METS Board Teleconference Summary

Thursday, April 17, 2014

Attending: Betsy Post (recording), Karin Bredenberg, Terry Catapano, Richard Gartner, Tom Habing, Nancy Hoebelheinrich, Jean-Philippe Moreux, Andreas Nef, Leah Prescott, Tobias Steinke, Brian Tingle, Robin Wendler

New Member Introduction
- Karin Bredenberg, Swedish National Archives
  - Working with METS since 2006 as part of her work at the Swedish National Archives
  - Working with European project where they are looking at METS for all the different packages
  - Karin is also on the PREMIS Editorial Board and will serve as a liaison between the METS and PREMIS groups
- Andreas Nef, Docuteam GmbH, Baden
  - Working for a private company in Switzerland that offers archival services where he has used METS since 2008.
  - Developed tools around METS packages that are used with government and private sector clients.
- Jean-Philippe Moreux, Bibliothèque nationale de France
  - Member of digitization at BNF which is concerned with everything related to digitization including e-books, METS and ALTO schemas.
  - BNF is now using METS as a production format now in addition to its long established used on the preservation side.

Retiring Board Members
  - Rob Wolfe, Arwen Hutt, and Joachim Bauer will no longer participate on the Board due to other commitments or, in the case of Rob, job changes. They were thanked for their contributions.

EAD3 Update
  - Terry is chair of the Schema Development Team for the current revision of EAD
  - EAD3 is due for release in April

Proposal for TPDL/JCDL
  - Still waiting to hear on proposal, supposed to hear April 27.

Local arrangements for September meeting
  - Betsy will touch base with Richard and Markus
  - Look at pre-conference/post-conference schedule

Documentation

Primer
  - Primer will be available very soon; Leah has received list of errors from Nancy

Wiki: Social Text to Github Migration
- o Working on wiki migration will explore use of Pandoc for file conversion
- o We will prefer use of Markdown in GitHub

Catalogs
- o Leah has been working on catalog and has a first draft which she will put on GitHub
- o Looking for feedback as to additional schemas should be included

METS 1.0 Maintenance
- o Request from AJLSM a software provider in France to have a new profile registered to support their product named Pleade; [ticket](#) created; otherwise quiet

METS 2.0 Work

Summary of progress to date
- o The next step is to create a summary of progress to date to achieve the following goals:
    - o Orientation to METS 2.0 for members
    - o Preparation for fall meeting
    - o Provide context before putting soliciting comments from broader community (eg. Make it clear next version doesn't have to be an xml schema)
- o Creating the summary
    - o Tom will pull together in a single place on the wiki all the documents related to earlier METS 2.0 discussions including the METS Next Generation White Paper (see e-mail)
    - o Then a webinar might be helpful to assess were we've been, were we are and where we are going
    - o Nancy offered to help Tom with gathering historical documents and Leah may also assist as part of the wiki migration

METS 2.0 Subgroup
- o Board Members
    - o We'll want to establish a sub-group of new and old members after the summary work/orientation is completed. Jean-Philippe has volunteered
    - o Solicit volunteers for a new sub-group involving new members depending on interests
- o Outside Participation
    - o After putting goals and scope on wiki we will want to solicit outside comments
    - o These could be submitted through a wiki form