

Digital POWRR

Preserving digital Objects With Restricted Resources

MEETING AGENDA

Date:

September 10, 2012

Time:

9:00am – 10:00am

Place of Meeting:

FO_409

815.753.0016

Invited Individuals:

Aaisha Haykal

Jeff Hancks

Meg Miner

Patrice Prud'homme

Drew Vandecreek

Lynne Thomas

Jaime Schumacher

Katharine White

Matt Short

Sarah Fraser

Stacey Erdman

❖ Preparation for October Advisory Board Meeting

- ❖ Partner institution colleague attendance
- ❖ Hotel arrangements & expenses
- ❖ Advisor packet preparation
 - Self assessment tool
 - Institution Bios

❖ Digital Object Interviews

- ❖ NIU's IRB process and resulting documents
 - Formal list of interview questions
 - Informed consent
 - Interview contact materials
- ❖ Tracking our research data and digital objects
 - Digital POWRR Database demonstration
- ❖ Partner institution updates

❖ Conferences

- ❖ Jeff and Katharine paper proposal boilerplate
- ❖ Other Conferences

❖ Administration

- ❖ MOU's & 3rd Quarter Cost Share Documentation
- ❖ Next meeting for Advisory Board final preparation
 - October 1st – Please plan for 9:00–10:30am
 - Possibly another call-in for October 8th or 9th