HathiTrust Constitutional Convention agenda, DRAFT

HathiTrust Constitutional Convention
October 8-10, 2011
Washington, DC

Day 1, October 8, 2011
Washington Marriott

1:00-1:15   Opening and welcome

1:15-2:30   Session 1: Overview of where HathiTrust is and Upcoming Work
John Wilkin, Executive Director, HathiTrust

Review HathiTrust accomplishments (e.g., relative to the Short- and Long-term Functional Objectives), status of key technologies, and challenges facing the partnership. Will include: status report on holdings infrastructure to be used for new cost model and what we know as of the Constitutional Convention; emergent possibilities for lawful uses of in-copyright materials; important emergent trends (e.g., publisher relationships and publishing work).

2:30-3:00   Overview of facilitated sessions, announcements and general business
Abby Smith Rumsey, facilitator
Alan Mattlage, parliamentarian

Each of the following facilitated sessions will consist of discussion around specific ballot initiatives, opportunities for amendment, and a culminating vote. Each will be facilitated using a formal structure for discussion and amendment in light of the ensuing vote.

3:00-3:30   break

3:30-5:00   Session 2: Report on 3-year review and Q&A
Matt Loy, Ithaka S+R, along with members of the Strategic Advisory Board

At the request of member institutions of HathiTrust, a review of HathiTrust was performed in the third year of HathiTrust's operation. The review was prepared by Ithaka S+R in consultation with the Strategic Advisory Board. Laura Brown and Matt Loy, along with members of the Strategic Advisory Board, will give a brief presentation summarizing the report and will field questions from attendees.

Participants to have dinner on their own

Day 2, October 9, 2011
Mayflower Renaissance Hotel

7:00-8:30   Continental breakfast

8:30-9:00   Q&A with Roger Schonfeld, Ithaka S&R (3-year review)

9:00-10:30   Session 3: Governance, facilitated session
Abby Smith Rumsey, facilitator

This session will consider proposal 3 from the Committee on Institutional Cooperation regarding governance.

10:30-10:45   Session 3a: Calibration/Break
Abby Smith Rumsey, facilitator

Calibration sessions for Sessions 3, 5, and 6 will be sessions to review, organize, and summarize discussions from the Sessions and collate any amendments to proposals, prior to votes being cast. If no calibration is necessary, participants may use these sessions as time for a break.

10:45-12:15   Session 4: HathiTrust Development and Implementation, facilitated session
Abby Smith Rumsey, facilitator

This session will consider proposal 2 from the University of California, and proposal 6 from Cornell and Columbia universities, regarding an approval process for development initiatives, and an implementation review committee, respectively.

12:15-12:30   Session 4a: Calibration/Break
Abby Smith Rumsey, facilitator

12:30-1:30   Lunch

1:30-3:00   Session 5: Shared print monograph storage
Abby Smith Rumsey, facilitator

This session consider proposal 1 from the Collections Committee to incorporate support for a distributed print monographs archive into HathiTrust's funding structure.

3:00-3:15   Session 5a: Calibration/Break
Abby Smith Rumsey, facilitator

3:15-4:45   Session 6: Content Deposit

This session will consider three proposals related to content deposit: proposal 7 from the University of Michigan for a fee-for-service model for non-partner deposit; proposal 4 from the Committee on Institutional Cooperation to facilitate the creation of a comprehensive digital archive of US federal government documents; and proposal 5 from the Committee on Institutional Cooperation to broad HathiTrust's mission and goals to include formats beyond library materials converted from print

4:45-5:00   Session 6a: Calibration
Abby Smith Rumsey, facilitator

6:00-8:00   Reception

Day 3, October 10, 2011

7:00-8:30   Continental breakfast

9:00-10:30   Session 7: Closing session
HathiTrust Executive Committee

The HathiTrust Executive Committee will summarize conclusions and will be invited to make comments on future directions HathiTrust will likely take in light of the preceding sessions. The Executive Committee will discuss conclusions, next steps and future processes.