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