



IPTC SPRING MEETING 2006

held at the
 Vancouver Marriott Pinnacle Downtown
 1128 West Hastings Street
 Vancouver, British Columbia V6E 4R5 Canada

27 to 29 March 2006

Minutes of the Committee of the Council held on 27 March 2006

Document history				[Document URN: urn:iptc:workdoc:cwc:0602:1]
Version	Issue Date	Pages	Author (revised by)	Remark
1	2006-04-21		Michael Steidl/	

Present:

Chairman: Stéphane Guérillot, Agence France Presse

Najeh Al-Dulaimi, KUNA
 Khalid Al-Haqhaq, KUNA
 Walter Baranger, New York Times Company
 Scott Calder, Mainstream Data Inc.
 Dominic Chan, CNW Group Ltd.
 Dave Compton, Reuters Limited
 Honor Craig-Bennett, PA NewsLtd
 Jean-Pierre Evain, EBU
 Willis Fong, Canadian Press
 Takahiro Fujiwara, EAST Co. Ltd
 Andy Gleeson, BBC Monitoring
 Walter Grolimund, Keystone
 Darko Gulija, HINA
 Geoffrey Haynes, The Associated Press
 Niels Hojer-Pedersen, Ritzau Bureau I's
 John Iobst, Newspaper Association of America
 Hugh Johnstone, IPTC Editor

Alan Karben, XML Team Solutions, Inc.
 Paul Kelly, New York Times Company
 Hiroshi Kashima, Nihon Shinbun Kyokai
 Dean Large, Business Wire
 Laurent Le Meur, Agence France Presse
 John Minting, United Press International
 Peter Müller, SDA/ATS
 Stuart Myles, Dow Jones & Company
 Fumiaki Nishino, Nihon Shinbun Kyokai
 Hitoshi Saito, Nihon Shinbun Kyokai
 Hiroshi Shinotsuka, Kyodo News
 Henrik Stadler, Tidningarnas Telegrambyrå
 Charles Tichenor, The Associated Press
 Pauli Tölli, Suomen Tietotoimisto Oy
 Rob Warner, Reuters Limited
 Michael Wolf, Reuters Limited
 Guowei Wu, Xinhua News Agency

Michael Steidl, IPTC Managing Director (MD) as Secretary

1 Introduction to the revised Rules of Order

Walter Baranger introduced document "IPTC Rules of Order 2006.1" to the IPTC members as he did the main editing.

Then he said the document will be available from the IPTC web site, Members Only zone.

Finally he proposed to hold a meeting of all IPTC Committee and Working Party chairmen before the AGM in July to discuss how to apply the Rules best in practice.

2 Introduction to the new Intellectual Property Policy

John Iobst introduced document "IPTC Intellectual Property Policy 2006.1" to the IPTC members as he did the main editing. The document was circulated already with the pre-Spring meeting package.

John Iobst said the document has three main sections:

- a general section with the policies and how to apply them



- a license for using IPTC standard specification documents
- a license for using any IPTC provided software.

Then he reported from the Management Committee how this document will be applied. From now on we need to:

- incorporate the license into all our specification documents (**Action** ● all editors of specification documents)
- add a license to IPTC provided software (**Action** ● all IPTC parties providing software)
- post the license statements to the IPTC website as reference (**Action** ● MD)
- add a link to the contributions policy to the IPTC Yahoo group home pages (**Action** ● MD)
- obtain formal approval by the individual member organisations; the MD will send an approval form to each member enclosed to the AGM invite and it is required to sign this form and to return it to the MD (either by mail or at the AGM) (**Action** ● MD)
- add appropriate language to the application forms – requesting to comply with the IPP as IPTC member (**Action** ● MD)
- add appropriate language to the Membership Certificate document (**Action** ● MD)
- review the Operating Procedures should any change be necessary (**Action** ● MAN)
- and prepare the text of a reminder to the IPP to be read out at the start of each IPTC conference call (**Action** ● MD shall provide a short text for that purpose in writing)

The MD said as a result from this policy it is required to relocate all downloads of IPTC standard specification documents to a page requiring the user to do an affirmative action (e.g. clicking a certain button on a form) before the data will flow. This will not allow for explicit URLs of specification documents anymore.

Misha Wolf said this is bad as for many documents its URL will be provided to the outside of the IPTC. He asked the MD to think about a tricky solution still supporting explicit and deep links.

=== END of document ===