Digital POWRR

Preserving digital Objects With Restricted Resources

Wednesday May 15, 2013 – MEETING AGENDA

Date:
May 15th & 16th, 2013

Time:
May 15th 8:30am – 4:00pm
May 16th 8:30am – 3:00pm

Place of Meeting:
Holmes Student Center
University Suite – 2nd Floor

Invited Individuals:
Liz Bishoff
Nathan Books
Steve Bromage
Felix Chu
Stacey Erdman
Sarah Fraser
Martin Halbert
Aaisha Haykal
Martin Kong
Meg Miner
Gayle Porter
Christopher Prom
Patrice Prud'homme
Amanda Rinehart
Amy Rudersdorf
Jaime Schumacher
Matthew Short
Lynne Thomas
Drew Vandecreek

❖ *8:30*   *BREAKFAST – Conference Room*

❖ 9:00   **Introductions/Getting Started**
- We Have New Team Members!
  - Who, What, and Where?
- Housekeeping
- Overview of 2-Day Agenda
- Expected Outcomes

❖ 9:15   **Project Updates – High Level**
- Timeline
- Budget
- Campus Interviews
- Digital Preservation Tool Grid

❖ *10:00*   **************BREAK*************

❖ 10:15   **What's New In DP That Changes Things for POWRR?**

❖ 10:45   **Project Updates – Deep Dive**
- Tool Acquisitions & Installations
  - Advisor Feedback
- Case Studies
  - Advisor Feedback

Noon – 1pm   ****** LUNCH ******   Noon – 1pm

❖ 1:00   **Digital Preservation Tool Testing**
- Why and What Are We Testing?
  - Let's Not Reinvent the Wheel!
- Creating a Rubric
  - Functions
  - Criteria

❖ *2:15*   **************BREAK*************

❖ 2:30   **Digital Preservation Tool Testing (continued)**

❖ *4:00*   *Have a good evening!*

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❖ *8:30*   *BREAKFAST – Conference Room*

❖ 9:00   Review of Wednesday's Progress
❖ 9:15   Dissemination Phase Planning
  - Target Audience
  - Potential Forums
  - Potential Formats
❖ *10:30*   ********BREAK/Hotel Checkout********

❖ 11:00   Dissemination Phase Planning (continued)
  - Target Audience
  - Potential Forums
  - Potential Formats
❖ 11:45   Next Advisory Board Meeting
  - Goals?
  - When?

    Noon – 1pm   ******   LUNCH   ******   Noon – 1pm

❖ 1:00   While We Have Your Attention and Expertise…
  - Questions From the Trenches
    - eRecords
    - So Many Roadblocks…
    - Where's the Killer App???
❖ *2:40*   *Thank You, Advisors…Safe Travels!*
❖ 2:45   Partner Wrap Up
❖ *3:00*   *Thank You, Partners…Safe Travels!*

****OUTCOMES****
Project Changes Confirmed (if applicable)
Testing Rubric Created
Dissemination Plan Created
Next Advisory Board Meeting Scheduled