



## **ESDN Advisory Committee Agenda**

Jan 22, 2015

1:00-2:30pm

### **Meeting location**

Conference call:

- Number: 866-740-1260
- Pass: 2282312

### **1:00-1:05 pm**

Call-in and welcome

### **1:05-1:30 pm**

Project Updates:

- Initial DPLA ingest status
- Phase 1 wrap up
- Preparation for Phase 2
- Partnerships and award updates

### **1:30-1:50 pm**

Working Group Updates:

- Metadata Group
- Outreach Group

### **1:50-2:30 pm**

Committee Business:

- Review/Discuss Phase 2 Project Plan draft
- Committee feedback/questions for ESDN staff

### **2:30pm**

Adjourn