Business Meeting

DataONE User’s Group Meeting
Outline

Report from the Chairs
Review of DUG Charter
Expanding DUG Membership
DUG Engagement with DataONE
Nominations and Voting for Chair
Calendaring and Next Meeting
Report from the Chairs

Charter approved (V1.0, January)
Service Guidelines for Member Nodes approved (V1.0, January)
28 members attended December 2010 meeting
80 invited to 2011 meeting
Open call to ESIP members

http://www.dataone.org/content/dataone-users-group
Review of DUG Charter

Version 1.0; 04 January 2011

• Appropriate framework for a User’s Group
• Comments from membership
Expanding the DUG Membership

Membership focus

- Researchers and scientists
- Member Node managers
- Librarians

Expand membership to

- Citizen scientists
- Educators
- Government agency employees
- Policy-makers
- Students
Expanding the DUG Membership

Membership goals
2010: 25
2011: 50
2012: 100
2013: 150
2014: 200
Expanding the DUG Membership

Nominations for new members

• Send to dugchairs@dataone.org
• Name
• Affiliation
• Stakeholder group (scientist; librarian; MN organization; ITK developer; etc.)
• Contact Information (e-mail at minimum)

• Self-nominations welcome
DUG Engagement with DataONE

Do meeting outcomes suggest need for DUG

• Subcommittees
• Task forces
• Special interest groups
• White papers
Nominations / Voting for DUG Chairs

Interim chairs’ terms ending July 2011
Next terms are for two years, through July 2013

Source: DUG Charter, page 2
Nominations / Voting for DUG Chairs

Nominations for DUG Chair

Nominations for DUG Vice Chair

Voting
Calendaring and Next Meeting

2012 DUG meeting
Collocated with ESIP Federation Meeting, July 2012