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 Bibliography (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

R. Magliozzi
3/20/95