

arXiv Scientific Advisory Board Meeting
September 16, 2013
Cornell Industrial Labor Relations Conference Center
16 East 34th Street, NYC

- 8:30 Continental breakfast
Introductions, review of meeting goals and agenda
- 9:00 arXiv IT issues and priorities
- Status report on IT projects (arXiv Roadmap)
 - Proposed moderation system work, review and approve
 - Simeon's proposal (SAB email: Aug 7, 2013, arXiv moderation tools)
 - Additional IT work needed
 - Overlap check
 - Moderator performance reports
 - Others?
 - arXiv.org domain name ownership
 - arXiv front page
- 10:00 Personnel status report (current and projected org chart and FTE count)
- 10:15 arXiv budget review and issues
- 2013 status; 2014 projections
 - Additional potential sources of funding
 - Status of reserve funds
 - Proposals for the use of reserve funds
- 11:00 Executive session (non-Library board members)
- Discussion of arXiv priorities: scientific director, IT development, moderation
- 12:00 Lunch
- 12:30 Scientific Director
- Discussion and approval of position and job description
- 1:00 Moderation issues
- Moderator hierarchy (appellate mods, etc.)
 - Recognition of moderators
 - Paid moderators (for gen-ph or other categories)?
- 1:45 SAB business
- Approval of the bylaws
 - Election of an SAB Chair for 2014
 - SAB member terms. See bylaws 2.1.1(f).
 - SAB member recruitment
- 2:30 arXiv MAB
- Report on MAB activities and concerns
 - Relation to SAB

- 3:00 Misc. moderation policy questions
- Policies and procedures regarding flagged users
 - Amount of information available to moderators (paper comments, user comments, admin actions, etc.)
 - CC license options for submitters—requests for changes
- 3:30 arXiv Subject Committee reports and issues (committee chairs)
- 4:00 Adjourn