



ESDN Advisory Committee Agenda

Oct 1, 2014

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 Update:

- New project staff
- Project status:
 - Revised timeline
 - Technology and workflows
 - Initial contributing partners
- DPLA/ESDN technology partnership
- Funding and award opportunities

1:30-1:50 pm

Working Group Updates:

- Metadata Group
- Outreach Group

1:50-2:30 pm

Committee Business:

- Review/Discuss Phase 1 Project Plan, v.2
- Review Permission Letter template
- Committee feedback/questions for ESDN staff

2:30pm

Adjourn