

2016-08-16 Program Committee

Attendees

- [Steven Anderson](#) (Boston Public Library; Host Committee liaison)
- [Eben English](#) (Boston Public Library; Host Committee liaison)
- [Karon Estlund](#) (Penn State) *apologies*
- [Erin Fahy](#) (Stanford)
- [Richard Green](#) (Hull; Steering Group liaison and admin)
- [Sheila Rabun](#) (Oregon)
- [Jocelyn Triplett](#) (Virginia)
- [Jim Tuttle](#) (Duke)

Documents folder

<https://drive.google.com/folderview?id=0BxETo9NbsH6wMGd5Qk9zaGNXbXM&usp=sharing>

Agenda

1. Welcome
2. Next call: [23 August 2016 - 08:30 west coast, 11:30 east coast, 16:30 UK](#)
3. Additions/changes to agenda
4. Updates
 - a. Sessionizer
 - b. Rooming
[Need to keep Gustavino clear in the mornings for breakfast and coffee](#)
 - c. Scholarships
 - d. Booking
 - i. [130 at 10:00 UK.](#)
 - ii. Do we know how hotel bookings are progressing?
 - e. Program.
 - i. When is the coffee break? morning or afternoon - decision needed
[Morning - so that we are not then reliant on breakfast "leftovers"](#)
5. Vertical threads: Managers, Devs, Metadata, Sysops, Newbies, All.
 - a. Outline timetable grids now at https://docs.google.com/spreadsheets/d/1c8rCEKBeLJV_a_TjTmlOuO6iRLewol9TxaQ64vdUgDI/edit#gid=0
 - b. What are we going to provide by way of
 - i. Workshops
 1. Status check
 2. Continuity and repeat sessions - see Mark Bussey's email forwarded to the list by Richard on 7/18
 - a. Should we repeat some Monday material on Wednesday or Thursday?
 - ii. Plenaries
 1. **Can we publish the running order?**
[Yes](#)
 - iii. Parallel presentations (and panels)
 1. **Can we publish the running order? Any clashes?**
[Yes](#)
 - iv. Timetabled breakouts (mainly transferred panels)
 1. **Can we publish the running order?**
[Yes](#)
 - v. Lightning talks in the parallel tracks
Should these all be held in the big theatre where they can be streamed? Move delegates about for lightnings?
[Yes - don't have plenary lightning talks \(except WG/IG\) rather use the spare slots in the main lecture theatre on Wednesday.](#)
 - vi. Posters
 1. Need to get, and publicize, information about poster printing asap
Have we details yet? When to formally request these (separate email to delegates as well as lists)
[No details yet - see AOB](#)
 - vii. Unconference
 - viii. WG/IGs
 - c. [Waffle Board here](#)
 - d. Any other business?
 - i. [Upcoming emails.](#)
[8/19 announce program and push registration](#)
[8/26 send out poster printing details and solicit lightning talks](#)