

**iECM Committee Meeting
Draft Meeting Minutes**

June 4, 2009

Conference Call Meeting

The June 4, 2009 meeting of iECM was called to order at 1:07 p.m. by Thomas Pole. Those participating in the meeting included:

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

The draft agenda (iECM 2009-004) for the June 4, 2009 meeting was approved as presented. (Hart/Ambur)

The approval of the meeting minutes for the March 31, 2009 meeting was postponed to the next meeting as quorum was not present.

Follow-on from CMIS Demonstration

- L. Hart presentation at EMC World
Laurence Hart co-presented with an EMC marketing person at EMC World discussing the iECM effort to develop the demonstration for Info360. Laurence gave a demonstration. There was a lot of favourable interest. Laurence's slides may be found at <http://www.slideshare.net/pie1120/emc-world-2009-standards-cmis>
- Use Case Gathering
The use case ideas discussed included Federated Search, Front-end application use and Plug & Play through CMIS. A template will be added to the wiki so that committee members may enter content for the use cases.
- Developing SDK/Toolkits
This will be a phase 2 project for the committee. In the meantime, the committee should keep current on the tools and toolkits that are being built for use with CMIS.
- White Paper
Laurence Hart and Thomas Pole are working on this white paper which will discuss the experience they had implementing CMIS for the demonstration.
- Other End User CMIS Products/Items
The committee discussed identifying a generic taxonomy within the constructs of CMIS that would be a joint effort with OASIS CMIS, iECM, SLA, Classification Research Group and SAA. Thomas Pole and Betsy Fanning will draft a project proposal for approval. It is the intent of the committee that iECM will lead the effort.

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

This project may have become overcome by the CMIS work. The project will be placed on the back burner for at least the next quarter and then the committee will revisit it.

Other Business and Wrap-up

We need to determine who is still involved on the committee and reach out to them to gain more active involvement.

AllIM staff has been asked to send a note to the listserver and ask the level of involvement of those on the list.

Adjournment

The iECM meeting for June 4, 2009 was adjourned by Thomas Pole at 1:35 p.m. (Hart/Ambur)