**VALE OLS Steering Committee**

**AGENDA: June 18, 2012**

**9:30 to 11:30**

**Tech Services Bldg, Rutgers**

I. Call to order

II. Minutes/Membership

1. Welcome Youbo Wang, Systems Librarian, CSE and FDU
2. Recorder: Ann Hoang
3. Approval of January 30, 2012 and March 27, 2012 draft minutes

III. Meeting Dates: TBD

IV. Moving VALID Forward: Gaunt and Agnew

V. Implementation Task Force (VOIT) Update

A. Update from Kurt Wagner, Chair

B. Review and discuss Amazon Cloud Services and Costs (see attached)

VI. Steering Committee Tasks

Communications

1. Update VALE website with VALID name and add VALID logos

2. Update on VALID website project---Stamatopoulos

VI. New Business

Review and discuss draft RFP for VALID consultant (will be sent prior to the meeting)

VII. Review of assignments; adjournment