates enough?
  - Tom – Might be better updated; why keep links?
  - Declan – fine with consolidated

ACTION: resolution to wiki space topics (including individual documents that we should add to the wiki) postponed until we have more people to discuss, and what
ACTION: Adrian will move the Google Infrastructure spreadsheet to the wiki
ACTION for all LTAG members: please update the wiki calendar with your AWAY time

3. Review of action items from 5/ 16/ 11
  - Waiting to hear back from SOPAG on comments from our 5/16 notes
  - UCR and UCM are going to add things to SDSC colo
  - UCSF has the capacity to hold all of the SOPAG wikis

ACTION: Emily will contact SOPAG and ask:
  a. Does SOPAG want one place for all wikis?
  b. How many are there?

ACTION for all LTAG members: please send in your shared training ideas/lists prior to next conference call, so Adrian can consolidate it before the call.

4. Discuss timelines and assignments for the high potential initiatives identified in our last meeting
  - Will discuss this when more people on call.

5. Video conferencing options for system-wide teams (follow-up from April 18th meeting)
  a. UCI uses LifeSize
     i. Works well
     ii. Looking into bridging
iii. Up to 6 connections
iv. UCI has LifeSize hub system that could serve as a center point

b. UCR has Polycom
   i. Unused
   ii. Difficult to use
   iii. Expensive

c. UCM has Polycom
   i. Unused
   ii. Campus owns it and must set it up
   iii. Difficult

d. UCLA
   i. Campus has options, not the Libraries
   ii. Has used Illuminate

e. UCSD
   i. Campus has options, not the Libraries
   ii. Played with http://tinychat.com/ - can handle up to 12, I believe

ACTION for all LTAG members: please report on what their central campus video conferencing options are

6. Shibboleth progress updates
   • UCM working with campus IT to get access to UCSF wiki
   • UCR should have Shib issue fixed by mid July
   • CDL/UCOP should have Shib access to HathiTrust by end of July

7. Announcements & agenda building for next meeting
   • UCLA has discussed using CILogon (www.cilogon.org/) for use in developing the DMP tool