

iDigBio External Advisory Board Meeting

iDigBio Summit IV

October 27, 2014

4:15 – 5:00 PM Eastern Daylight Time

<http://idigbio.adobeconnect.com/idigbioeab/>

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

NSF Observers: Judy Skog, Roland Roberts



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Agenda

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

Role of External Advisory Board

“External Advisory Board (EAB) whose membership will be subject to the approval of NSF’s cognizant program official and will meet at least once a year; 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.”