

## Agenda for the iDigBio External Advisory Board Meeting at iDigBio Summit IV

Date:	October 27, 2014
Time:	4:15 - 5:00 PM Eastern Daylight Time
Invitees:	EAB Members: Donald Hobern, Vince Smith, Linda Ford, Barbara Thiers, Paul Kimberly, Mary Klein
	iDigBio Attendees: Larry Page, David Jennings, Pam Soltis, José Fortes, Greg Riccardi, Bruce MacFadden, Austin Mast, Shari Ellis
Location:	Hawthorne Room, Hilton Conference Center
Remote Access:	<ol> <li>Go to <u>http://idigbio.adobeconnect.com/idigbioeab/</u></li> <li>Choose Enter as Guest</li> <li>Type your first and last name in the box provided</li> <li>Click Enter Room</li> </ol>
	<ul> <li>Please review iDigBio's web conferencing wiki page prior to the meeting to improve your experience with Adobe Connect (<u>https://www.idigbio.org/wiki/index.php/Web Conferencing</u>).</li> <li>If you are unable to connect via computer, the audio-only portion of the seminar will be available via telephone conference: <ul> <li>United States: 866-284-8871</li> <li>Other Countries: check for your access number at <a href="http://www.meetingone.com/us/customer/a1international.cfm">http://www.meetingone.com/us/customer/a1international.cfm</a></li> </ul> </li> </ul>

## 4:15 PM Call to Order

- Review of charge to EAB in the Cooperative Agreement between iDigBio and NSF
- Overview of iDigBio's progress (as presented by iDigBio PIs & staff earlier today)
- Specific advice from the EAB to iDigBio
- Selection of a Chair of EAB

## 5:00 PM Adjourn

University of Florida • Florida Museum of Natural History • Dickinson Hall (Museum Rd. & Newell Dr.) • Gainesville, FL 32611 • 352-273-3698 iDigBio is funded by a grant from the National Science Foundation's Advancing Digitization of Biodiversity Collections Program (#EF1115210)







