

# **AGENDA**

## **FALL 1991 MEETING OF THE TASK FORCE November 21 - 22, 1991**

**Ritz-Carlton Pentagon City  
1250 South Hayes Street  
Arlington, Virginia 22202  
703-415-5000**

### **HIGHLIGHTS**

#### **PURPOSES**

- To review the efforts of the Coalition and others to frame and develop understanding of the technology, value, cost, price, and other variables that are critical to the flow of networked information
- To provide an opportunity to review the priorities and progress of each of the Coalition Working Groups
- To facilitate communication among Coalition Task Force representatives and between Coalition leaders and Task Force representatives

#### **PLENARY SESSIONS**

- A model of cost centers in the flow of printed information, establishing a baseline for analyzing alternative models of how networked information will flow
- Several alternative models of the flow of networked information
- New approaches to copyright and intellectual property
- Upcoming Coalition activities with announcements, comments, and questions

#### **VISION STATEMENTS**

- A view of the state of and prospects for networked information resources and services in the humanities, arts, and social sciences, covering the current readiness of these disciplines, the characteristics of a future, ideal system of resources and services for these disciplines, and various strategies for closing the gap between the current readiness of and the future, ideal system for these disciplines

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**HIGHLIGHTS  
(continued)**

- A view of the NREN public policy process as an example of a "diffusion" -oriented, rather than "mission" or "producer" -oriented, national technology public policy process, including the implications of such a process for full realization of the promise of the NREN for educational, as well as research, communities and for the evolution of the NREN public policy process toward a "national information infrastructure" public policy process of some description

**WORKING GROUPS**

- Seven sessions to review accomplishments to-date in specific areas and to explore and discuss other priorities, activities, and plans for the remainder of FY92

**PROJECT BRIEFINGS**

- Sixteen informal, issue-oriented discussions of projects, invited by Coalition leaders (as well as proposed by Meeting participants) and led by project principals

**SYNERGY SESSIONS**

- Six informal discussions of ideas and prospective initiatives, proposed and led by Meeting participants

**AMENITIES**

- An opening reception and a buffet dinner
- A breakfast buffet and lunch buffet
- Breaks to nourish the body and to refresh the mind

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SCHEDULE FOR THURSDAY, NOVEMBER 21, 1991

12:00 pm Registration and refreshments.....Salon foyer

Cold drinks, coffee, tea, brownies, and cookies will be available.

1:00 pm Welcome and overview .....Salon III

Richard Paul West, Associate Vice President of the University of California and Chair of the Coalition Steering Committee, will call the Meeting to order and make opening remarks.

1:30 pm Plenary session .....Salon III

Richard Katz, Special Assistant - Information Systems and Administrative Services, University of California, Office of the President, will speak on cost centers in the flow of printed information in an attempt to establish a baseline for analyzing alternative models of how networked information will flow.

Czeslaw Jan Grycz, Scholarship and Technology Study Project, University of California, Office of the President, will speak on alternative models of the flow of networked information to provide an update on progress made in this area since the last meeting of the Coalition Task Force.

3:00 pm Break.....Salon foyer

Coffee, tea, hot chocolate, hot cider, mineral water, and sodas will be available.

3:15 pm Project briefings

Each briefing will provide an opportunity for informal, issue-oriented discussion of a specific project led by a principal (or by principals) associated with that project. Project briefings are invited by Coalition leaders as well as proposed by Meeting participants.

Mercury.....Ambassador Room

William Y. Arms, Vice President for Academic Services, Carnegie Mellon University, will lead this briefing.

*Current Clinical Trials and the Internet Resources Project*.....Delegate Room

Martin Dillon, Director, Office of Research, OCLC, Inc., will lead this briefing.

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Distributed Audio Database System (DADS).....Director's Room

William Storm, Director, Belfer Audio Laboratory and Archive, Syracuse University, will lead this briefing.

unCover2 .....Salon IIIa

Ward Shaw, Chairman and CEO, CARL Systems, Inc., will lead this briefing.

Ariel .....Salon IIIb

Jim Michalko, President, Research Libraries Group, will lead this briefing.

CLASS .....Salon IIIc

Stuart Lynn, Vice President, Information Technologies, Cornell University, will lead this briefing.

The Synthesis Coalition for Engineering Education .....Salon IIId

David Martin, Engineering Network Coordinator, Iowa State University, and John Saylor, Director, Engineering Library, Cornell University, will lead this briefing.

