

MEETING SUMMARY MARCH 16, 2017

Date and Time:	Wednesday, March 16, 2017 @4pm Mountain
Where:	Online: Go To Meeting
Committee	
Attendees:	Caryn Harlos, Joe Dehn, Ed Fochler, James Gholson
Member	
Attendees:	Chuck Moulton

Meeting called to order at 4:02pm (mountain).

Last meeting summary approved with grammatical changes by Joe D.

Brief Discussion on Role of LPedia: This will be a combination of document archives and historical articles and as such will differ from Wikipedia. There will be overlaps as there will be archives of documents and articles that may talk about the documents. The document archival purposes was part of its purpose from the beginning. An example was given of the Party Platform page. A new category tag or title may need to be developed to segregate them. LPedia's singular focus on one organization makes it differ from a general interest wiki. There is the possibility of having multiples versions of documents (text and scan). There are some documents that are intuitively important to have as text, such as governing documents, which are held in a different category. Wikis will grow organically accordingly to the userbase. A lot of this will be learning as we go. Items such as minutes and Bylaws and Platforms will not just have a list but their own pages, but it is unlikely that individual issues of things like LP News would, but would rather all be in one article called LP News. It is to be treated like a combination of a library and an encyclopedia.

Discussion had of a subdivided space like documents.lpedia.org. The problem is that users will be uploading items that go into the flat space. We decided that there is no issue with us using a separate file space (even if it is on the same server) as long as we conceptually consider it part of LPedia.

We need a naming scheme for the internal file space and encourage other people to use it through a Policy and Best Practices page (project to be undertaken).



I need to find out if our domain host will allow NS records to point to multiple places. I will need to ask the IT Committee.

Photos: Photographs should be historically significant and related to something else rather than turning into Libertarian Flckr. This is another area where we will need to have some file naming suggestions as part of our Policy section.

File Formats: Scan at highest quality, and it can be reduced for LPedia, but we will have better file in archive.

Editing: We can lock down editing for historically frozen items.

Naming Convention: Caryn Ann will organize Mega using the proposed format to test.

Anonymous Users: Not relevant yet to discuss. James is in favour. Caryn Ann is opposed.

Draft Policies Page: This will be put on LPedia itself. James will start this and get us links. In the future, we may want to consider an admin only page for the admin team.

Licensing: James recommended a default public domain license with alternate other more restrictive formats. The issue James had with the Creative Commons Attribution Required license is that strictly it would require attribution to all editors. This will be on the agenda for next time so that other committee members have time to research. James is going to go through and tag articles with the current Creative Commons default license.

Status of Inventory: Caryn Ann gave update on inventory of Jackie Mason and potential proposal to move records to CO.

Backups: A committee member needs to take charge of backups. Ed volunteered to take charge of this – James will get with the Ed with the proper credentials and links. Ed will get the backups and attempt to create a wiki from them, and then we will see if it is sufficient.

Next Meeting: March 29, 2017 at 4pm Mountain.



Items for Next Agenda: We need to be sure to include a discussion on the appearance of LPedia brought up by Ed. The licensing issue will be revisited. Decision on re-opening of LPedia.