Introductions
Orientation
Roles...
Thank You

Jason Grabon
Introductions

- Please Provide
  - Name
  - Brief Biography

- iDigBio Personnel
  - Jason Grabon
  - Larry Page
  - Pam Soltis
  - Bruce MacFadden
  - Jose Fortes
  - Greg Riccardi

- External Advisory Board
  - Vincent Smith
  - Donald Hobern
  - Karen Francl
  - Stinger Guala
  - Stan Blum
## Agenda

<table>
<thead>
<tr>
<th>Time</th>
<th>Topic</th>
<th>Owner</th>
</tr>
</thead>
<tbody>
<tr>
<td>10:00 AM</td>
<td>Introductions and Orientation</td>
<td>Grabon</td>
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<tr>
<td>10:05 AM</td>
<td>Role of the EAB</td>
<td>Grabon</td>
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<tr>
<td>10:10 AM</td>
<td>iDigBio Welcome and Overview</td>
<td>Page</td>
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<tr>
<td>10:20 AM</td>
<td>iDigBio Technology, Cloud Computing and Appliances</td>
<td>Fortes</td>
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<td>10:30 AM</td>
<td>iDigBio Digitization Optimization</td>
<td>Riccardi</td>
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<td>10:40 AM</td>
<td>iDigBio Research Coordination, Scientific Community Outreach</td>
<td>Soltis</td>
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<tr>
<td>10:50 AM</td>
<td>iDigBio Education and Public Outreach</td>
<td>MacFadden</td>
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<tr>
<td>11:00 AM</td>
<td>Question and Answer Period</td>
<td>All</td>
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<tr>
<td><strong>11:30 AM</strong></td>
<td><strong>Break (20 minutes)</strong></td>
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<tr>
<td>11:50 AM</td>
<td>Project Background – Then and Now</td>
<td>Fortes</td>
</tr>
<tr>
<td>12:00 PM</td>
<td>Question and Answer Period</td>
<td>All</td>
</tr>
<tr>
<td>12:05 PM</td>
<td>Media and Social Engagement Strategy</td>
<td>Grabon</td>
</tr>
<tr>
<td>12:15 PM</td>
<td>Question and Answer Period</td>
<td>All</td>
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<tr>
<td>12:20 PM</td>
<td>TCNs – Proposals vs. Reality</td>
<td>Riccardi</td>
</tr>
<tr>
<td>12:35 PM</td>
<td>Question and Answer Period</td>
<td>All</td>
</tr>
<tr>
<td>1:05 PM</td>
<td>Review Key Points and Action Items</td>
<td>Grabon / Bester</td>
</tr>
<tr>
<td><strong>1:15 PM</strong></td>
<td><strong>Adjourn</strong></td>
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Format

- Overview of the role of the EAB
- iDigBio PI presentations
- Extended Question & Answer (Round 1 – 30 minutes)
- Break (20 minutes)
- Supplemental presentations, each with Brief Question & Answer
- Extended Question & Answer (Round 2 – 30 minutes)
- Meeting review
- Adjourn
- iDigBio draft report – EAB review, revise, and finalize (within 21 days)
Role of the EAB

- General EAB Activities
  - Review progress-to-date
  - Evaluate current state of the project
  - Discuss future activities and provide guidance
- Mandated iDigBio EAB Activities (per NSF Cooperative Agreement)
  - “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.”
  - The EAB will meet at least once per year. A written annual report is due to NSF within 21 days of the meeting.
- iDigBio Leadership’s Anticipated Outcomes
  - Advocacy of iDigBio’s needs, including resource requirements
  - Recommendations to improve community interaction and perception
  - Actionable Guidance
  - Candid Assessment of “What is Needed”, and “What is Possible”
Thank you!