

**National Historical Publications and Records Commission**

Meeting on November 15, 2012

National Archives Building

Washington, DC

***General Agenda***

**Wednesday, November 14**

Archivist's Board Room (Room 119)

2:30 pm Executive Committee convenes

4:30 pm Executive Committee adjourns

**Thursday, November 15**

Archivist's Board Room (Room 119)

8:30 am Coffee and pastry

9:00 am Commission convenes

12:00 pm Lunch

3:00 pm Commission adjourns

***Detailed Agenda***

**Thursday, November 15**

**9:00 am I. Welcome and Announcements**

Chairman David S. Ferriero

**9:05 am II. Adoption of Agenda, Approval of Minutes, and Comments**

Chairman David S. Ferriero

Notebook Materials:

Tab 1: Minutes of May 2012

**9:15 am III. Executive Director's Report**

Executive Director Kathleen Williams

Notebook Materials:

Tab 2: Executive Director's Report

Grant Allocations: Fiscal Years 2011-2013

Tab 3: Resolution on Conflict of Interest

May 2013 calendar

Commission Member List

Tab 4: Recent Publications – Volumes and Online

Recent Records Products

**9:30 am IV. Status of NHPRC FY 2013 Appropriation and related matters**

John Hamilton, Director, National Archives Congressional Affairs

**9:40 am V. Office of Innovation overview and discussion**

Chief Innovation Officer, National Archives

**9:50 am VI. Report of the Executive Committee**

Chairman Timothy Ericson

Notebook Materials:

Tab 5: Executive Committee agenda

Tab 6: Founders Online Status Update - the web site, the published volumes component, and the early access component

Tab 7: Grant Opportunities for approval -

Electronic Records Projects

Digitizing Historical Records

State and National Archival Partnerships (SNAP)

Publishing Historical Records

Institute for Historical Editing

**10:05 am VII. Commission Resolutions**

**10:15 am VIII. NHPRC Communication Methods and Strategies**

Keith Donohue, Director for Communications

10:40 am Break

**10:50 am IX. Discussion of NHPRC Report to the President**

**11:15 am X. Consideration of Grant Proposals**

Executive Director Williams and Staff

Notebook Materials:

Tab 8: Financial Summary and Recommendations—November 2012

Commission Deliberation List

Noon

Lunch

**1:00pm**

**X. Continuation of Consideration of Grant Proposals**

**2:15 pm**

**XI. Other Business**

**2:30 pm**

**XII. Executive Session**

Chairman David S. Ferriero

**3:00 pm**

**XIII. Commission Adjourns**