ARL / CAUSE / EDUCOM

COALITION FOR NETWORKED INFORMATION

To Advance Scholarship
and Intellectual Productivity

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AGENDA

ORGANIZATIONAL MEETING OF THE TASK FORCE
June 5 & 6, 1990

The Westin Hotel
2401 M Street NW
Washington, DC 20037

OVERVIEW

- The purposes of the Meeting are (1) to organize the Task Force of the Coalition around the six program themes that have been identified by the Steering Committee of the Coalition and (2) to lay a foundation for the activities of the Coalition leading up to the Fall 1990 meeting of the Task Force in Washington, DC.

- The Meeting will begin on the evening of June 5 with a vision statement that will present a new paradigm for the management of research and educational information in the final decade of the 20th Century and into the early years of the 21st. This statement will provide the basis for the first round of small group discussions and reports which will concentrate on the backgrounds and experiences of the Meeting attendees and their hopes as to what the Coalition will do and accomplish.

- The Meeting will recess and a reception will ensue at which a delectable selection of hors d'oeuvres together with an ample supply of turkey, roast beef, and pasta, a cash bar, and tempting desserts will sustain a good opportunity for the Meeting attendees to mix with and to get to know each other and a variety of invited guests.

- The Meeting will reconvene on the morning of June 6 in order to conceptualize the program of the Coalition by progressing through three rounds of small group discussions and reports focused by remarks from speakers who will survey the opportunities and challenges of the six program themes. Each small group discussion and report will concentrate on the single question "What should be the top priorities of the Coalition in this area?" posed for each program theme.

- Attendees will prepare for and record their personal responses to the Meeting by completing a "program theme questionnaire" that, among other things, asks three basic questions about each of the six program themes: (1) What information does the Coalition need to plan its program in this area? (2) What resources, human and financial, does the Coalition need to execute its program in this area? and, (3) What should be the priorities of the Coalition in this area?

- A report of the proceedings of the Meeting will be prepared to record the remarks of each speaker and the recommendations of each small group and to distribute the completed program theme questionnaires for the benefit of Coalition participants who could not be present at the Meeting as well as for the benefit of Meeting attendees.

AGENDA
Organizational Meeting of the Task Force
June 5 & 6, 1990

SCHEDULE FOR JUNE 5, 1990

5:30 pm Registration and refreshments ....Ballroom Foyer

Cold drinks will be available.

7:00 pm Welcome and orientation ....Ballroom II

Richard West, Associate Vice President of the University of California and Chair of the Steering Committee of the Coalition, and Paul Evan Peters, Senior Program Officer for Technology for 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 ....Ballroom II

Jerome Yavarkovsky, Director of the New York State Library and a member of the Steering Committee of the Coalition, will present a challenging new model of how high performance computers and networks can be used to distribute and access research and educational information.

7:45 pm Introductory small group discussions and reports ....Ballroom II

The small groups will discuss and report upon the relevant backgrounds and experiences of their members together with their hopes for what the Coalition will do and accomplish.

8:30 pm Reception ....Ballroom I

A selection of hors d'oeuvres together with turkey, roast beef, and pasta, a cash bar, and a selection of desserts will be available.

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AGENDA
Organizational Meeting of the Task Force
June 5 & 6, 1990

SCHEDULE FOR JUNE 6, 1990

7:30 am   Registration and continental breakfast...Ballroom Foyer

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

8:30 am   Announcements and instructions...Ballroom II

Richard West and Paul Evan Peters will call the meeting to order, make any announcements that need to be made, and review the objectives for the day's proceedings.

8:45 am   First round of program conceptualization...Ballroom II

The program theme *Incentives and disincentives in research and educational communication* will be introduced by Ann Okerson, Director of the Office of Scientific and Academic Publishing at the Association of Research Libraries.

The program theme *Architectures of and infrastructures for networked information services will be* introduced by William Y. Arms, Vice President for Academic Services at Carnegie Mellon University and a member of the Steering Committee of the Coalition.

The small groups will discuss these two program themes formulating and proposing top priorities for the Coalition in these areas.

10:15 am   Break...Ballroom Foyer

Coffee, tea, mineral water, and sodas will be available.

10:30 am   Second round of program conceptualization..Ballroom II

The program theme *Information exchange among projects seeking to advance the state of the art* will be introduced by Ronald L. Larsen, Associate Director of Libraries for Information Technology at the University of Maryland at College Park and a member of the Steering Committee of the Coalition.

The program theme *Environments for testing and evaluating service and product innovations* will be introduced by Edwin Brownrigg, Director of Research at the Memex Research Institute.

The small groups will discuss these two program themes formulating and proposing top priorities for the Coalition in these areas.

SCHEDULE FOR JUNE 6, 1990
(continued)

12:00 pm Lunch ....Ballroom I

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

1:00 pm Third round of program conceptualization ....Ballroom II

The program theme *Codes, policies, and practices that clarify rights and duties* will be introduced by Prudence Adler, Assistant Executive Director - Federal Relations at the Association of Research Libraries.

The program theme *Professional and user education for effective access to and management of networked information* will be introduced by Robert Heterick, Jr., Vice President for Information Systems at the Virginia Polytechnic Institute and State University and a member of the Steering Committee of the Coalition.

The small groups will discuss these two program themes formulating and proposing top priorities for the Coalition in these areas.

2:30 pm General discussion ....Ballroom II

Richard West will moderate a general discussion of whatever remains to be said after the vision statement, the introductory small group discussions and reports, and the three rounds of program conceptualization.

2:45 pm Wrap-up and look-ahead ....Ballroom II

Richard West and Paul Evan Peters will close the meeting with a brief set of remarks about the findings of the Meeting and the likely upcoming events of and timetable for the Coalition.

3:00 pm Adjournment ....Ballroom II