*The Chronicle of Higher Education Online*.....Executive Suite TBA

Judith Turner, Director, Chronicle Information Services, will lead this briefing.

4:00 pm Break .....Salon foyer

4:15 pm Synergy sessions

Each session will provide an opportunity for informal discussion of ideas and prospective initiatives led by the Meeting participant (or participants) who proposed the discussion.

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**Public spaces on the Internet.....Ambassador Room**

Steve Cisler, Senior Scientist, Apple Library, Apple Computer, Inc., will lead this session.

**Newsgroups, censorship, and policy in advance.....Delegate Room**

Peter Graham, Associate Vice President for Information Services, Rutgers University, will lead this session.

**Networked information systems:**

**Can we REALLY measure their costs and effectiveness.....Director's Room**

Ronald Naylor, Assistant Director, Systems and Technical Services, University of Miami, and Sarah Pritchard, Associate Executive Director, ARL, will lead this session.

**The University Licensing Program (TULIP).....Salon IIIa**

Karen Hunter, Vice President and Assistant to the Chairman, Elsevier Science Publishers BV, will lead this session.

**Interoperability of networked information systems and services .....Salon IIIb**

Clifford Lynch, Director, Library Automation, University of California, Office of the President, will lead this session.

**Coalition network services.....Salon IIIc**

Craig A. Summerhill, Systems Coordinator, Coalition for Networked Information, will lead this session.

**5:00 pm Break.....Salon foyer**

**5:15 pm Project briefings**

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**Consortium for University-based  
Printing and Information Distribution (CUPID).....Ambassador Room**

Stephen Hall, Director, Office for Information Technology, Harvard University, will lead this briefing.

**Kudzu: WAIS in North Carolina.....Delegate Room**

George H. Brett II, Consultant for Libraries and Networked Information, University of North Carolina General Administration, will lead this briefing.

**Knowledge Management.....Director's Room**

Richard Lucier, University Librarian and Associate Vice Chancellor for Academic Information, University of California, San Francisco, will lead this briefing.

**Digital Preservation Project.....Salon IIIa**

Jerry Lowell, Associate University Librarian for Technical Services, Yale University, will lead this briefing.

**Faxon Finder and Faxon Xpress .....Salon IIIb**

Tom Michalak, President, Faxon Research Services, Faxon Company, Inc., will lead this briefing.

**Primis.....Salon IIIc**

Alison Meerschaert, Director, Information Resource Management, McGraw Hill, Inc., will lead this briefing.

**Image transmission, text markup, and  
other formats and standards for networked publishing.....Salon IIId**

John E. Ulmschneider, Assistant Director for Library Systems, North Carolina State University, will lead this briefing.

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New Pathways to a College degree.....Executive Suite TBA

Steve Ehrmann, Program Officer for Interactive Technologies, Annenberg/CPB Project, will lead this briefing.

6:00 pm Reception.....Salon II

Enjoy complimentary wine, beer, and soft drinks with a variety of appetizers along with the company of your fellow Meeting participants. A cash bar will also be available.

7:00 pm Dinner.....Salon III

A buffet, featuring a variety of salads, a choice of grilled Norwegian salmon, roast breast of chicken with ginger butter sauce, or steamship round of beef, seasonal vegetables, and dessert will be available.

8:00 pm Vision statement.....Salon III

Douglas Greenberg, Vice President, American Council of Learned Societies, will speak on the state of and prospects for networked information resources and services in the humanities, arts, and social sciences, covering the current readiness of these disciplines, the characteristics of a future, ideal system of resources and services for these disciplines, and various strategies for closing the gap between the current readiness of and the future, ideal system for these disciplines.

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7:30 am Registration and continental breakfast.....Salon foyer

Coffee, tea, juices, mineral water, sodas, fruit, yogurt, and a variety of bread stuffs will be available.

8:30 am Plenary session .....Salon III

Paul Evan Peters, Director, Coalition for Networked Information, Brian Kahin, Director, Information Infrastructure Project, John F. Kennedy School of Government, Harvard University, John Garrett, Director, Information Resources, Corporation for National Research Initiatives, and Paul Gherman, University Librarian, Virginia Polytechnic and State University will survey a variety of strategies and initiatives that constitute new approaches to copyright and intellectual property.

10:00 am Break.....Salon foyer

Coffee, tea, hot chocolate, hot cider, mineral water, and sodas will be available.

