



AGENDA

FALL 1990 MEETING OF THE TASK FORCE November 3 - 5, 1990

Loews L'Enfant Plaza Hotel
480 L'Enfant Plaza, SW
Washington, DC 20024

OVERVIEW

- The purposes of the Meeting are:
 - To ratify the Coalition Program Plan;
 - To organize the Coalition Working Groups;
 - To provide information on projects that seek to advance the understanding of or the state-of-the-art relative to Coalition vision statements; and,
 - To create opportunities for members of the Coalition Task Force to share experiences and aspirations.
- The Meeting will begin on the evening of Saturday November 3 with a vision statement followed by a reaction to and a discussion of that vision statement.

A reception will follow at which a delectable selection of hors d'oeuvres together with an ample supply of shrimp, turkey, roast beef, and pasta, a cash bar, and tempting desserts will sustain a good opportunity for Meeting attendees to mix with and to get to know each other.

- The Meeting will continue on the morning of Sunday November 4 with a presentation of the Program Plan drafted by the Coalition Steering Committee followed by brief, introductory presentations by each Working Group Convenor of her or his perspective, objectives, and priorities.

After lunch, attention will turn to presentations on four projects that the Coalition Steering Committee believes will be of particular interest to members of the Coalition Task Force.

The evening of Sunday November 4 is reserved for informal and relatively unstructured exchanges of information and experiences among Meeting attendees, facilitated by a wine and cheese reception. In addition, eleven separate Wine and Cheese Synergy Sessions will be conducted by Meeting attendees.

Two Working Group small group discussions will also be held during the early evening of Sunday November 4 in order to accommodate the travel schedules of their Convenors.

- The Meeting will conclude on the morning of Monday November 5 starting with a series of parallel Working Group small group discussions. The general terms of reference and programs of work of each Working Group will be discussed and then followed by a panel discussion at which each Working Group Convenor will briefly report on the lessons and priorities that he or she is taking away from the Meeting.

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SCHEDULE FOR SATURDAY NOVEMBER 3, 1990

- 5:30 pm Registration and refreshmentsBallroom Foyer and Solarium
Cold drinks will be available.
- 7:00 pm Welcome and overview.....Ballrooms B, C, and D
Richard Paul West, Associate Vice President of the University of California and Chair of the Coalition Steering Committee, and Paul Evan Peters, Senior Program Officer for Technology of the Association of Research Libraries and Director of the Coalition, will call the Meeting to order and present the agenda.
- 7:15 pm Vision statement.....Ballrooms B, C, and D
A vision for research and education networks and network services
Stephen C. Hall, Director, Office for Information Technology, Harvard University
- 8:00 pm Reaction to the vision statementBallrooms B, C, and D
Martha A. Bowman, Director of Libraries, University of Missouri at Columbia
- 8:15 pm Questions and comments.....Ballrooms B, C, and D
- 8:30 pm Supper buffet reception.....Ballroom Foyer and Solarium
A selection of hors d'oeuvres together with shrimp, roast beef, turkey, and pasta, a cash bar, and a selection of desserts will be available.

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SCHEDULE FOR SUNDAY NOVEMBER 4, 1990

- 7:30 am Registration and continental breakfast.....Ballroom Foyer and Solarium
Coffee, tea, juices, mineral water, sodas, fruit, yogurt, and a variety of bread stuffs will be available.
- 8:30 am Program Plan presentationBallrooms B, C, and D
Richard Paul West and Paul Evan Peters will lead a discussion of the Program Plan.
- 9:30 am Working Group introductions.....Ballrooms B, C, and D
Each Working Group Convenor will present her or his perspective, objectives, and priorities in preparation for the small group discussions scheduled for Monday November 5.
- Non-commercial publishing**
Peter Lyman, Associate Dean for Scholarly Technology, University of Southern California
- Commercial publishing**
Karen Hunter, Vice President and Assistant to the Chairman, Elsevier Science Publishers BV
- 10:15 am Break.....Ballroom Foyer and Solarium
Coffee, tea, mineral water, and sodas will be available.
- 10:30 am Working Group introductions, continued.....Ballrooms B, C, and D
- Architectures and standards**
Clifford A. Lynch, Director, Library Automation, University of California, Office of the President
- Legislation, codes, policies, and practices**
Susan K. Martin, University Librarian, Georgetown University
- Directories and resource information services**
George H. Brett II, Assistant Director, Educational Computing Service, University of North Carolina, and Peggy Seiden, Head Librarian, Pennsylvania State University at New Kensington
- Teaching and learning**
Phillip Tompkins, Director of Library Information Services, Maricopa Community College District
- Management and professional and user education**
Tom W. West, Assistant Vice Chancellor, Computing and Communications Resources, California State University System, and Nancy M. Cline, Dean, University Libraries, Pennsylvania State University

