

Founding Fathers Advisory Committee

Meeting on December 13, 2010

2:00PM – 3:30PM

National Archives Building, Room 119

Washington, DC

- I. Introductions and Opening Remarks - Chair
 - Committee member introductions
 - Archivist Ferriero opening statement
 - Committee Members opening statements
- II. Adoption of Agenda - Chair
- III. Committee Mission and Scope of Work - Chair
- IV. Summary of Committee Procedural Decisions - Chair
- IV. Overview of Current State of Founders Editorial Projects – Williams
Notebook Materials:
 - Tab 4:** Synopsis of Founding Fathers Editorial Projects- Adams, Franklin, Jefferson, Madison, Hamilton and Washington
 - Tab 5:** Preparation of Historical Scholarly Editions
- VI. Overview of NHPRC and Founding Fathers Papers Projects - Williams
 - Project Performance Objectives
 - Recent Founders Initiatives –
 - A. “Early Access” Pilot Project (Documents Compass) - 2009
 - B. Founders Online – Published Volumes Cooperative Agreement (UVA) - 2010
 - C. Founders Online – Unpublished Transcriptions (TBD) - 2011
- VII. Committee Next Steps

Index of FFAC Meeting Materials:

- Tab 1:** Excerpt of Presidential Historical Records Preservation Act of 2008
Senate report on PHRPA 2008
- Tab 2:** Founding Fathers Advisory Committee Charter
- Tab 3:** A Brief Chronology of the NHPRC Support of the Papers of the Founding Fathers
- Tab 4:** Synopsis of Founding Fathers Editorial Projects- Adams, Franklin, Jefferson, Madison, Hamilton and Washington
- Tab 5:** Preparation of Historical Scholarly Editions
- Tab 6:** “Survey and Analysis of the Six Founders Papers Projects” Report (3/31/2010)
- Tab 7:** Editors Response to “Survey and Analysis” Report (5/8/2010)