Board on Research Data and Information

Action Items from the Third Meeting of the Board and U.S. CODATA
3-4 June 2010

Actions to be completed by June 21, 2010:

Action 1:   Board staff will complete a nomination memo for 3 new Board members.

Action 2:   Board staff will complete a full prospectus on The Case for International Sharing Scientific Data: Focus on Data Exchange between Countries at Different Levels of Development in collaboration with the Board on International Scientific Organizations.

Action 3:   Board members and liaisons should respond to a calendar sent by Cheryl Levey for scheduling the fall Board meeting. Board members who attended the June meeting also should submit their expense forms by this date.

Action 4:   Board members and liaisons are requested to consider submitting session and paper abstracts to CODATA for the October international conference (see www.codata.org for instructions).

Action 5:   Sara Graves and Dan Reed will develop a one-pager on crowdsourcing.

Action 6:   Michael Nelson, Michael Goodchild, and Roberta Balstad will develop a one-pager on the value proposition for data.

Action 7:   Michael Carroll, Bob Chen, and Paul David will develop a one-pager on managing intellectual property in databases.

Action 8:   Bonnie Carroll, Michael Nelson, and Bob Chen will develop a one-pager on incentives for stewardship.

Actions to be completed by July 19, 2010:

Action 9:   Board members and liaisons are asked to suggest topics for the mini-symposium in conjunction with the Board's fall meeting.

Action 10:   Board members should suggest possible issues and participants for the US-China Study on Improving Scientific Data Sharing.

Action 11:   Board staff should begin implementing the BRDI strategy for young researchers/professors in consultation with individual Board members, and secure travel funding for those who may need it.

Action 12: Board staff should update the Board's Strategic Plan based on the comments at the June meeting.

Actions to be completed by September 17, 2010:

Action 13: Board staff should develop a prospectus for a project on managing partially restricted databases, in consultation with the sponsors. Board members who are interested in this project should contact Paul Uhlir about serving on the steering committee.

Action 14: The U.S. CODATA Executive Committee and the Board staff should develop the US CODATA position on the CODATA Officer and Executive Board nominees, the proposed Task Groups, and other action items for the CODATA General Assembly, and distribute the positions for approval by the full US CODATA/BRDI.

Action 15: Board staff should utilize the wiki function for Board projects with Board members.