University of California Heads of Public Service (HOPS)

Telephone Conference

February 9, 2006

4:00PM-5:00PM

Dialing Information:

Toll-Free #: 866.740.1260

Access Code: 7244443

Agenda Items:

**Present:** 

Kari Lucas
Isabel Stirling
Gail Yokote
Carol Ann Hughes
Sarah Watstein
Donald Barclay
Vicki Bloom
Catherine Friedman
Gail Persily
Marilyn Moody

## **Cheryl Gomez**

1. Approval of Minutes

## **Correction:** Steve Tapman

2. Shibboleth (CAH)

No Report

3. BSTF Report (DB)

**Due:** March 31, 2006

Action Item: Disclaimer

Action Item: Scenarios—GY will send links tonight

Action Item: Feb 23 deadline to comment.

Action Item: Narrative written by volunteers—will focus on p-s aspects of report.

Action Item: Conference call Tuesday, March 14, 2005.

4. ISRAC (CF)

Action Item: Send editorial comments to Catherine Freidman.

**Action Item**: Next Friday CF will send A Version above the line. B Version Appendix to ISRAC and copy SOPAG. Will run it by Bernie.

5. Update on the Seattle Government Information Institute (MM)

Upcoming conferences.

UCB is running an IM-based gov docs ref service 1-5.

Action: Keep an eye on developments.

Do we want a public-services version of the BSTF report?

6. Conference Round Up

Document owner: **Donald A. Barclay** Last reviewed: May 17, 2007