Minutes of the Bernstein General Meeting, Fabriano, July 9th, 2007

Opening

Prof. Mariani: Importance of wm and wm-studies.

Drawings of Rubens can be dated; centre of documentation of watermarks; all studies of watermarks and paper history should be collected; centre for studies of paper making; meeting important for Fabriano to improve the centre (Fabriano is a historical place, Museo della Carta e della Filigrana, paper making industry)

Morning chairman: Wenger

Wenger: Introduction of guests, staff and speakers;
            Presentation of agenda

Presentations

9:50 WP1 (Leitner)

For details see ppt-presentation in TWiki
1.1 Integration of databases (models)
1.2 Workspace architecture and implementation
D1.1 Integration blueprint
D1.2 demonstration version of the integrated workspace
Next steps on integrated workspace: first version of database 2008-02
1.3 Upgrading of db and tools

10:05 WP2 (Rückert)

For details see ppt-presentation in TWiki
- Terminology: mapping between WZMA and WILC till 2007-08 (for D2.1)
- New possible partners of Bernstein: BITECA (cataloguing project during which Prof. Gemma Avenoza created/compiled a collection of watermarks, which is [due to financial reasons] not digitized up to now); Kantonsbibliothek St. Gallen (database: soon available on the Web).
- Comparison of WILC and Piccard-OL completed, multilingual terminology (German, English, French) will be available till the end of 2007-07
- Questions to discuss: shorter descriptions are more useful for users; heraldic terminology in watermark-descriptions? new description-fields (e.g. coats of arms of towns, …), necessity for renaming of some motifs
- Next steps: comparing Piccard printed version and online => mapping with WZMA

10:30 WP3 (Van der Lubbe)

For details see ppt-presentation in TWiki
DUT image processing (automatic wm detection; semi-automatic detection)
- Next steps: automatic detection of chain and laid lines and their properties has been done, the same watermark retrieval technology based on chain and laid lines is in progress;

10:45 WP4 (Ornato, Populin)

Full text will be included in TWiki
- Of importance: ISTC number for identification

Coffee break

11:40 WP5-7 (Wenger, Dietz)
- Monitoring cycle changed from four-month to a half-year report
- Of importance: TWiki users should be more active
- Deliverables: D2.1 Watermarks standard v.1 (due 2007.07.30)
                        D4.2 Integrated bibliography v.1 (due 2007.07.30)
                        D2.2 GIS data batch no. 1 (due 2007.07.30)
                        D1.2 Workspace v. 1 (due 2007.07.30)

dissemination and sustainability:
- Due 2014 the OAW provides a server for the Bernstein data
- Exhibition to Roma, Milano, Dresden, Leiden, The Hague, Liverpool; new edition of the German catalogue, English catalogue
- Dissemination kit (work in progress): software to connect db to Bernstein
- Cooperation (linking; integration) with EDL (European Digital Library); strengthen and expand TEL (The European Library, entry point to Europe's digital content of libraries, museums …)

reports, deliverables:
- D1.1 on CD to the EC
- D7.1 half-year progress report for EC: due 2007-08
- D7.2 annual report: due 2007-08 (financial data due 2007-09-14)
- Ray Hudson on deliverables: sending the electronic version first, afterwards the printed version
- D2.2 changes to LAMOP (Ornato)

finances:
- Eligible costs (direct and indirect costs)
- Non eligible costs (e.g. indirect taxes and duties) see ANNEX II. 13-16 at TWIKI (descriptions of work)
- Ray Hudson: if an organisation cannot reclaim VAT, it is not necessary to extract VAT from expenses (that means: to recover in DOC)
- Time sheets: see TWIKI, ABSOLUTLY NEEDED!! also for the bookkeeping department
- Financial report: real costs, not estimated costs in the description of work
- Financial report of cooperation partners (2006-09 till 2007-08) due 2007-09-14 to Wenger; financial stuff on paper (signature of technical manager, head of organisation; DATE); electronic version should be sent before printed version (feedback from Ray Hudson)
- Review meeting: probably not necessary to come to Luxembourg, has to be checked by Ray Hudson

12:00 Presentation of workspace (Schinnerl)
HTML-presentation (mock-ups): see http://bernstein.iicm.tugraz.at/bernstein/
- User interface in 3 different languages (German, English, French); 7 tabs; about: Bernstein; includes search interface for Bernstein (Piccard-Online; WILC, WZMA, NIKI, …)
- Suggestions VanDelft: discussions will be on Bernstein list, results on Twiki (Schinnerl)

