

## **PREMIS Editorial Committee Conference Call Notes**

**3 April 2008**

In attendance: Rebecca Guenther, Priscilla Caplan, Olaf Brandt, Brian Lavoie, Bill Leonard (notes).

Regrets: Angela Dappert, Zhiwu Xie, Markus Enders, Steve Bordwell.

### Final version of the revised Data Dictionary

The final version is available on the wiki. The text of the announcement to be sent out today, April 3, 2008, was discussed and Priscilla's suggestion was added. Two or three key changes will also be incorporated (extensibility, rights entity, and possibly significant properties and preservation level). In preparation for the announcement some pages on the PREMIS web page will be revised, a pointer to the draft schema will be added, and the pdf version of DD 2.0 will be published to the site. The changes discussed and agreed upon by the EC are outlined on an existing page.

Brian will forward the announcement to various mailing lists. Olaf will translate the announcement into German.

Brian is writing an article about the revision process for the next Dlib magazine.

All EC members were asked to take another look at the version available on the wiki.

### Revised Schema

The aforementioned announcement will include a link to the draft schema which will be added to the PREMIS schema page. It will be made available for a comment period ending April 24, 2008. The schema is intended to be in place by early May.

### Tutorials

A full day tutorial will be held in conjunction with the Dublin Core meeting in Berlin in late September 2008. Faculty will be Olaf and Rebecca.

The tutorial material from San Diego will be posted to the site. Rebecca pointed out that these slides include additional material relevant to the changes in DD 2.0. Pages on the revised data model, extensibility and rights may be needed.

### Future calls, Future Discussions, Future Activities

It was decided to continue meeting on a monthly schedule. The next call will be May 8, 2008.

The overall theme of future discussions and activities is to be Implementation Issues.

Suggested activities include:

- gathering information about PREMIS implementations in the community;
- gathering examples of records and profiles from implementors;
- gathering information about tools used by implementors, if not also collecting the tools themselves;
- analyzing the tools in use may lead to identification of opportunities for development of new tools needed in the community.

### Next Call

As May 1 is a holiday in many countries the date of the next meeting was moved to Thursday May 8, 2008.

9:00 Eastern US, Ottawa

7:00 Mountain time

14:00 UK

15:00 Europe

16:00 Israel

11:00 Australia