

# *Agenda for Board of Director's Meeting (Salon Pacifico)*

## **Hotel Riande Cd Panama—Panama**

<b>Wed., Nov. 20</b>	<b><u>XII ISTEK General Assembly</u></b>
<b>8:30-8:45</b>	Introduction ( <i>Mauro Miskulin, Ramiro Jordan and Gregorio Urriola</i> )
<b>8:45-8:50</b>	Approval of UDEM - May Board of Director's minutes
<b>8:50-10:00</b>	Executive Office (EO) report ( <i>Mauro Miskulin, Matias Pizarro, Jorge Garcia</i> ) <ul style="list-style-type: none"> <li>• Overview - Current Situation</li> <li>• Membership</li> <li>• ISTEK Inc.</li> <li>• Services / Projected Plan</li> </ul>
<b>10:00 - 10:15</b>	New member's acceptance. Announcement of new updated Board of Directors vacancies
<b>10:15 -11:00</b>	Financial Report ( <i>Theo Crevenna, UNM</i> )
<b>11:00 - 11:15</b>	Coffee Break
<b>11:15 -12:15</b>	Review and discussion of ISTEK services, Funding, Business Development
<b>12:15-1:15</b>	Lunch
<b>1:15 - 2:00</b>	Presentation by IEEE ( <i>Raymond Findlay- President, Theodore Hissey - President Emeritus</i> )
<b>2:00-3:00</b>	Library Linkages Initiative. Summary of projects and proposal panel ( <i>Marisa de Giusti, Johann van Reenen</i> ) <ul style="list-style-type: none"> <li>• Commitments &amp; Expectations from members / Change of name</li> <li>• CELSIUS -UNLP</li> <li>• Chips and Salsa - UNM</li> <li>• Consortia Purchasing (EMC/Proquest,)</li> <li>• Regional Presentations</li> <li>• LibLink Exchange / Expansion into Humanities</li> <li>• Events</li> </ul>
<b>3:00 - 4:00</b>	Research and Developments Laboratories Initiative. Summary of projects and proposal Panel ( <i>Willie Moreno, Howard Pollard, Jorge Garcia</i> ) <ul style="list-style-type: none"> <li>• Programs/Licensing</li> <li>• Support</li> <li>• R&amp;D Organizational Structure</li> <li>• Events</li> </ul>
<b>4:00 - 4:15</b>	Coffee Break
<b>4:15 - 5:15</b>	Advanced Continuing Education <ul style="list-style-type: none"> <li>• New Director</li> <li>• ARIADNE Foundation Report</li> <li>• Regional Projects</li> <li>• Future Direction / Events</li> </ul>

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**Thursday, Nov 21**

**8:30- 9:30**

Los Libertadores-(*Dr. Ramiro Jordán*)

- Los Libertadores Gateway
- Chips & Salsa Web based educational platform
- ProQuest Proposal
- Centers of Excellence
- Others

**9:30-11:00**

BDDIS / Brainstorming / Voting Session / Board of Director's meeting in 2003