Moderator: Roberto A. Sarmiento  
Recorder: Rita Evans  
On the call: Matt Barrett, Paul Burley, John Cherney, Sheila Hatchell, Kenita Honesty, David Jared, Lisa Loyo, Lyn Matis, Mary Moulton, Chris Pringle, Sue Sillick, Ken Winter, Hong Yu  

1) Welcome & Goals (RAS)  

2) Approval of May 23, 2014 meeting minutes  
   Minutes approved.  

3) TRB 2015 Annual Meeting Programs - Discussion – 50 minutes  
   a. Introduction (RAS)  
   b. Poster Session - David suggested that we pass out some information about LIST at the poster session so researchers would have better idea of what library/information professionals can do. Ken and Roberto will pursue. Paul and Roberto will send a call for posters.  
   c. Papers Call – Paul Burley (Reviewers needed!) – The deadline for papers is August 1 and the call should have gone out by June 1. Paul will send call immediately [done July 17].  
      a. Paul – Best practices for publishing and research presentation would involve five sub-topics: DOIs; ORCID IDs; Technical Report Documentation Pages; Creative Commons (including copyright vs public domain); and, using TRT for subject discovery. Chris Pringle suggested presenting publisher perspective and volunteered to contact other publishers.  
   d. Programs  
      i. How and where to conduct a literature search. Three teams have been working on generating an eCircular on this topic. Team leads Janet Daly, Bob Sweet and Pat Casey will speak.
ii. Compare content management software: Drupal and Wordpress. Hong Yu suggested topic and can speak about Drupal. Mary Moulton proposed Ida van Schalkwyk, Washington State DOT, for Wordpress.

iii. OSTP Memo, Open Data, Open Access – Kendra Levine, Mary Moulton and Leighton Christiansen have presented on this topic at RAC. This could complement the best practices for publishing and research presentation.

iv. David Jared asked about tying ideas to delivering value to users/agencies. Make sure the program description makes it clear to researchers why they would benefit from attending LIST programs.

4) LIST 2015 Meeting Agenda – 10 minutes
   a. 2015 TSP Draft Presentation – Rita asked that time be reserved to discuss LIST’s role within TRB.
   b. Paper(s) Presentation?
   c. Subject Moderated Discussion? Lisa Zelinsky from Purdue can lead discussion on data publishing
   d. Possible: Transportation Information History. Roberto has discussed this with John and will see if it warrants being on the agenda.
   e. Other?

5) Wrap up & Future meeting – In a few weeks Roberto will send poll to determine the next meeting date and time.