Spring Meeting  
Renaissance Columbus Downtown Hotel  
May 5, 2014  
9:00 a.m. – 4:00 p.m.

AGENDA

9:00 a.m. – 9:30 a.m.  
Coffee, breakfast, and conversation

9:30 a.m. – 10:00 a.m.  
General Session 1

- Welcome and overview of the day
- Acknowledgement of newest partner: Penn State/Barb Dewey
- Introduction of new systems engineer Andrew Diamond and content lead Bradley Daigle
- Overview of the Board’s strategic planning on May 4th and introduction of Teri Goodall-Komar and her associate William Monopoli

Patricia Steele, Chair, APTrust Board

10:00 a.m. – 11:15 a.m.  
General Session 1, continued

Adding member input into the Board’s strategic planning

Dr. Teri Goodall-Komar
Teri Goodall & Associates, LLC
11:15 a.m. – 12:00 p.m.  **General Session II**

Technology, Testing, and Operations

*Scott Turnbull, University of Virginia*
*Ben Armintor, Columbia University*
*Charles Blair, University of Chicago*
*Andrew Diamond, University of Virginia*
*Paul Mather, Virginia Tech*

12:00 p.m. – 1:00 p.m.  **Lunch and Conversation**

1:00 p.m. – 2:00 p.m.  **General Session III**

Progress reports & Next Steps

*Bradley Daigle, Session Leader*

1. **Certification Working Group**

*Stephen Davis, Chair, Columbia University*
*Bradley Daigle, University of Virginia*
*Andy Hart, University of North Carolina, Chapel Hill (could not attend)*
*Kara McClurken, University of Virginia*
*Liz Mengel, Johns Hopkins University*

2. **Academic Cloud Services Working Group**

*Linda Newman, Chair, University of Cincinnati*
*Jim Jokl, University of Virginia*
*Charles Blair, University of Chicago*
*Tim McGeary, University of North Carolina-Chapel Hill (could not attend)*

3. **Beta Testers Report**

*Scott Turnbull, University of Virginia*
*Stephen Davis, Columbia University*
*Laura Capell, University of Miami*
4. Developing Service Level Agreements & Specifications

Babak Hamidzadah, University of Maryland
Rob Cartolano, Columbia University
Scott Turnbull, University of Virginia

2:00 p.m. – 2:30 p.m.  Break

2:30 p.m. – 3:30 p.m.  Discussion Groups

1. Content and Certification Advisory Group  (Bradley Daigle, Discussion Leader)
2. Technology Advisory Group  (Linda Newman, Scott Turnbull, Discussion Leaders)

Building on the morning’s strategic planning, discussion and planning for the next six months.
- Merge groups, keep separate, meet together occasionally? How often?
- Six-month goals
- Governance issues

3. Deans  (Pat Steele, Discussion Leader)
- Changes in libraries due to the addition of digital preservation, including staffing, budget, workflows, and politics
- Exchange of information, thoughts, and ideas

3:30 p.m. – 4:00 p.m.  Reporting out and Next Steps

Suzanne Thorin, Program Director