
Lolyutig agnt rovariben, 1968
at Hotol "stiadt Leqpalg"
Ins. Holtan gave a report to the comiscion on the ITric
 a paris meoting and a nome meoting concemod with electromic data procensing applicd to pina cataloguing. Only Prow. Pocplitz had attended these maetings and the cominssion did not oxpress way atrong poaling oa the mattore.
 and chose a number vaich zt o onsidered noceasury to inder.

Hir. Holman agreed to take a complote cet ( $6-6$ ) or coptea or the minutes back to Lowion for diss. Davies and bo will mail the


Fin. Elaue winl send a complete set (1-6) to dre mata and He. Liontenanti.
 list of data and arreed to the romonng changeg:

Item 12. Local winl be seplacod by zersond
Item 13 b. The Lodous voncteced whethom tit th tyeortant to tacw wen the actuat shooting is complotod, ho ploads tow

 pmor. Rooplitz agreen to keen 13 b. even though he favours Wr. Ledour" auccection. The commscion decided to leave 13 3. as $1 t$ ing becauno it is dicericult to get thin dato from the lab.
 shomad bo arsenged acconding to a. Iogle pla and at the seme time aspatanta to cortanm provessions ahould be considered (e.go assigtont dizector, asshatant caneronan, eto.)

Items 28 . +43 . should be combined
Special effects a) photographic
b) sound
c) others

Item 45. sphould be divided into two items?
Item 48. Advisor, delete technische and truckage
Item 52. Genre
Mr. Ledoux felt that the genre problem should be on the agenda for the next commission's meeting in March 1969.
Professor Toeplitz proposed that the commission shouid mork out some definition.

Addition to tex items 54. and 55. (empecially for feature films) Addition to items 56. and 57. (especially for documentaries)
Delete of item 64. ... if known
Item 65. instead of accepted it should be ...shown.
Item Flash titles should be considered under 17. Language conditiono.
Mr. Ledoux felt that it should be indicated on the catalogue card if stills are available for that particular film, since. there are many films that have been identified by the help of stills.

Mr. Spiess pointed out that under item 28. Photography should be the main entry, with the additions:
28.a) Director of photography
b) Cameraman
a) Assistant cameraman

Mr. Klaue drew the attention of the merabers to animated films, but it was relt that the commission couldn't possibly provide additional data for this category of film without the help of animation experts.
Mro Ledoux proposed to consider under sound system (optical and magnetio sound) also the possibilities of magnetic sound, as eogo one channel, two channels, etc.
For copying purposes the measuring hattr dencily letolonnage /Lichtband and the colour density should be considered.

## Other additions：

Re。 Length：Film measured with titles（start with first frame and end with last one）and without titles。
One should remember that in some cases there are no images but sound，this also should be recorded ofow the brafinuuvig． The commission members felt that they should consider the maximum list of filmographic data at home and see if their film examples fit to the data elaborated so far．
Concerning the list of minimum data the Production Company was added as item 16.

Other additions and alterations to the minimum list：
Item 11．Language of titles or subtitles
Item 15．As far as sound is concerned it should be indicated what sound，and if it is separated on the film。
Item 17．Various
Here are the suggestions for the next commisaion meeting： 1．Classification of genres

Each archive should list as many as possible and the commission will try at the next meeting to give definitions．
2．Beograd will present a compilation of credits necessary for animations，SFA will do the same for puppet films and NFA for newsreels and documentaries．
3．Completion of the maximum list for feature films．
Other catalogue questions proposed by Mr．Klaue：
How to catalogue film titles（definite，indefinite article， etc．including problem of transliteration）

How many catalogues should an archive have．
Technical problems：size of catalogue cards，how to produce index cards（typing or computer，etc。）

How comprehensive should the synopsis be，reel by reel or just one sentedre；what the story is about．

Security of the catalogue，who is allowed to work winth it．

What material should the cards be made of, they must last for a long time without getting worn out.

The acting chairman and the commission felt that it would be impossible to cover both, cataloguing and documentation within three days at the next meeting in Brussels.
Documentaries and newsreels should be analysed by subject.
But what system. Perhaps the film catalogue of the Library of Congress should be consulted.

## CONCLUSION OF AGENDA:

1. Genres

$$
\text { 2. Compilation of credits for animation } \quad \begin{array}{rlr} 
& & \text { - Beograd } \\
& \text { for puppets } & \\
& \text { documentary + Sews Berlin } \\
& & \text { newseels - NFA Iondon }
\end{array}
$$

30. Completion of data for maximum information
31. Film cataloguing - classification of subjects

All commission members agreed to come well prepared for the next commission meeting。
 The commission should meet (at about the same time/as the Comité Directior in Paris in March 1969.

