



OHIO ELECTRONIC RECORDS COMMITTEE MEETING MINUTES

<http://www.ohiohistory.org/ohiojunction/erc/>

DATE: 16 JUNE 1998

LOCATION: OHIO HISTORICAL CENTER

ATTENDEES:					
Chair:	Charlie Arp	✓			
Members:	Deborah Archie	✓		Elizabeth Nelson	✓
	Charlie Corbato	✓		Donna Oxenrider	✓
	Mary Ellen Forrester	✓		Greg Schneller	✓
	Laurie Gemmill	✓		Jill Tatem	✓
	Rai Goerler			Margaret Theibert	✓
	David Landsbergen	✓		Judy Walker	✓
	Betsey Lane	✓		Daryl Weir	✓
	David Larson	✓		Jane Wildermuth	✓
	Andrea Lentz	✓		Becky Wright	✓
	Jim Mendel	✓			

I. Minutes from 2 June 1998 meeting accepted without comment.

II. A listserv for the committee has been established.

To subscribe, email lgemmill@ohiohistory.org. Messages for the committee may be posted to ERC@mail.state.oh.us

III. General discussion

Consensus: the Ohio Revised Code has adequately defined "record." There is no need to create a narrower definition for electronic records.

IV. Small group discussions: draft policy amended to include changes suggested by groups.

V. V. Things to do for the 30 June 1998 meeting:

Read the revised policy draft that follows. This revised draft reflects the comments, concerns and changes from the second meeting of the Electronic Records Committee. Please look them over. We need to agree to this portion of the draft policy quickly (within 15 minutes or so) at the next meeting of the Committee, so please let discussion and debate of these policy items take place on the listserv.

VI. Meeting adjourned