

Introductions
Orientation
Roles...
Thank You

Jason Grabon



iDigBio External Advisory Board Meeting
2012 (Project Year 1)
Supported by NSF Award EF-1115210

Introductions

- Please Provide
 - Name
 - Brief Biography
- iDigBio Personnel
 - Jason Grabon
 - Larry Page
 - Pam Soltis
 - Bruce MacFadden
 - Jose Fortes
 - Greg Riccardi
- External Advisory Board
 - Vincent Smith
 - Donald Hobern
 - Karen Francl
 - Stinger Guala
 - Stan Blum

Agenda

Time	Topic	Owner
10:00 AM	Introductions and Orientation	Grabon
10:05 AM	Role of the EAB	Grabon
10:10 AM	iDigBio Welcome and Overview	Page
10:20 AM	iDigBio Technology, Cloud Computing and Appliances	Fortes
10:30 AM	iDigBio Digitization Optimization	Riccardi
10:40 AM	iDigBio Research Coordination, Scientific Community Outreach	Soltis
10:50 AM	iDigBio Education and Public Outreach	MacFadden
11:00 AM	Question and Answer Period	All
11:30 AM	Break (20 minutes)	
11:50 AM	Project Background – Then and Now	Fortes
12:00 PM	Question and Answer Period	All
12:05 PM	Media and Social Engagement Strategy	Grabon
12:15 PM	Question and Answer Period	All
12:20 PM	TCNs – Proposals vs. Reality	Riccardi
12:35 PM	Question and Answer Period	All
1:05 PM	Review Key Points and Action Items	Grabon / Bester
1:15 PM	Adjourn	

Format

- Overview of the role of the EAB
- iDigBio PI presentations
- Extended Question & Answer (Round 1 – 30 minutes)
- Break (20 minutes)
- Supplemental presentations, each with Brief Question & Answer
- Extended Question & Answer (Round 2 – 30 minutes)
- Meeting review
- Adjourn
- iDigBio draft report – EAB review, revise, and finalize (within 21 days)

Role of the EAB

- General EAB Activities
 - Review progress-to-date
 - Evaluate current state of the project
 - Discuss future activities and provide guidance
- 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.”
 - The EAB will meet at least once per year. A written annual report is due to NSF within 21 days of the meeting.
- iDigBio Leadership’s Anticipated Outcomes
 - Advocacy of iDigBio’s needs, including resource requirements
 - Recommendations to improve community interaction and perception
 - Actionable Guidance
 - Candid Assessment of “What is Needed”, and “What is Possible”

Thank you!