DPC Board Meeting Monday 23rd November 2009

Venue and Arrangements
The meeting will be held in The Conference Room, Causewayside Building, National Library of Scotland, 33 Salisbury Place, Edinburgh, EH9 1SL at 11.00 a.m. Please be at main reception desk at 10.45 am. A light lunch with tea and coffee will be served following the end of the meeting.

The meeting will be chaired by Bruno Longmore (Acting Chair).

Agenda
1. Apologies

2. Minutes of the board meeting 10/07/09 (DPC1109B) and Action Items

3. Matters arising (not elsewhere on the Agenda)

4. Organisational Matters
   • Resolution: A Variation to Articles of Association (DPC1109C)
   • Appointment and Resignations of Directors
   • Membership Update
   • Memorandum of Understanding with British Library Preservation Advisory Centre (DPC1109D)

5. DPC Strategy Update
   - Report and Recommendations from Planning Day (DPC1109E and DPC1109F)
   - DPC Website Redevelopment Project
   - Publications and Events Roadmap (DPC1109G)

6. Financial Report (DPC1109H and DPC1109I)

7. Executive Director’s Report
   • Progress and update to work plan (DPC1109J)
   • Digital Preservation Award 2010
   • JISC Digitisation Projects Preservation Study

8. Web Archiving and Preservation Taskforce

9. 2010 Board Meetings and AGM

10. AOB

Lunch