

**DAS Subcommittee: Minutes**  
**Monday, March 15, 2021 1:00 PM CDT**  
[zoom.us/j/96264985726](https://zoom.us/j/96264985726)

**Members:** Present (P) Absent (A)

- Sally Benny - p
- Lauren Burroughs - p
- Pamela Campbell - a
- Tyler Cline - p
- Sara Davis (vice-chair) - p
- Jessi Fishman - p
- Lara Friedman-Shedlov - a
- Angela Fritz (chair) - p
- Alice Prael (past chair) - p
- Georgina Tom - p
- Akila Ruffin (Education Program Specialist) - a
- Rana Salzmann (Director of Education) - p
- Sarah Shipley (ACA) - a
- Tomaro Vela (ACA) - p
- Jill Snyder - p
- Courtney Bailey - p

Minutes from previous meeting (2021-02-22):

[https://docs.google.com/document/d/1klck9QVX-9BnmHTn-knepg\\_vvPimBI3P\\_iFBgw8Lpyl](https://docs.google.com/document/d/1klck9QVX-9BnmHTn-knepg_vvPimBI3P_iFBgw8Lpyl)

AGENDA:

- Full DAS subcommittee convenes as a group at the top of the meeting.
  
- Sub-team break outs (30 minutes)  
At the next meeting - discuss this meeting structure - are the breakouts working.
  
- Business meeting reconvenes (30 minutes)
  - Updates from Rana
    - Course calendar Mar-Jun is set. No courses expected to be added in near future.
    - No response on call for volunteers for Linked Data as yet - evaluate if this course would fit into the DAS curriculum. Volunteer from DAS - Pamela (review recording).
    - New DAS certificate holders on website.
  
  - Liaison Touch Base/Review Course Calendar
    - ADER two-day online course (Tyler). Suffered from lack of hands-on work (students using tools and arranging a set of records). Utilized collaborative whiteboard in Zoom twice, responded to questions quickly. Might recommend students download and try out tools on their own and then share experiences in the second day of the class.
    - Pamela (Email Archiving). Could review course materials or post-course recording.

- Georgina (BASA) gave list of specific recommendations to course instructor. Liaisons can go through Rana or cc her on feedback to instructors.
  - Both Digital Curation courses combined into six-week course 2 hours per week. Liaison support - needs volunteers for this particular iteration.
  - Intro to XML - April 30th daylong course 9-5 CDT. Liaison - Sally Benny.
- Exam Updates
- Rana posted the results of the Comprehensive Exam to the website.
- Sub-team Reports
- [Recertification](#) proposal (Georgina). Changing language from “in-person” to “synchronous.” Any course with a synchronous portion would count as synchronous for purposes of recertification. Other required courses could be synchronous or asynchronous.
    - Rana - anything that was an in-person course SAA is describing as an in-person virtual course in the current certificate requirement (SAA certificate management). This will need to be a longer conversation about how to classify courses.
  - As the Committee ran short on time, the Subteams should send their reports digitally to the group.
- Format of meeting
- Sara Davis will send a Doodle survey to all the DAS Subcommittee members regarding whether to leave the meeting as a 60 minute full DAS Subcommittee business meeting with the Subteams selecting a different time to meet, to extend the meeting to 90 minutes with the first half hour reserved for Subteams breakouts, and to change the meeting time if it is extended to proposed 90 minute format.