DPC Board Meeting Friday 10\textsuperscript{th} July 2009

Venue and Arrangements

The meeting will be held in The Board Room, British Library, Euston Road London at 11.00 a.m. Please be at main reception desk inside the BL at 10.45 am.

A light lunch with tea and coffee will be served following the end of the meeting.

The meeting is being chaired by Ronald Milne.

Agenda

1. Apologies

2. Minutes of the board meeting 06/03/09 (DPC0709B) and Action Items

3. Matters arising (not elsewhere on the Agenda)

4. Organisational Issues:
   - Appointment of new Chair (DPC0709C)
   - Appointment and resignations of Directors
   - New members

5. DPC Strategy Update (report - WK)
   - DPC website redevelopment project (DPC0709D)
   - Publications Roadmap for discussion (DPC0709E)

6. RLUK / DPC joint initiative (DPC0709F)

7. Financial report and Budget for 2009/10
   - 2008 – 2009 Period 11 Financial Statement and report (DPC0709G and DPC0709H)
   - 2009 – 2010 Budget proposal (DPC0709I and DPC0709J)

8. Executive Director’s Report:
   - Progress against DPC workplan 2009 (DPC0709K)
   - Web Archiving Event update with UKWAC partners 21 July 2009
   - Digital Preservation Road shows in conjunction with the TNA, SoA and National Advisory Service commenced in April at Gloucestershire Record Office. Update on York Event.
   - Publications Schedule;
   - JISC Digitisation – Preservation Study

9. UKWAC and the DPC
• Proposal for joint working between the DPC and UKWAC (DPC0709L)

10. Archives for the 21st Century Consultation
In May the Departments for Communities and Local Government, Culture Media and Sport, and the Ministry of Justice with the Welsh Assembly launched a joint consultation on future public policy regarding statutory archival services within England and partially in Wales. It makes explicit mention of the importance of new skills in digital preservation. Members of the board may wish to review the full consultation online at: http://www.nationalarchives.gov.uk/archivesconsultation/

• Draft DPC response (DPC0709M)

11. 2009/10 Board Meetings (CJ)
23 November 2009 11.00 (& AGM 14.00) –Edinburgh (NLS- room tbc)
8 March 2010 – Board Room, BI, London

12. AOB

Lunch