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- 12:00 pm Lunch.....Monet Ballroom
A deli buffet, including soup, sandwiches, salad, and cookies, will be available together with iced tea, mineral water, and sodas.
- 1:30 pm Project presentations.....Ballrooms B, C, and D
Each presenter will provide an overview of her or his project and respond to questions and comments.
The CLASS project: A prototype for digital preservation
M. Stuart Lynn, Vice President, Information Technologies, Cornell University
Knowledge management: Refining roles in scholarly and scientific communication
Richard E. Lucier, Director, Laboratory for Applied Research in Academic Information, Welch Medical Library, Johns Hopkins University
- 3:00 pm Break.....Ballroom Foyer and Solarium
Enjoy a Sunday afternoon ice cream and popcorn break in the park-like Solarium.
- 3:30 pm Project presentations, continued.....Ballrooms B, C, and D
USCInfo: Experiences with a campus-wide library information system
John Waiblinger, Assistant University Librarian for Academic Information Services and Associate Director of the Center for Scholarly Technology, University of Southern California
New pathways to a degree: Using technologies to open the college
Michael J. Strait, Project Officer for Research and Evaluation, Annenberg/CPB Project
- 5:00 pm Wine and cheese reception.....Monet II
- 5:30 pm Working Group small group discussions
Two Working Group small group discussions will be held at this time.
Architectures and standards.....Quorum
Management and professional and user education.....Caucus

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5:30 pm Wine and Cheese Synergy Sessions

These sessions will provide an opportunity for Meeting participants to interact informally about projects and ideas of their own choosing. Feel free to bring along your glass of wine and come prepared to engage in a lively discussion.

Strategic alliances: The database producers' roleMonet I

Barbara Lawrence, Administrator, Technical Information Service, American Institute for Aeronautics, representing the National Federation of Abstracting and Indexing Services

Academic library statistics.....Monet III

Ronald Naylor, Assistant Director for Administrative Services, University of Miami, and Kent H. Hendrikson, Dean of Libraries, University of Nebraska at Lincoln

Integrating CD-ROM and mainframe-based networked information resources.....Degas

Paul Morris, Executive Director of Computer Services, Tufts University, and David R. McDonald, Director, Arts and Sciences Library, Tufts University

Managing Internet-based electronic bulletin boardsLafayette

Paul McDonald Jones, Advanced Workstation Group Leader, Academic Computer Services, University of North Carolina at Chapel Hill

6:30 pm BreakMonet II

6:45 pm Wine and Cheese Synergy Sessions, continued

Coordinating participation in the CoalitionMonet I

Greg Anderson, Associate Director for Systems and Planning, Massachusetts Institute of Technology, and Marilyn McMillian, Director of Information Systems Planning, Massachusetts Institute of Technology

The scope and content of university information policyMonet III

Joan L. Chambers, Director of Libraries, Colorado State University

National Engineering Education Delivery System.....LaSalle

David M. Martin, Professor and Network Coordinator, College of Engineering, Iowa State University, and John Saylor, Engineering Librarian, Cornell University

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- 6:45 pm Wine and Cheese Synergy Sessions, continued
- Proposed: An Internet-based Federal electronic information depositoryDegas
Ronald L. Larsen, Associate Director of Libraries for Information Technology, University of Maryland at College Park
- Extended access to the Internet: K - 12 and around the globeLafayette
Art St. George, Executive Network Services Officer, University of New Mexico
- Document transmission over the Internet: Fax or friction?Montcalm
William J. Studer, Director of Libraries, Ohio State University, and Robert S. Dixon, Director of Instruction and Research Computer Center, Ohio State University
- Planning the governance of the National Research and Education NetworkMarquette
Stephen C. Hall, Director, Office for Information Technology, Harvard University

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SCHEDULE FOR MONDAY NOVEMBER 5, 1990

7:30 am Registration and continental breakfast.....Ballroom Foyer and Solarium
Coffee, tea, juices, mineral water, sodas, fruit, yogurt, and a variety of bread stuffs will be available.

8:30 am Working Group small group discussions

Each Working Group Convenor will moderate a discussion of the general terms of reference and program of work of her or his Working Group.

Non-commercial publishingMonet I

Commercial publishingMonet III

Legislation, codes, policies, and practicesQuorum

Directories and resource information services.....Lafayette

Teaching and learningCaucus

10:00 am Break.....Ballroom Foyer and Solarium

10:30 am Working Group Convenor panel discussion.....Ballroom B, C, and D

Each Working Group Convenor will briefly report on the lessons and priorities that he or she is taking away from the Meeting.

11:45 am Wrap-up and next stepsBallroom B, C, and D

Richard Paul West and Paul Evan Peters will make closing remarks and sketch upcoming Coalition milestones.