

# Agenda

## **TuneFind** Committee Meeting

Thursday, July 3, 2003, 6:30 P.M.

1217 West 37th Place  
Los Angeles, CA 90007

**TIME: 6:30 to 8:30 P.M.**

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- Executive's Report
- a. **About Submission:**  
**Mailing Address Table :** 16 (or 17) States (CA, FL, GA, IL, IA, LA, MD, MA, MI, MN, NJ, NY, OH, PA, TX, (WA)) currently.  
**Copies :** 4,600  
(Analysis said that 4,201 foundations serve One geographic area, while 545 foundations serve Multiple Interstate.)  
**Content :** Total 5 sheets with a window envelope.
1. A letter of inquiry.
  2. IRS's letter (2 sheets).
  3. Form 990EZ (1 sheet).
  4. Savvy Leaflet (1 sheet)
- Price Estimate :**  
By PIP Printing (J. T. Lee; 2600 S. Hill Street, Los Angeles, 90007, 213-749-5321)  
\$ 206 -- 3,000 copies of Digital Printing.  
\$ 119 -- 1,000 copies of Envelope w/ One window.
- b. **Forthcoming Schedule (before & after Submission) :**
1. Printing and Web-Revising go on parallel.
  2. Board Meeting with other directors.
  3. After Submission, I need a helper for Library Address Completion.
  4. If some foundations will support us, need to open a Bank Account, and need to contact the designated Library.

c. **Personnel:**

- Mami-chan (Hayashi; an announcer & an interviewer) may want to help us. (I don't like a phone, but she may.) To Mami-san: if no salary is fine, let us start. With salary, please wait until a successful fundraising.
- James Austin (a classmate of Desktop Publishing, an award winner): I am writing a letter about gradual introduction mutually. Balancing of directors (gender & culture).
- Paul Brothers (University of Alabama, Angelo Bruno Business Library) as an adviser from a library system: I met him at Philadelphia during winter meeting of American Library Association there. Balancing of directors (gender & geography).

d. **Fostering Healthy Digital Culture:**

Grass Root Lobbying (Voice) about need of Governmental intervention to curb,

1. (Serious) Online piracy
2. (Serious) Disk duplication piracy

Regarding online piracy, a digital information highway, Internet, is similar to a interstate auto highway. Without regulation, rules, or enforcing public officer, it could be dangerous. All digital packets transmitting in the Internet have both destination and origin address information as TCP/IP stamps. Likely a good way of giving a traffic ticket to serious violator is a similar way of Auto-traffic: user registration.

(MK's added comment: my traffic record at DMV is not 100 % clean, and my piracy record as well. A problem is a serious case.)

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**DISCUSSION**

- a. About the Grant Application.