

DALNET Steering Committee Meeting
University of Detroit Mercy, McNichols Campus
April 26, 1999, 8:30-11:30 a.m.

1. **Review of Agenda and minutes of 4/12/99 meeting (attached)** 8:30-8:40
2. **Implementation Status Reports** 8:40-9:00
 - A. **University of Detroit Mercy**
 - B. **Botsford**
 - C. **Wayne State**
3. **Frame Relay Status Report** 9:00-9:10
 - A. **Existing Sites**
 - B. **Group 3 Libraries**
4. **RSS Status report and Implementation Plans** 9:10-9:30
 - A. **Profiling and Equipment Issues**
 - B. **Implementation Schedule**
5. **Training Issues** *for Group 4* 9:30-9:45
 - A. **Should Project Managers attend**
 - B. **Test database preparation training**
6. **Limitations of Brief view and Collections** 9:45-10:10
 - A. **Enhancement process through HUG**
 - B. **Other approaches**
 - C. **WebPAC 1.3**
7. **Privacy** 10:10-10:30
 - A. **Archiving Circulation Statistics and Borrower Information**
 - B. **Statement of Data Collection policies**
8. **Community Information** 10:30-11:00
 - A. **Brainstorming session (Scenarios attached)**
 - B. **Profusion <http://www.profusion.com>**
9. **WebPAC** 11:00-11:25
 - A. **Status of 1.3 and the Solaris platform**
 - B. **Alternative Plans**
 - C. **WebPAC Design Steering Committee**
 1. **Composition of committee**
 2. **Revised Charge and timeline**
10. **Future Meeting Sites** 11:25-11:30