

**CDWA Lite Advisory Committee Meeting Agenda:
Saturday, November 10th, 1:30-4:00**

Objective: CDWA Lite has proven to be successful in serving as a low-barrier way to contribute collections to union resources, which utilizes accepted data content, data structure, and data technical standards, specifically: Categories for the Description of Works of Art, Cataloging Cultural Objects, and the Open Archives Initiative Protocol for Metadata Harvesting. CDWA Lite is not intended to be a full complement of data for research, but rather to be the minimal amount of information needed to ensure effective resource discovery and access.

Since CDWA Lite Version 1.1 has been available to the community, a few significant developments have occurred. First, RLG formed a Museum Collections Sharing Working Group to evaluate the CDWA Lite schema, its intended use, and ease of implementation. Second, the Getty and OCLC developed OAICatMuseum, which is software that allows object descriptions and accompanying resources to be harvested in accordance with the Open Archives Initiative Protocol for Metadata Harvesting. This software comes with simple instructions for any institution to configure their server to be OAI compliant for harvesting. Finally, the international community has begun to embrace CDWA Lite, most notably in Germany with the creation of museumdat, which extends CDWA Lite to be in accordance CIDOC CRM (ISO21127).

With these developments, the CDWA Lite Advisory Committee felt it was time to do an official community review of CDWA Lite version 1.1, followed by a public meeting to be held in-conjunction with MCN's Annual Conference in Chicago, to discuss the results of the survey and advancements made in the community with CDWA Lite. The goal of this meeting is to discuss what changes need to be made to the current version of CDWA Lite to warrant its greater use and applicability in the larger community, which includes its use outside of North America.

Furthermore, the committee wishes to come to a resolution concerning different manifestations of CDWA Lite, and to adopt one common shared standard. The most significant alteration of CDWA Lite is in museumdat, which rearranges a few elements to allow for documenting events associated with the life of an object. This addition brings CDWA Lite in compliance with CIDOC CRM (ISO21127).

It is the Advisory Committee's hope that this meeting serves as a forum for coming to resolution on a new version of CDWA Lite, which takes into account the great work that has been achieved with museumdat, in addition to incorporating other changes that have been deemed relevant and important to the larger cultural heritage community.

Agenda:

- I. **Introduction to CDWA Lite** (Letter from Ken Hamma, Executive Director, Digital Policy & Initiatives, J. Paul Getty Trust; and Erin Coburn, Head, Collections Information & Access, J. Paul Getty Museum)
- II. **Community Review** (Report provided by Tim Hart, Manager, Institutional Research, J. Paul Getty Trust)
- III. **Major Contributions to CDWA**
 - RLG Museum Collections Sharing Working Group (Günter Waibel, RLG Programs, OCLC)
 - Museumdat (presentation by Regine Stein, Zuse-Institute Berlin)
- IV. **Discussion of technical difference between CDWA Lite and Museumdat** (Jay Hoffman, President and Chief Executive Officer, Gallery Systems; additional feedback provided by Joe Shubitowski, Head, Library Information Systems, Getty Research Institute)
- V. **Discussion of suggested changes to CDWA Lite based on the Community Review, and adopting the new structure of CDWA Lite as presented in Museumdat**
 - Review of CDWA Lite and its relationship with CIDOC CRM (ISO21127) (Report provided by Martin Doerr, ICS-FORTH, Heraklion, Greece)
- VI. **Implementations of CDWA Lite; Impact changes to CDWA Lite has on current activities**
 - Vendor Implementations (Robb Detlefs, Director, Product Management, Gallery Systems)
 - Mellon Grant to RLG "Museum Data Exchange" (Günter Waibel, RLG Programs, OCLC)
- VII. **Next Steps: Roles and Responsibilities**
 - Summation of meeting; agreement on changes
 - Resolution and charge for Advisory Committee