NOTE: We have decided slightly to adjust the format of the Open Meeting this year. We are pre-circulating an expanded Executive Director’s report with this agenda in the expectation that some members may have the opportunity to read it before the meeting. Our purpose is to use the Open Meeting to have a more effective dialogue with members rather than simply providing a set of presentations.

1. Welcome and introductions – Mark Bide


3. ONIX for Books and other EDItEUR standards for the book supply chain – led by Graham Bell
   Graham will update the membership on decisions taken at the International Steering Committee meeting immediately ahead of the Open Meeting; his presentation will focus on continuing work on the conceptual modeling of ONIX for Books – see pages 4 and 5 of the Executive Directors report. Graham will continue to explore issues relating to implementation of EDITEUR standards with members, including ONIX for Books 3.0 and ONIX for ISBN Registration (see page 4 of the report). Peter Kilborn (BIC) will provide a short update on international developments with respect to BIC Subject Categories.

4. ICEDIS and EDItEUR standards for the library supply chain – led by Tim Devenport
   Tim will update the membership on decisions taken at the ICEDIS meeting on Monday 10th October in Frankfurt. Tim will focus on future priorities for ICEDIS, which are increasingly moving away from purely transactional messaging towards data to support resource management in libraries, for example Holdings, Entitlements and Preservation statements, the crossover between commercials and license agreements, and other workflow support measures.

5. Identifiers – led by Stella Griffiths
   Stella will lead our usual “identifiers update” with additional input from Beat Barblan (ISNI), Julian Sowa (ISTC) and Todd Carpenter (Institutional Identifiers). Stella will also be seeking feedback from members on the recent EDItEUR paper on Component Identification(see report pages 8/9).

6. Major projects
   6.1. Enabling Technologies Framework Project – led by Sarah Hilderley
   Sarah will provide an update on the project, and particularly on a meeting about accessible publishing which is being held in Frankfurt on the morning of 12th October (see http://www.editeur.org/3/Events/Event-Details/105 for more details). Now that the Best Practice Guidelines for Accessible Publishing are available in a number of different languages, Sarah will be exploring opportunities for wider international dissemination and how EDItEUR members may be able to help with this process.
6.2. Linked Heritage – led by Michael Hopwood

Linked Heritage, like its predecessor ATHENA, is an EU-funded project contributing description and discovery metadata for cultural heritage to www.Europeana.eu, the flagship European culture portal. Advances over ATHENA are Linked Heritage’s emphasis on multilingualism and semantic enrichment of metadata. More information from the project website: http://www.linkedheritage.org/getFile.php?id=96. EDItEUR’s specific contribution is to facilitate the discovery of commercial cultural products through Europeana, and including links to purchase content (books, music, photography, film) from online retailers. Michael will describe current progress on our part of the project and explain how members can contribute.

6.3. ARROW PLUS – led by Brian Green

An EU project to support “diligent search” for rights clearance in digitisation projects, the ARROW system facilitates the identification of authors, publishers and other rightsholders of a work, including whether it is orphan, in or out of copyright or commercially available. Books in Print databases are a key tool in identifying whether or not manifestations of a work are in commerce and, following a piloting phase in Germany, France, Spain and the United Kingdom, the ARROW Plus project has been set up to extend the system to countries that do not yet have such Books in Print Databases. More information is available from the project http://www.arrow-net.eu/sites/default/files/ARROW_Plus_factsheet_SEP11.pdf Brian will discuss current progress with EDItEUR’s contribution to the project and will particularly explore the creation of a “network of books in print organisations”

7. Overview and discussion of new work to be undertaken by EDItEUR – led by Mark Bide

Mark will provide an overview of EDItEUR developments, and of the input from the Open meeting. He will review the Supply Train Track at the Tools of Change conference on Tuesday 11th October. Members will be invited to provide reports and to make specific requests for work that EDItEUR should be undertaking. Mark is particularly interested in discussing with members how we might support them better (for example, by providing training); and how they might support us in attracting more members.

8. Any other business

The floor will be open to members for any additional contributions or questions

9. Date and location of next EDItEUR Open Meeting

The next meeting will be held at the London Book Fair on Tuesday 17th April 2012 at 15:30pm.

MB
5 October 2011