

# Meeting 2014-10-06

## Scientific Advisory Board meeting, October 6, 2014

### Location

703 Olin Library, Cornell University, Ithaca NY

Cornell campus map: <http://www.cornell.edu/about/maps/>

For any logistical questions or help, please contact Michelle R. Eastman at [mre2@cornell.edu](mailto:mre2@cornell.edu), or 607-255-3689.

### Agenda

8:30 Breakfast available

8:45 Introductions and review of agenda

9:00 arXiv current status

- Report on budget and staffing (including comparisons to Project Euclid, ADS, INSPIRE), Oya presenting
- Report on IT status, Simeon and Martin presenting (see [2014 arXiv Roadmap](#))

9:30 Scientific Director's report

10:00 Discussion of reports

- Moderation workflows, practices, and decision making authority/hierarchy
- Staffing and budget (adequate?, additional resources?, optimally balanced?)
- [Technical Overview](#) and IT priorities for coming year

12:00 Lunch (discussion of reports continues)

12:45 Business

- SAB
  - Approve [changes to bylaws](#)
  - Election of two new SAB members for 2015
  - Election of chair of math subject committee for 2015
  - Election of SAB chair for 2015
  - Designation of SAB representatives to MAB
- MAB
  - Report from MAB representatives
- arXiv
  - Discussion of permanent Scientific Director position (Interim SD position ends after 2015), Chris excused

1:45 Role and future of arXiv

- Expansion of arXiv (in any number of possible ways) vs. maintaining an internally focused operation
- Adding new subject area domains to arXiv (e.g., engineering, economics, chemistry, more bio, etc.)
- Degree to which arXiv participates in allied projects (e.g., annotation project)

2:45 Executive session (including MAB representatives, not including library representatives, SD participates initially)

- Development of summary and recommendations to the library

4:00 Misc. topics and follow-up on the executive session

- Provision of a way to indicate the original publication date of migrated content?
- Increased uniformity among subject branches?
- Other topics raised by SAB members

5:30 Reception with MAB members, [Statler Hotel](#) (on campus)

6:30 Dinner with MAB members, Statler Hotel