

A G E N D A

THE KNOWLEDGE TRUST

Louis Round Wilson Academy Founders' Meeting

University of North Carolina at Chapel Hill

The Rizzo Conference Center

Thursday, October 6, 2005

8:00 a.m. Breakfast Buffet, McLean Hall, Rizzo Center

8:30 a.m. Problems, Principles & Standards of Excellence
for the New Stewards of The Knowledge Trust

*Dr. José-Marie Griffiths, Dean,
UNC School of Information and
Library Science*

- **Welcome**
- **Current State of the Knowledge Common**
- **Key Problems and Their Implications**
- **Mission of the Academy**
- **Our Agenda**
- **Recording and Archiving of our Proceedings**

9:00 a.m. Critical Perspectives from LRW Academy Members

Dr. José-Marie Griffiths and Daniel Morrow intro

- **Session Goals**
- **Academy Members Introduce Themselves
for the Record:**
 - Name**
 - Institution**
 - Primary field of interest**
- **Five-minute “presentations” by Each Academy
Members with open Q&A**

**What does it mean to be a “Trustee?”
Hopes and fears for the “Knowledge Common”
(with examples)**

**Positive role models
People, Institutions and Projects**

10:00 a.m. Break

10:15 a.m. Perspectives and Discussion

- **Five-minute “presentations” by Each Academy Members with open Q&A**

**What does it mean to be a “Trustee?”
Hopes and fears for the “Knowledge Common”
(with examples)**

**Positive role models
People, Institutions and Projects**

12 Noon Lunch

*“All the World’s Recorded Knowledge:
Issues of Access and Control”*

Tom Rabon, Executive VP, Corporate Affairs
Red Hat

- **The “trustee” concept in the free market
The promise of universal digitization
The threat
The alternatives
Q&A**

2:30 p.m. The 21st Century Knowledge Master

Dr. José-Marie Griffiths intro

- **Ethics and Ethos
Privileges
Responsibilities
Accountability
Rewards and Penalties**

- **Values
Freedom of Access
Control & Integrity
Responsibility
Ownership**

- **A Code of Conduct**

Friday, October 7, 2005

- 8:00 a.m. Breakfast Buffet, McLean Hall, Rizzo Center
- 9:00 a.m. Plenary Session
Dr. José-Marie Griffiths opening remarks
• **Welcome and introductions**
- Daniel Morrow*
• **“Housekeeping” announcements, updates**
- 9:15 a.m. International Honors Program
Dr. José-Marie Griffiths and Daniel Morrow
- A round of thoughts and suggestions on
Honors Criteria:
Awarded to whom?
For what?
When and where?**
- 10:30 a.m. Break
- 10:45 a.m. An Invitation to Granada: March 23rd & 24th, 2006
Ubaldo González de Frutos
Consejero de Finanzas
Embajada de España
- 11:15 a.m. General Discussion
- **Other topics, guests, ideas for Spain**
One round of thoughts and suggestions
 - **A Formal Statement of Trusteeship**
Announce Drafting Plan
For approval in Spain
 - **New Members**
One round of thoughts and suggestions
 - **Other tasks / website / Journal**

12:00 noon Formal Adjournment

12:30 p.m. Lunch and Departures

- **Bus schedules to RDU to be determined
(tentatively 12:30 p.m. and 2 p.m.)**