

**CLOCKSS Board Virtual Meeting
16-17 September 2020**

(Using New York times)

Wednesday 16th September:

9 - 9:10am	Roll call, introduction
9:10 - 9:20	Approve June meeting minutes – VOTE (attachment)
9:20 - 9:30	Elect Officers and Executive Committee – VOTE (attachment)
9:30 - 10	Finances: Year-to-date and end-year projection (attachments) Check-in on new accountant Lockbox and BPS for incoming payments Plan for “Financial review” of 2020
10 - 10:30	Stanford services review (attachment)
10:30 - 10:40	Executive Director recruitment update
10:40 - 10:50	Digital Preservation Coalition
10:50 - 11	Sum-up, and review tomorrow’s agenda

Thursday 17th September:

9 - 9:10am	Roll call, introduction
9:10 - 9:20	Scenario planning update (attachment)
9:20 - 9:50	2021 Pricing: (attachment) Confirm zero increase for annual fees Ingest fees Takeovers – possible VOTE
9:50 - 10	Hong Kong check-in
10 - 10:10	Marketing (attachment)
10:10 - 10:20	New initiatives: Scope Working Group update (attachment)
10:20 - 10:30	2021 goals -- first look (attachment)
10:30 - 10:40	Any other business
10:40 - 11	Summary and wrap-up