**ACTION ITEMS FROM FEBRUARY 2013 BRDI MEETING**

1. Creation of a Board interest group on Proprietary Data for the National Interest/ follow-up telecon / draft initial project description / identify funders. Alan Title to lead.

2. Creation of a Board interest group to hold follow-up telecon for project on Sharing Data with Privacy Restrictions; staff to follow up on NRC March workshop; draft proposal for mini-symposium in conjunction with next Board meeting. Clifford Lynch to lead.

3. Creation of a Board interest group to hold follow-up telecon / email for evolved sustainability project. Fran Berman to lead.

4. Develop website and pre-announcement for BRDI Competition and Prize / hold group telecon / launch project. Phil Bourne to lead.

5. Building a Biomedical Knowledge Network / find sponsors. Stephen Friend to lead.

6. Public Access to Federally Funded R&D Data and Publications /help organize public forum in May with NRC DBASSE. Paul Uhlir to lead until BRDI member is identified.

7. Creation of a Board interest group for study on Grand Challenges for Managing Research Data and Information / develop project proposal / identify sponsors. Ann Wolpert to lead.

8. Legal Interoperability of Research Data project / obtain funding / background work. Mike Carroll to lead.

9. Creation of a Board interest group on a Decadal Survey of Research Data (perhaps Earth-science focused) / develop study proposal / identify sponsors. Paul Uhlir to lead until BRDI member is identified.

10. Study to Improve the Sharing of Earth Observations Data in China / find sponsors. Mark Brender to lead.

11. Multiple symposia in September? Which ones (Prize, Sustainability, Data with Privacy Restrictions)? BRDI co-chairs to lead.

12. Implementation of approved structural U.S. CODATA recommendation. US CODATA Executive Group to lead.

13. BRDI membership appointments. BRDI co-chairs to lead.