## AGENDA

### ALTO Standards Committee

Date: August 18, 2009

Time: 1pm to 5pm

Location: The National Library of Sweden, (room to be determined)

### List of Attendees:

George Schlukbier - Schlukbier Consultants

Clay Redding - The Library of Congress

Claus Gravenhorst - CCS GmbH

Joachim Bauer - CCS GmbH

Markus Enders - The British Library

Jukka Kervinen - The National Library of Finland

Dr. Astrid Verheusen - Koninklijke Bibliotheek National

Library of the Netherlands

Evelien Ket - Koninklijke Bibliotheek National

Library of the Netherlands

Henry Snyder - University of California

Brian Geiger - University of California

Ed King - The British Library

Markus Enders - The British Library

Stina Degerstedt - National Library of Sweden

Magdalena Gram - National Library of Sweden

## AGENDA

#### ALTO Standards Committee

Date: August 18, 2009

Time: 1pm to 5pm

Location: The National Library of Sweden, (room to be determined)

- 1. Welcome:
  - Magdalena Gram, Deputy National Librarian National Library of Sweden
- 2. Introduction and purpose of the Committee:
  - Moderators: George Schlukbier and Clay Redding
    - a. Governance
    - b. Technical improvements
- 3. Key Note Address:
  - Claus Gravenhorst, Director Strategic Initiatives CCS GmbH
    - a. The History of ALTO
- 4. Introduction of Committee Members and Attendees -
  - -Moderator: George Schlukbier
    - a. CCS GmbH -Joachim Bauer
    - b. Koninklijke Bibliotheek National Library of the Netherlands Astrid Verheusen
    - c. The National Library of Finland Jukka Kervinen
    - d. The British Library- Markus Enders
    - e. OCLC- Debra Spruill
    - f. Attendees Introductions
- 5. ALTO Implementations: brief description of the various projects using ALTO
  - a. The British Library
  - b. The National Library of Finland
  - c. The National Library of Australia- Australian Newspaper Digitization Project
- 6. Our communication tools:
  - Clay Redding Library of Congress
    - a. List serve
    - b. Website
    - c. Wiki
    - d. Conference calls
- 7. Future use of ALTO and promotion of Schema
- 8. Other Business

# AGENDA

9. Adjournment: 5pm.

IFLA Reception: 7pm - 8:15pm

Dinner: 8:30pm

Scandic Anglais (www.scandichotels.se/anglais) Humlegårdsgatan 23 Stockholm Location: