

---

## 2017 iDigBio Meeting with External Advisory Board

**Date/Time:** Wednesday, November 1, 2017, 1:00-5:00 PM Eastern

**Invitees:** **EAB Members:** Neil Cobb, Paul Kimberly, Linda S. Ford, Vince Smith, Jason Knouft, Mary Klein, Donald Hobern, Barbara Thiers, Eva Huala  
**iDigBio Leadership:** Larry Page, David Jennings, Pam Soltis, José Fortes, Greg Riccardi, Bruce MacFadden, Shari Ellis  
**NSF Observers:** Roland Roberts

**Location:** McGuire Center Director's Conference Room, 2<sup>nd</sup> Floor, Florida Museum of Natural History

---

### Materials:

---

**Meeting Agenda:** [https://www.idigbio.org/sites/default/files/internal-docs/eab/2017-11/EAB\\_Meeting\\_Agenda\\_2017.11.01.docx](https://www.idigbio.org/sites/default/files/internal-docs/eab/2017-11/EAB_Meeting_Agenda_2017.11.01.docx)

---

**2016 Consolidated EAB Recommendations:** [https://www.idigbio.org/sites/default/files/internal-docs/eab/2017-11/2016\\_Consolidated\\_EAB\\_Recommendations.docx](https://www.idigbio.org/sites/default/files/internal-docs/eab/2017-11/2016_Consolidated_EAB_Recommendations.docx)

---

**2016 EAB Reports and Documents:**

- [https://www.idigbio.org/sites/default/files/internal-docs/eab/2017-11/EAB\\_2016\\_Report\\_Final\\_11\\_28\\_16.pdf](https://www.idigbio.org/sites/default/files/internal-docs/eab/2017-11/EAB_2016_Report_Final_11_28_16.pdf)
- [https://www.idigbio.org/sites/default/files/internal-docs/eab/2017-11/iDigBio\\_Response\\_EAB\\_2016\\_Report\\_20170310.pdf](https://www.idigbio.org/sites/default/files/internal-docs/eab/2017-11/iDigBio_Response_EAB_2016_Report_20170310.pdf)
- [https://www.idigbio.org/sites/default/files/internal-docs/eab/2017-11/Summary\\_of\\_EAB\\_Comments\\_7\\_28\\_17.pdf](https://www.idigbio.org/sites/default/files/internal-docs/eab/2017-11/Summary_of_EAB_Comments_7_28_17.pdf)

---

**iDigBio's Cooperative Agreement with NSF:** [https://www.idigbio.org/sites/default/files/internal-docs/eab/2017-11/Cooperative\\_Agreement\\_Award\\_DBI-1547229.pdf](https://www.idigbio.org/sites/default/files/internal-docs/eab/2017-11/Cooperative_Agreement_Award_DBI-1547229.pdf)

---

**iDigBio's Last Annual Reports to NSF:**

- [https://www.idigbio.org/sites/default/files/internal-docs/eab/2017-11/Award\\_1547229\\_Y1\\_Annual\\_Report\\_SUBMITTED\\_with\\_Attachments.pdf](https://www.idigbio.org/sites/default/files/internal-docs/eab/2017-11/Award_1547229_Y1_Annual_Report_SUBMITTED_with_Attachments.pdf)
- [https://www.idigbio.org/sites/default/files/internal-docs/eab/2017-11/Award\\_1115210\\_Y6\\_Annual\\_Report\\_SUBMITTED\\_with\\_Attachments.pdf](https://www.idigbio.org/sites/default/files/internal-docs/eab/2017-11/Award_1115210_Y6_Annual_Report_SUBMITTED_with_Attachments.pdf)

---

## **AGENDA:**

### **1:00 – 3:00 PM    iDigBio Meeting with EAB**

1. Presentations by iDigBio on:
  - Sustainability
  - Data use
  - Metrics
2. Discussion of additional/specific issues and recommendations sent to iDigBio on 11 August 2017 (consolidated list attached)
3. Open discussion
4. Recommendations from iDigBio to EAB on potential areas of concentration

### **3:00 – 5:00 PM    Room Reserved for EAB Discussion, Report Writing, etc.**