12.30-14.00 Lunch / Break

Afternoon chairwoman: VanDelft

14:00 Paper Retrieval using Laid and Chain lines (VanStaalduinen)
see: ppt at TWiki
Demo-version: http://rembrandt.ewi.tudelft.nl

14:30 Bibliography (Llewellyn)
Demo-version: http://dnb.chesire3.org/

14:40 Sieve variations (Estève)
Experiments on mould an sieve variations; analysis of transformation of sieves in progress

15:00 Component model (Schinnerl)
Presentation of the first prototype: http://bernstein.iicm.tugraz.at/bernstein/

Discussion details will follow
Decision:
Five organisations have promised to participate in the Component Model:
LAMOP (Paris), KSBM (Vienna), LABW (Stuttgart), NIKI (Florence), KB (The Hague).
KSBM/LABW will choose one group in bull's head (total amount: 2500 watermarks)
and each will do approximately 500 watermarks; no land-marking for the time being.
Organisation: Haidinger/Rückert.

Coffee break

16:20 Short presentations and discussion

Geographical Thesaurus & Collaboration CERL (Consortium of European Libraries)
Discussions: Atanasiu: CERL should be used in Bernstein project; exchange of
geographical data (coordinates/names) and uses the thesaurus, technical and legal
questions are to solve. Organisation: Atanasiu / LAMOP

Standardized terminology
Questions: How to use thesaurus (semantic web, …) for component model; fixed
terminology pool in E, F, G is necessary (see D1.3, 2007-07); Partes/Kämmerer do the
mapping in 3 different languages; mapping has to be discussed in smaller working
groups; Stuttgart will put their "thesaurus" on TWiki.

Downloadable database (Wenger)
See: ppt on TWiki
Dissemination kit (component and hierarchical elements): preliminary version after two
years, final version at the end of the project

TWiki
Dietz suggested a new element in the Bernstein TWiki for a new exhibition catalogue
Schmidt: 100 years anniversary of Briquet should be announced on Bernstein website
TWiki should be more vivid

Wenger: suggests to send new entries into TWiki to Hodecek or him

16:50 Tutorials (Atanasiu)
- Egypt National Library Manuscripts Department – tutorial for cataloguing paper, export and import of paper between Europe and the Middle East. See: booklet on TWiki
- VanDelft: tutorial in Den Haag and other big cities
- Wenger/VanDelft: one day duration of tutorials is enough

17:10 WIES – Watermarks in Incunabula Printed in España (VanTienen)
See: http://www.bernstein.oeaw.ac.at/databases/wies/

17:20 Presentation of work (Limbeck)
See: report on TWiki

17.45 SUMMARY (VanDelft)

DECISIONS:

Decision 1:
Haidinger (KSMB)/Rückert (LABW): organise the experiment with the component model; choose one group in bull's head of ca. 2500 watermarks and divide the work between LAMOP (Ornato/Atanasiu), KSBM (Haidinger), LABW (Rückert), Niki (Dietz), KB (Van Delft).

Decision 2:
Schinnerl (TU Graz): Make sure that the prototype of the integrated workspace is available on TWiki and make an enumeration of all remarks about it on the Bernstein-List and put this on the TWiki for further discussion.

Decision 3:
Atanasiu (VISKOM): Deliberate with CERL about the use of their Geographical thesaurus (http://cerl.sub.uni-goettingen.de/ct/) and adding the coordinates.

Decision 4:
Rückert (LABW)/Van Delft (KB): Finish the mapping of the Terminology list Piccard-Online/WILC;

Decision 5:
Rückert (LABW): Make sure that the Terminological Thesaurus will be placed on the TWIKI for discussion.

Decision 6:
VISKOM: Develop dissemination kit

Decision 7:
All: send needed information for the Annual Report and other deliverables to Wenger (emanuel.wenger@oeaw.ac.at) or Sandra Hodeček (sandra.hodecek@oeaw.ac.at)

Decision 8:

Dietz (NIKI): investigate possibilities for further exhibitions (Dresden, Liverpool, The Hague, Leiden) and translation of the catalogue in English (Dutch?).

Next meetings
- Wenger: Next WP-meetings not scheduled yet, will be done on demand.
- Next general meeting is planned in Stuttgart, June/July 2008.
- Final meeting will be in Vienna Feb./March 2009 (+ exhibition in Vienna)

Vienna, July 11th, 2007   Martin Haltrich, Sandra Hodeček