10:30 am Working Group sessions

Each Working Group session will focus on accomplishments to-date in a specific area (or in specific areas) and will explore and discuss other priorities, activities, and plans for the remainder of FY92.

Access to Public Information.....Ambassador

Barbara von Wahlde, Associate Vice President for University Libraries, State University of New York at Buffalo.

This will be the organizational meeting of this new Working Group. The discussion will focus particularly on (a) the GPO WINDO initiative, and (b) institutional strategies for managing and servicing U.S. Census data.

Teaching and Learning.....Boardroom

James Lockett, Executive Director, NYSERNET, Inc.  
Susan Lane Perry, Director, Departmental Systems Group, Data Center, Stanford University  
Art St. George, Executive Network Services Officer, CIRT, University of New Mexico  
Philip Tompkins, Director of Library Information Services, Estrella Mountain Community College Center



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This session will focus particularly on an award program being planned by the Coalition to identify and recognize model programs for using networks and networked information to enhance teaching and learning.

**Directories and Resource Information Services.....Delegate Room**

**George H. Brett II**, Consultant for Libraries and Networked Information, University of North Carolina General Administration  
**Peggy Seiden**, Head Librarian, Pennsylvania State University at New Kensington

This session will focus particularly on the TopNode Project, being developed by the Coalition to produce a directory of directories of networked information resources, services, and tools.

**Management and Professional and User Education.....Dining Room**

**Sheila D. Creth**, University Librarian, University of Iowa  
**Lee Alley**, Assistant Vice President for Information Resources Management, Arizona State University

This session will focus particularly on (a) briefing packets for information professionals to use with their constituencies to develop understanding of networks and networked information and to stimulate participation in initiatives and projects pertaining to same, and (b) metrics for measuring and comparing institutional excellence in networked information access, management, and delivery.

**Modernization of Scholarly Publication.....Salon I**

**Karen Hunter**, Vice President and Assistant to the Chairman, Elsevier Science Publishers BV  
**Dorothy Gregor**, University Librarian, University of California at San Diego

This session will focus specifically on the new Rights for Electronic Access to and Delivery of Information (READI) Program, being developed by the Coalition to encourage thought and discussion about whether contract law, in the form of licenses and related agreements between creators and users of published works, can be employed within the context of copyright law to facilitate the flow of networked information.

**Legislation, Codes, Policies, and Practices .....Salon IIa**

**Susan K. Martin**, University Librarian, Georgetown University  
**Gary Augustson**, Executive Director, Computer and Information Systems, Pennsylvania State University

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This session will focus particularly on (a) the concept of "public spaces" in networked environments, (b) policies that address asocial behavior (such as hateful speech and predatory or criminal behavior) in networked environments, and (c) plans for the dissemination of the manual of information policies that this Working Group has compiled.

**Transformation of Scholarly Communication and Architectures and Standards.....Salon IIb**

**Peter Lyman**, University Librarian and Dean, University of Southern California  
**Clifford Lynch**, Director, Library Automation, University of California, Office of the President

This session, a joint meeting of two Working Groups, will focus specifically on the Coalition's new project, undertaken with the assistance of the Digital Equipment Corporation, to explore and articulate the architectures of various types of innovative networked scholarly communications and publications.

**1:00 pm Lunch .....Salon III**

A deli buffet, including sandwiches, salad, and dessert, will be available together with iced tea, mineral water, and sodas.

**1:45 pm Vision statement.....Salon III**

**Lewis M. Branscomb**, Albert Pratt Public Service Professor and Director of the Science, Technology, and Public Policy Program at the John F. Kennedy School of Government at Harvard University will speak on the NREN public policy process as an example of a "diffusion" -oriented, rather than "mission" or "producer" -oriented, national technology public policy process, including the implications of such a process for full realization of the promise of the NREN for educational, as well as research, communities and for the evolution of NREN public policy process toward a "national information infrastructure" public policy process of some description.

**2:30 pm Plenary session .....Salon III**

**Richard P. West**, Associate Vice President of the University of California and Chair of the Coalition Steering Committee will moderate a session during which upcoming Coalition activities will be discussed, various announcements will be made, and any and all comments and questions will be in order. **Duane Webster**, Executive Director, Association of Research Libraries, **Jane Ryland**, President, CAUSE, and **Kenneth King**, President, EDUCOM, will join Richard on the podium and will participate actively in the proceedings.

**3:30 pm Adjournment**