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

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*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