



ACADEMIC PRESERVATION TRUST

ACADEMIC PRESERVATION TRUST *Columbus, Ohio*

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

Elisabeth Long, University of Chicago

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