I. Old Business

A. DS 2.0

Report from Lynn Ransom (PI) and Emma Thomson (PM)

- 2nd project report and Data assessment published on DS website.
- The assessment result shows that about 13 members don’t currently have image hosting.
- Update on Cornell’s offer to host image server for members who don’t have capability: meeting with Tamar Dougherty and Simeon Warner.
- Data model drafting started; goal to finish by April. Leads to change of plans for final stakeholder meeting; plans are now to have two meetings: 1) April--to present plan and get feedback and 2) June/July--to demo
- begun looking at grant possibilities; lining up meetings with NEH and IMLS

VW: what is the timeline for the grant applications? LR: NEH earlier in May; IMLS grant application process begins in October, similar to the one we followed for the planning grant. JP: how do we do cost-share? LR: mostly in staff salary percentages. DTC: with a distributed model these could add up to benefit the available award.

B. Other reports from Board members

1) Treasurer

   DS 2.0 Bridge Funding
   Princeton: $8-10K
   Harvard: $10k
   Yale: $60K
   Cornell: ?
   Huntington: VW says yes
Berkeley: DF probably not right now
Columbia: who?

ECS to follow up with Lynn and Emma about crafting a letter to other institutions, including Cornell.
VW: when will ECS contact Huntington? in a week or two.

Membership Fees (Cornell, Princeton added?)
ECS has not heard back from Meilin at Berkeley
LR noted interest in Delmas Foundation for supporting DS 2.0

2) V.P. Elections
JP reminded us that spreadsheet was sent out (in governance file in google)

https://docs.google.com/spreadsheets/d/1f8UMDMsze9wY8G3_ClXrWSFzQBor6kZs/edit?rt
pof=true#gid=1033962707

Nominating Committee
LR nominated for President
VW nominated for Treasurer
JP volunteers to serve 1 more year; nominate as VP for 1 yr
DF nominated for Secretary
All three Director-at-Large positions will be open for nominations from the membership

Discussion about upcoming financial issues re turnover from Berkeley to new host

Discussion about possibility of adding more board position; wait until DTC leaves. DTC: current Bylaws state that the number of board positions is three (four officers, three at-large).

Nomination process
Will continue discussion at next meeting.

3) Membership
a. Princeton: to be invoiced
b. Western Ontario: Canadian institutions can join. DTC has let them know

4) Advisory Council MOVE TO NEXT MEETING
Report from LFD:
Advisory Council proposal:
5 members (including Chair) representing the DS User community
5-year staggered terms, with possibility of one term renewal
The Chair, in consultation with t
Board vote on new term limits

5) Technical
NY Academy of Medicine: still entering data
Wellesley College metadata in progress: Martin Antonetti hired to add data.

Next meeting is March 19.