Present:
Judy
Isaiah
George
Ron
Jane
Sujay
Charles
Chad
Tom
Sandie
Sheri

Conference Call Agenda:
- Commercial Video – what's left to do now that we have launched it? FDU Portal finalization? Was the Quicktime issue fully addressed? Yes, Windows w/QT works. Linux works, but possible issues with Mac. They're rolling out a new version of QT. Tom asked if we're continuing w/QT. Isaiah says yes – more than one format. Sujay – just one format. W/a cluster scalable to 1,000s of users. Not happy w/Darwin streaming server because of limits. Streaming Flash can handle all these really well. More robust. Isaiah disagrees – mobile devices don't support Flash. Wowza supports QT and Flash – one server can handle both formats. Sujay – ok to support Wowza w/QT. We're moving away from Darwin streaming server software. Chad is still looking at Flash streaming for Annotation tool.
  Has Sujay will Tom up with dlr/edit access to do what he needs to do? Tom no longer needs it – it's overkill. He just needs access to archival URL. Can we get the next 356 FMG videos in as well as BioMedia, etc. Timeline? Isaiah is ready for BioMedia (approximately 40). Tom needs to catalogue. Gwen Gerber is waiting for Seattle to send her the metadata. Gwen asked Tom to go to catalogue and use images from there. Jane told Tom to get the entire collection. Tom will keep QT in the cataloguing process. The FMG videos are not ready yet. Chris from FMG will provide Tom w/license records on a month-to-month basis. He would begin sending the end of December. Isaiah doesn't have those at all. Tom will contact Wendy to get some files ahead of time to Isaiah. We need to get as much as possible ready for next semester.
  Sandie requested a status tracker of commercial video coming in and where we are. Tom will set up a spreadsheet in Google Docs. Jane is working on more vendors – e.g. Insight who would let us stream w/out new licensing fees for streaming in perpetuity w/who owns what. PBS and Educ Media Foundation also possibly being offered to VALE members for purchase. Insight is the only one possible for this Spring semester.
  Sujay will have to add a BioMedia and Insight collection when ready.
- Commons Update – How many more and what needs to be done – website, etc.? Timeline? Isaiah will get an inventory of remaining Commons videos – about 5 Carpe Diem videos. Butterflies still need to be catalogued. CSE gave a hard drive of Commons videos (20). These are already transcoded. Tom needs metadata info. Isaiah will need to create thumbnails for these. Bergen CC gave Tom a VHS and ¾" who gave them to Isaiah. Isaiah says VHS is ready, but beta is finicky and he still needs to test. Isaiah will send up the VHS and then Tom can go back to Bergen to get more. TCNJ is another potential. FDU's collection architecture is now determined. Does this make sense since it's based on access rather than ownership. Ron will review and once that is done, we can get Mahesh's videos into appropriate collection. Tom will send to Isaiah too so all are on board with how it should be. A conference call needs to be arranged with Ron, Isaiah, Mahesh and Tom. Tom

will set this up. Mahesh can send videos to be transcoded ahead of time before collection arch is decided.

- o NJEDge.Net Conference: - Quick Wrap-up
  - o Advisory Board Feedback – Sujay and Ron got a round of applause.
  - o - Where do we go from here? Move to NJCore – a Community Digital Repository (need to search across repositories, closed captioning, OLE integrated Library catalogues, cross search OCLC, MLA, etc. train the other states or charge for this (?).
  - o Shared content across the state – look at Mellon (Open Knowledge), MacArthur and others. Include digital dissertations. Could this be a digital media advertising opportunity? With further development of streaming flash and the annotation tool. What about citation tool< visual mapping tool, user tagging? NJCore would be NJ's reliable Cloud Storage.
  - o **Sandie will set up a meeting to develop ETD in the Cloud for NJ. Grace, George, Sheri, Ron.**
- Annotation Tool Update – Chad is trying to fix the prototypes from comments and develop supports for it. Extensions for Fedora. Time schedule has slipped. No longer in December. Release schedule for 5.2 (annotation and statistics) is being worked on with Ron. 5.1 (new portal framework and other fixes) is delayed, early next year. When to schedule? Should NJVid go from 5.0 to 5.2? Chad could at least send portal code to NJVid. Jan. 7th – 9:30am Sujay will attend. Chad could send Sujay some links so he can look at the portal framework and new search. Both 5.1 and 5.2 would still probably be on Fedora 3.0. Rutgers is talking about jumping to Fedora 3.3 or 3.4, but this needs to be worked out.
- Learning-on-Demand Preparation – Our first meeting is set for this afternoon. NJIT will be videoconferencing in. Sheri will be on the videoconference.
- Sustainability Update – conference call yesterday. Provide update.
- Budget issues – Money that's left
- Any other presentations to date?
  - o MARAC – Sandie, Isaiah, Mary Mallery
  - o George – 1st week in Dec. went to NCMC (North Carolina's NJTrust) and they have NCTrust. They're looking for an inter-federation for searching across repositories for the commons stuff. Loren Rothman (Internet2) could submit to Idea Awards for Internet2. Sheri will get the application for us to fill it out in January. Due early Feb.
  - o Tom and Bob – VALE
  - o EDUCAUSE Mid-Atlantic Regional
    - o Call for proposals for Internet2 – Isaiah, Sujay, Ron could submit.
    - o May – Sandie, Woocester, MA
    - o
- o Tom's Questions:
- o Tom has a transcript – how to upload? Isaiah – pull back into WMS and add an event and reingest (provenance).
- o Sujay – objects will have a relationship so don't need to add to website.
- o Kaliavani or Ronda Marker can help out if Isaiah is not available.
- o
- o Can we add History as a subject heading? Tom can add the older videos to this one. Sujay can add to the website.
- o
- o Facebook page – Tom will keep it up. Marketing team should plan it out. Isaiah is thinking Twitter to be a better medium. We could run this off a Facebook page. Tom will set up a call with Marketing group to set up in more detail.

o   Mahesh's videos have banners with co-sponsors of events. Banners that display. They're informational – not advertising.