



The Plans for MoReq: A Report on the Scoping of a MoReq2

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On behalf of the MoReq Working Group



- 1. Uses of MoReq ~ model requirements for the management of electronic records**
- 2. Aims for a Moreq2**
- 3. Progress to date**
- 4. Main conclusions of the Scoping Report**
- 5. Next steps**



MoReq Influence

Some of the ways it has been used:

- **Basis for requirements in ITTs**
- **Evaluating software products**
- **Suppliers developing products**
- **Teaching resource**



MoReq2

Under the auspices of the DLM Forum and its MoReq Working Group:

- **A MoReq2 is being scoped to:**
 - **Develop extended functional requirements within a European context, and a compliance testing scheme**
- **In a wider sense it will aim to support activities in every country of the EU to improve the completeness and quality of electronic records**



MoReq2 ~ Why Is It Needed?

Aims for MoReq2:

- **Strengthening key areas and covering important new areas**
- **Developing materials for compliance testing**
- **Making it modular for flexibility**

And maintain standing of MoReq



MoReq2 ~ Is It Achievable?

- **Model requirements not standard system**
- **Building on success of MoReq**
- **Evolutionary development**
- **Using proof of compliance concepts from national systems**



MoReq2 ~ So Far

What has happened so far?

- a) WG meetings in March and October 2004 laid the ground work**
- b) Responses to a wide call for comments ~ 170 comments from 18 countries**
- c) Scoping work done and circulated to the WG at two stages to produce a Scoping Report**
- d) Scoping Report initial discussion with EC**

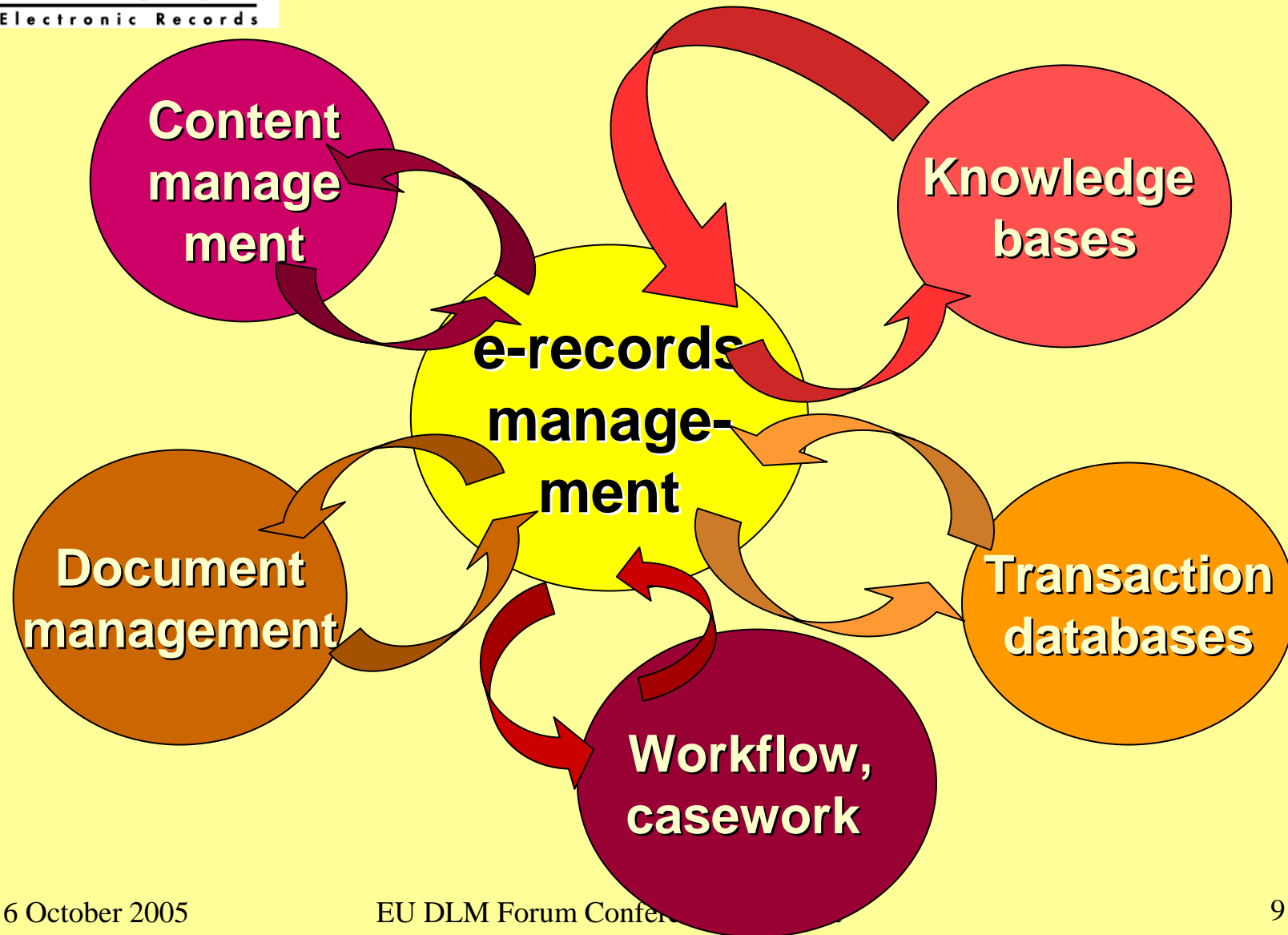


Key Issue: Base Module

- **The base module constitutes the minimum necessary to provide credible electronic records management**
- **Important areas for enhancement are:**
 - **Controls on access to facilities**
 - **Retention schedules and disposal**
 - **Export and transfer**
 - **Preservation**
 - **Metadata**



