

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

| Date: | October 27, 2014 |
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| 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: | Go to <u>http://idigbio.adobeconnect.com/idigbioeab/</u> Choose Enter as Guest Type your first and last name in the box provided Click Enter Room |
| | 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>). If you are unable to connect via computer, the audio-only portion of the seminar will be available via telephone conference: United States: 866-284-8871 Other Countries: check for your access number at http://www.meetingone.com/us/customer/a1international.cfm |

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)







