

Welcome, Introductions, and EAB Role

David Jennings,
iDigBio Project Manager



iDigBio External Advisory Board Meeting
March 22, 2013 1:00-3:00 pm USA Eastern Daylight Time

Introductions

- External Advisory Board Members
 - Vincent Smith
 - Donald Hobern
 - Karen Francl
 - Stinger Guala
 - Stan Blum
- iDigBio Primary Investigators
 - Larry Page
 - Pam Soltis
 - Bruce MacFadden
 - Jose Fortes
 - Greg Riccardi
- iDigBio Staff
 - David Jennings
 - Joanna McCaffrey

Agenda

Time	Item	Owner
1:00 PM	Welcome, Introductions, and Role of the EAB	Jennings
1:05 PM	iDigBio Overview and Relationship to Other Initiatives	Page
1:20 PM	iDigBio Technology, Cloud Computing and Appliances	Fortes
1:35 PM	iDigBio Optimization of Digitization Workflows and Processes	Riccardi
1:50 PM	iDigBio Research Coordination, Scientific Community Outreach	Soltis
2:05 PM	iDigBio Education and Public Outreach	MacFadden
2:20 PM	iDigBio Implementation Plan and Progress in Year 2	Jennings
2:35 PM	Questions, Answers, and Open Discussion	All
3:00 PM	Adjourn	Jennings

Role of the EAB

- General EAB Activities
 - Review progress-to-date
 - Evaluate current state of the project
 - Discuss future activities and provide guidance
 - Advocacy of iDigBio's needs, including resource requirements
 - Recommendations to improve community interaction and perception
- Mandated iDigBio EAB Activities per NSF Cooperative Agreement
 - "...provide written and verbal advice to the national resource on its activities, including progress and integration of digitization projects, research, education and outreach activities among all funded institutions. Advise the national resource leadership on strategic directions and management policies."
 - "...meet at least once per year."
 - "...written EAB meeting reports no later than 21 days after the conclusion of each meeting."