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DPLA Governance Workstream Meeting: February 15, 2012
Archivist Board Room, National Archives and Records Administration
700 Pennsylvania Avenue, NW, Washington, DC 20408
<http://www.archives.gov/dc-metro/washington/>

- 8:00 AM: Arrival and breakfast, Archivist Board Room
- 9:00 AM: Welcome remarks by David Ferriero, Archivist of the United States and
John Palfrey, Faculty Co-Director at the Berkman Center
Introductions by attendees
- 9:30 AM: Laying out of workstream priorities (David/ John)
- 9:45 AM: Berkman Research Team update (Nathaniel Levy and Rebekah Heacock)
- 10:00 AM: Review of open meetings memo/key questions that need to be answered in DPLA
open meetings guidelines; begin open meetings discussion
- 10:30 AM: Break
- 11:00 AM: Open meetings discussion: identify one or two conveners to volunteer to write up
the discussion into a proposal and circulate to participants after the meeting, then
send to Secretariat for submission to the Steering Committee
- 12:30 PM: Lunch
- 1:30 PM: Review of the analogous models memo and discussion of next research steps
- 2:30 PM: Break
- 3:00 PM: Core values/mission discussion in response to concept note: identify one or two
conveners to volunteer to write up discussion and circulate to
participants/Secretariat
- 3:45 PM: Summary/Conclusion (David and John)
- 4:00 PM: Day Ends