Tuesday 17th September

Joining information

Join from PC, Mac, Linux, iOS or Android: https://iu.zoom.us/j/845699570

Or Telephone:

Dial: +1 646 558 8656 (US Toll) or +1 669 900 6833 (US Toll)
Meeting ID: 845 699 570
International numbers available: https://zoom.us/u/abNx7Y06Q6

Attendees

- Jon Dunn
- Karen Cariani
- Hannah Frost
- Jessica Hilt
- Brian Hole
- Richard Green

Agenda

1. Additions to the agenda

2. Annual fundraising call
   a. Status check - see spreadsheet at https://docs.google.com/spreadsheets/d/1fM_j0bxghEGxGTEBcPeZtDc_wEPQjiDreWOAbNoh-Ek/edit?usp=sharing
      i. BLPL
      ii. Cornell
      iii. CoSector
      iv. DPLA
      v. DRI
      vi. DuraSpace/Lyrasis
      vii. Lafayette
      viii. LSE
      ix. Notch8
      x. Oregon State
      xi. UC Santa Barbara
      xii. U Oregon
      xiii. U Utah
      xiv. U York
      xv. WUSTL

3. Connect Sponsorship
   b. Status check
   c. Contacting further potential sponsors: https://docs.google.com/spreadsheets/d/1R-6kpDzXvA79wZ7YuHqJU2tPOWTazCwwGEGs_V9Spk28/edit#gid=0

4. Follow-ups on Danielle Robinson discussion re. funders
   a. Status check - draft document is here with Appendix added by Richard

5. Final report to Partners (due now at Partner Meeting...)
   Richard will pull together a final draft for discussion before going to Partners in time for the October meeting.

6. Any other business

7. Next call 1 October 2019 - Jon and Richard unavailable