Key Issue: Integrated Information Architecture





Key Issue: Integration Options

- **Integration with Content Management Systems (new);**
- **Management of non-electronic records and hybrid files (existing);**
- **Workflow (existing) and Case work (new);**
- **Document management and collaborative working (existing);**
- **Encryption, watermarking etc. (existing)**
- **Interoperability and openness (existing)**
- **Distributed systems**



Key Issue: Flexibility

Flexibility through:

- Enhancements to the base module
- The optional modules
- “Chapter 0” ~ Country rules



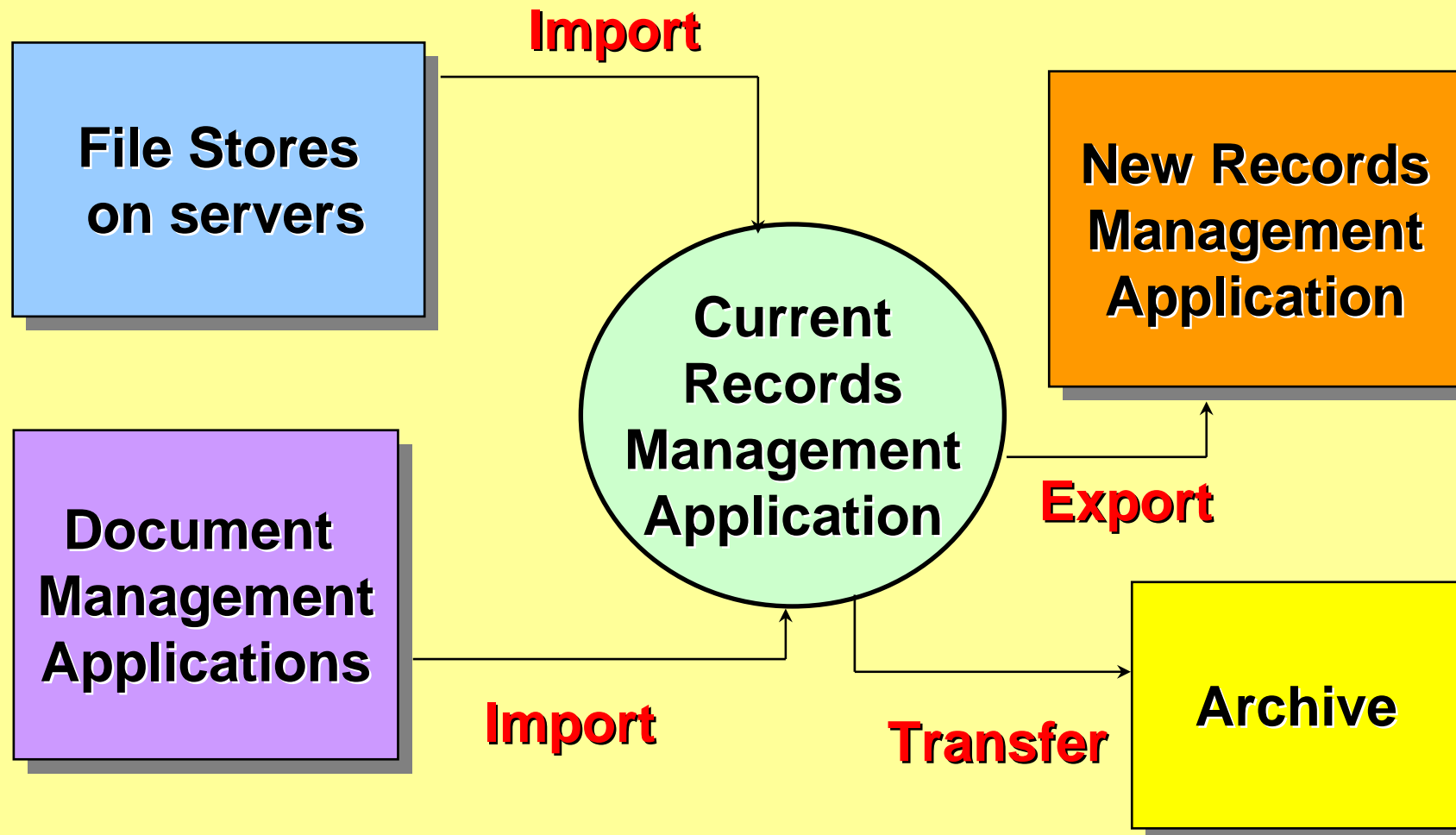
Key issue: Compliance Testing

- **Evaluating software products against MoReq2**
- **Test scripts**
- **To support consistent evaluation of compliance through testing**

- **A compliance testing regime will be for the DLM Forum to devise on the basis of MoReq2**



Key Issue: Facilitating Interoperability





Links with MoReq2

MoReq2 will take into account developments since 2001 from:

- **ISO15489**
- **UK TNA 2002**
- **German Domea**
- **Dutch Remano**
- **Norwegian NOARK**
- **Finnish Sahke –project**
- **etc**



Status of MoReq2

Achieved:

- **DLM Forum Working Group in 2004, 2005**
- **Scoping report draft now**
- **Under review by European Commission in September**



Next Steps for MoReq2

Targeted:

- ***Endorsement by DLM Forum in October***
- ***European Commission ITT; and project in partnership with DLM Forum in 2006***
- ***In parallel, DLM Forum progress compliance testing regime and export and transfer methods***
- ***Publication of MoReq2 in 2007 and start compliance testing***



Requested Actions

Requested actions of delegates are:

- **Think of the value from MoReq2 when you hear about it**
- **And provide your support to it ~ both here and in later contributions**



MoReq2

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Any questions

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<http://www.dlm-network.org/>