

DRAFT AGENDA

DOCUMENTATION COMMISSION MEETING BERKELEY, CALIFORNIA APRIL 16-18, 1995

- 1.- ADOPTION OF AGENDA
 - 2.- MEMBERSHIP - reevaluating your commitment to commission work.
 - 3.- PIP EDITOR'S REPORT - indexing issues, sales and so forth.
 - 4.- CD-ROM - discuss editorial issues for the following:
 - a) sales and publicity
 - b) "Flick Books" offer
 - c) on-line offer from USA
 - d) PIP database (Michael)
 - e) Bibliography of FIAF Members Publications (René)
 - f) Directory of Film and TV Documentation Collections (Nancy)
 - g) Treasures database (Susan/Ron)
 - h) Latin American ~~Filmography~~ ^{Bibliography / PART I (Books)} (Teresa?/Michael?)
 - i) other databases - new databases/bibliographies proposed for future editions (costs and so forth)
 - j) future of the CD-ROM (Shoring up this house of cards!)
 - editorial board
 - centralize databases
 - so forth
 - k) CD-ROM demonstration - look at the Spring 1995 edition
 - 5.- HANDBOOK FOR FILM DOCUMENTATION - can this project be revitalized?
 - 6.- THE INTERNET - preparations for L.A. Congress workshop. (look at Internet at University?)
 - 7.- INTERACTION BETWEEN COMMISSIONS
 - 8.- FUTURE MEETINGS
 - 9.- OTHER PROJECTS
- R. Magliozzi
3/20/95