



DS Remote Board Meeting

26 February 2021

11:00-12:00 pm Pacific/3:00-4:00 pm Eastern

## Minutes

### 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\\_CIXrWSFzQBor6kZs/edit?rt\\_pof=true#gid=1033962707](https://docs.google.com/spreadsheets/d/1f8UMDMsze9wY8G3_CIXrWSFzQBor6kZs/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.