

METS Board Teleconference Summary: Special JCDL/TPDL Planning Call

Thursday, August 14, 2014

Attending: Betsy Post (recording), Karin Bredenberg, Markus Enders, Tom Habing, Nancy Hoebelheinrich, Jukka Kervinen, Jean-Philippe Moreux, Andreas Nef, Tobias Steinke, Brian Tingle, Nate Trail, Robin Wendler

Planning for JCDL/TPDL

Location:

Workshop will be held in room A225 at the [City University](#), Northampton Square, London.

Schedule:

Thursday, 11th September:

1:30-1:45 Introduction

1:45-2:15 METS 1.x Data Model Presentation

2:15-5:00 Panel Session (this includes a 15 minute break at around 3:30)

Friday, 12th September:

9:00-10:30 METS 2.0 Data Model Presentation

10:30-10:45 Break

10:45-12:45 Open Discussion (METS Board, Panelists, and Audience)

2:30pm-4:30pm: METS Editorial Board Meeting (after lunch)

Planning:

- Six panelists are confirmed and are listed on the conference planning wiki.
- Markus was unable to get anyone from IIIF, but will be ready to speak about IIIF on the second day during the panel and audience feedback period.
- Nancy has slides for METS workshop on history of METS by Rick Beaubien and will send them to Betsy.
- Tom will be send the panelists a note requesting an outline of their presentation by August 28.
- Markus will handle a/v arrangements: a projector and something like a spider phone. Nancy will forward Markus contact info to find out if a phone line is available so we can use ReadyTalk if anyone will be calling in.
- Betsy will schedule a one half hour check-in meeting for August 28.