

**iECM Committee Meeting  
Draft Meeting Minutes**

**January 22, 2009**

**Conference Call Meeting**

The January 22, 2009 meeting of iECM was called to order at 2:05 p.m. by Thomas Pole. Those participating in the meeting included:

Thomas Pole (Harris), Co-chair  
Owen Ambur  
John Breeden  
Betsy Fanning (AIIIM)  
Pat Franks  
Lawrence Hart  
Tim Sprehe

The draft agenda (iECM 2009-001) for the January 22, 2009 meeting was approved as presented. (Hart/Breeden)

The approval of the meeting minutes (iECM 2008-012) for the November 20, 2008 meeting and meeting minutes (iECM 2008-013) for the December 2, 2008 was postponed to the next meeting as quorum was not present.

**Content Management Interoperability Specification (CMIS) Review Action Items – iECM Position**

Laurence Hart, Maryam Azimi, and Thomas Pole are reviewing the CMIS specification. The committee discussed what the functionality of the specification and what the iECM committee can do with it to show the community how it can help them. The committee will look at CMIS 0.5 and see how it is being implemented by the vendors. It was noted that the specification captures the lowest common denominator of ECM and is a good design tool. Thomas noted that he will be able to develop a prototype application with Harris support.

**Action:**

- Thomas Pole and Laurence Hart to talk with Microsoft and EMC to find out if they are able to host a prototype.
- Owen Ambur is to talk to GPO (Adam Schwartz) regarding ability to host a prototype. GPO uses Open Text.
- Thomas Pole to talk with John Newton to see if Alfresco would be able to host a prototype.
- John Breeden to talk to IBM representatives to see if they would be able to host a prototype.

Thomas Pole shared the concept of developing a demonstration of CMIS and its federated search at AIIM 2009 potentially using the conference content. A summary of the concept will be sent to the committee via the listserv.

Owen Ambur noted that he has been contacting vendors for StratML with little response. He talked to them about getting presentation slots to talk about their implementations.

### **Interoperable Content Management – Information Organization and Access (iECM-IOA) Project**

This project will be put on the back burner while the committee works on the demonstration of CMIS. The demo is a tool for federated search so in essence the demo will be also paving ground for this project.

The committee discussed developing metrics for how the demo should work. The skill sets needed for the demo include:

1. Basic CMS
2. C programming language and Java are needed for the federator module (if the specification is rich enough, only the client side will need work)
3. Installation and configuration for the application

### **Potential New Members Discussion**

The committee discussed the use of social media as a way to bring new members into the committee. No new members were identified.

The committee may want to contact the social media community. It was noted that Drupal is working with Alfresco on a CMIS instance.

The committee should investigate how to engage open source web community (social networking) in the committee's work and discussions.

Owen Ambur will continue to monitor the open source web contact community.

### **Next Steps**

There will be a number of meetings scheduled to work on the demonstration over the next weeks. The first of which will be on January 29, 2009 at 11 a.m. to discuss the demonstration concept.

### **Adjournment**

The iECM meeting for January 22, 2009 was adjourned by Thomas Pole at 2:55 p.m. (Hart/Ambur)