

2018 iDigBio Meeting with External Advisory Board

Meeting Date: Monday, October 1, 2018

Agenda

Eastern Time	Description	Location
1:00 – 1:30	EAB Pre-Meeting	McGuire Center Director's Conference Room, 2 nd Floor, Florida Museum of Natural History http://idigbio.adobeconnect.com/idigbioeab/
1:30 – 3:00	EAB Meeting with iDigBio Leadership (see invitees and discussion items below)	McGuire Center Director's Conference Room, 2 nd Floor, Florida Museum of Natural History http://idigbio.adobeconnect.com/idigbioeab/
3:00 – 3:30	BREAK	Powell Classroom, 1 st Floor, Florida Museum of Natural History
3:30 – 5:00	EAB Working Time	McGuire Center Director's Conference Room, 2 nd Floor, Florida Museum of Natural History http://idigbio.adobeconnect.com/idigbioeab/

Invitees

EAB Members: Neil Cobb, Linda Ford, Donald Hobern, Eva Huala, Mary Klein, Jason Knouft, Thomas Orrell, Barbara Thiers, Vince Smith

iDigBio Leadership: Shari Ellis, Renato Figueiredo, José Fortes, David Jennings, Bruce MacFadden, Austin Mast, Gil Nelson, Larry Page, Greg Riccardi, Pam Soltis

NSF Observers: Roland Roberts

Discussion Items

1. Presentation by Gil Nelson: Summary of ADBC Strategic Implementation Plan
2. Discussion of NSF Site Review and iDigBio response
3. Open discussion
4. Recommendations from iDigBio to EAB on potential areas of concentration

Wiki

Information about the EAB, including documentation of prior meetings, is available on the wiki:

https://www.idigbio.org/wiki/index.php/IDigBio_External_Advisory_Board

Materials

1. ADBC Strategic Implementation Plan:
 - a. https://www.idigbio.org/sites/default/files/internal-docs/eab/2018-10/CoF_Report_2.docx
2. 2017 EAB Report and iDigBio Response:
 - a. https://www.idigbio.org/sites/default/files/internal-docs/eab/2018-10/2017%20Report%20of%20the%20iDigBio%20External%20Advisory%20Board_11_21_17_with_Presentations.pdf
 - b. https://www.idigbio.org/sites/default/files/internal-docs/eab/2018-10/iDigBio_Response_EAB_2017_Report.pdf
3. NSF Site Visit Report and iDigBio Response:
 - a. https://www.idigbio.org/sites/default/files/internal-docs/eab/2018-10/iDigBioSiteReviewReport_14June2018_Final_Redacted.pdf
 - b. <https://www.idigbio.org/sites/default/files/internal-docs/eab/2018-10/iDigBio%20Response%20to%202018%20Site%20Review%20Panel%20Report.pdf>
4. iDigBio's Recent Reports to NSF:
 - a. https://www.idigbio.org/sites/default/files/internal-docs/eab/2018-10/Award_1547229_Y2_Annual_Report_SUBMITTED_with_Attachments.pdf
 - b. https://www.idigbio.org/sites/default/files/internal-docs/eab/2018-10/Award_1115210_Y7_Final_Report_SUBMITTED_with_Attachments.pdf
 - c. https://www.idigbio.org/sites/default/files/internal-docs/eab/2018-10/Award_1115210_Outcomes_Report_SUBMITTED.pdf
5. iDigBio's Cooperative Agreement with NSF:
 - a. https://www.idigbio.org/sites/default/files/internal-docs/eab/2018-10/Cooperative_Agreement_Award_DBI-1547229.pdf

Remote Access

1. Read iDigBio's Web Conferencing info: https://www.idigbio.org/wiki/index.php/Web_Conferencing
2. Connect to the meeting:
 - a. Navigate to <https://idigbio.adobeconnect.com/idigbioeab/>
 - b. Choose **Enter as Guest**
 - c. Type your **First and Last Name** in the box provided
 - d. Click **Enter Room**
3. If you have trouble connecting via computer, audio will be available via telephone conference:
 - a. United States: +18662848871
 - b. International: Find your local access number at <https://www.meetingone.com/support/international-access-phone-numbers/>