

PREMIS Editorial Committee Conference Call Notes

18 October 2007

In attendance: Rebecca Guenther, Priscilla Caplan, Brian Lavoie, Gerard Clifton, Bill Leonard (notes)

Apologies: Rory McLeod, Olaf Brandt, Zhiwu Xie, Steve Bordwell

1. PEC Membership

At the time of the meeting, the invitation to Markus Enders has not been accepted.

Rory McLeod has suggested that Angela Dappert take his spot for an undetermined period.

She works in Rory's office at the British Library and has recently written their profile for e-journals.

It was agreed to accept Rory's suggestion that he be replaced on the PEC by Angela Dappert.

2. Time of next meeting

The upcoming time changes will disrupt the current call schedule so an alternate meeting time may be proposed.

ACTION: Rebecca will investigate alternative times on worldclock.org.

3. Revision Process update

Some revision items are not resolved. The PEC member need to initiate discussion.

Some issues will be put on the back-burner (PREMIS Data Dictionary to OAIS; and conformance).

ACTION: Rebecca will email the "custodians" of the outstanding revision topics.

4. Rights Revisions

Priscilla introduced the RightsStatement.doc document.

<http://pec.lib.uchicago.edu:8888/pec/uploads/rightsStatement.3.doc>

The proposed changes attempted to conform with the California Digital Library copyrightMD structure but it was noted that the extensibility of PREMIS would avoid repetition of elements. Conflicts with CDL were noted in these fields: values for status; jurisdiction / country of publication; expiration date. Discussion of the copyrightStatus element led to the suggestion that PREMIS simply record the known information and leave it to the archiving institution to use business rules to determine the copyright status. It was agreed to record the determination date of the information within the rights element, instead of attempting to calculate an expiration date. It was agreed to use only three values in copyrightStatus: copyrighted; Public domain, no further information; unknown. It was agreed to split jurisdiction into two elements: copyrightJurisdiction; and statuteJurisdiction. It was agreed to use rightsGrantedNote instead of permissionNote. It was agreed not to use linkingObjectCriterion.

ACTION: Priscilla will revise the proposal on the PEC swiki.

It was noted that the use of the word 'rendition' by the United Kingdom's National Archives is exactly the same sense that PREMIS meant by 'representation.' Furthermore, the OAIS use of the word 'representation' is not the same as in PREMIS.

It was agreed that the PIG list be consulted on re-naming changing 'representation' to 'rendition' in PREMIS.

ACTION: ?? will open a discussion on the PIG list on replacing 'representation' with 'rendition.'

5. objectCharacteristics for representations

Discussion deferred.

6. PIG discussion about source

Discussion deferred.

Next call: 1 November 2007 at the usual time.

Washington/US east coast: 9:00am

London: 13:00

Europe: 14:00

Canberra: 12:00am (Nov.2)

New Mexico: 7:00am