

E-BASS25 Project Team Meeting (II)

Archives Reading Room, Founder's Library
Royal Holloway, University of London
Thursday 29th November 2012
09.30am – 11.00am

AGENDA

1. Welcomes, apologies – JT
2. EBASS25: aims, objectives and timescales – JT
3. Project Progress Report – DT
 - a. General Progress, including feedback from JISC Programme Manager
 - b. Project deliverables
 - c. Staffing
 - d. Next steps
4. Review of Focus Group (26th November) – DK, DT, All
5. Run through work packages, agree next steps – DT, All
 - a. Agree timescales - ALL
 - b. Agree actions - ALL
6. Budget & Invoicing Arrangements – JT & DT
7. Project Boards - DT
8. A.O.B.
9. Dates of future meetings