ASPRS

Data Preservation and Archiving Committee (DPAC)

9 January 2014

Attendees: Jim McDonald, Lluis Colomer, Jeff Young, John Faundeen

Several topics were addressed:

* December Action Review
* DPAC Strategic Plan update
* DPAC Charter update
* AGU (Bill Teng) (tabled until February)
* DPAC Website Review
* Metadata Statement

Small, but active group of participants today. Noted that all of the previous meeting actions have been accomplished.

The first topic addressed was the proposed DPAC Statement on Metadata. Jeff Young had received comments that were discussed. The group concluded that the current statement does not need changing based on those comments. The group also re-discussed Lluis Colomer’s comment about the ISO 19115 metadata standard may not have sufficient areas for preservation metadata. The group decided to add a caveat sentence addressing that. The latest statement will be sent out to the entire DPAC email group for final comments. **ACTION:** John Faundeen to send out latest statement on metadata.

The group next reviewed both the DPAC Strategic Plan and our Charter. These docs are fairly old with one of them dating to the mid-1990s. Jeff Young offered to inquire as to how an ASPRS Committee should go about updating these. **ACTION:** Jeff Young to solicit ASPRS Board thoughts on the process for updating Committee documents. Meanwhile, the group also agreed to have John Faundeen go through the existing documents again and send out both clean and track change copies for DPAC under the *considering changes* concept. **ACTION**: John Faundeen to send out the DPAC Charter and Strategic Plan to DPAC for comment. When Jeff’s results are known we will have some proposals to put forward.

The group also spent some time reviewing the web pages recently recast for ASPRS. Regarding the DPAC site, the group liked the intuitive tab structure. John noted that previous change requests that had been completed by Jess Winch have reverted back to an earlier state. That was probably done because of the web site migration problems ASPRS experienced. Re-submitting of the DPAC meeting notes will be sent to Jesse for posting.

Next DPAC Meeting is scheduled for 13 February 2014. One item on the agenda will be Bill Teng sharing AGU highlights related to DPAC.