

# Founding Fathers Advisory Committee

Meeting on Tuesday, February 28, 2012

9AM – 2:30PM

National Archives Building, 700 Pennsylvania Ave NW

Archivist's Board Room (#119)

Washington, DC

## *Agenda*

- 9:00am**     **I.     Welcome and Opening Remarks**  
Chairman Edward Ayers
- 9:05am**     **II.     Adoption of Agenda**  
Chairman Ayers
- 9:10am**     **III.     Overview of NHPRC Founders Online Initiative**  
Kathleen Williams, Executive Director, NHPRC
- 9:20am**     **IV.     Founders Online: Published Volumes**  
Penny Kaiserlian, Director, University of Virginia Press (and staff)
- Overview of Project Objectives  
                  -Project Milestones and Status  
                  -Demonstration of “Founders Online” Website
- 10:20am**     Break
- 10:30am**     **V.     Founders Online: Early Access**  
Sue Perdue and Holly Shulman, Directors, Documents Compass
- Overview of Project Objectives  
                  -Project Milestones and Status
- 11:15am**     **VI.     Discussion with Founding Fathers Project Directors**

Committee and Project Directors

- Overview of Editorial Projects
- Project Milestones, Performance Objectives and Completion Schedules
- Online Publishing Efforts
- Performance and Financial reporting

Noon

Lunch

**1:00pm**

**VI. Continuation of Discussion with Founding Fathers Project Directors**

**2:00pm**

**VII. Moving Forward and Next Steps**

**2:30pm**

**VIII. Committee Adjourns**