



Federal Information and
Records Managers (FIRM) Council

Board of Directors
WWW.FIRMCOUNCIL.ORG

Agenda for: July 23, 2009
Federal Information and Records Management (FIRM) Council
Board of Directors Meeting

Date/Location:

A meeting of the FIRM Board was held on July 23, 2009, at the Overseas Private Investment Corporation (OPIC) Offices situated at 1100 H Street, NW, Washington, DC

Introduction/Welcomes

Omar Herran, Chair, called the meeting to order at _____ and thanked everyone for coming.

Attendees: _____

Old Business:

Pending Item 01: Review/Approval of Meeting Minutes: _____

Pending Item 02: Results from June Forum: (Omar)

Pending Item 03: Web sites

Pending Item 05: FIRM Retreat - to work on the future of FIRM (John Paul)

Relationships Reports:

NAGARA's October Program (John Paul / Bonnie)

ARCIS Update (Omar)

NARA's TIL Report (August 17, 2009 change in auto-coding for TIL) (Omar)

AIIM Free Seminar (<http://www.aiim.org/ecmseminar/>) On Collaboration and Enterprise 2.0

New Business:

Suggestion for updates to our Charter and Bylaws (Omar)

Distribution of Training DVDs (Summer Program 2009)

Scanning and archival of FIRM records (John Paul / Omar)

Upcoming Events:

NAGARA's October Program (John Paul / Bonnie)

Adjourn: The meeting adjourned at approximately _____.