Predictable tensions in governance

Deliberation	Action	
Inclusion	Mission/scope	
Cooperation	Competition	
Centralization	Decentralization	
Specification	Innovation	
Stability	Agility	

Key themes on mission and governance

- Need for a "current state" map of the institutional players distinction between core services and broader consortium an open question going forward
- Underlying need for coordination among exiting institutional players
- Shared priority around archiving (enabling access) incompletely addressed in the current infrastructure
- Identifying and serving the "have nots" "dark data" is in every field and discipline
- Importance of advocacy for public support and new business models (small tax among member; set aside portion of funding, etc.)
- Keep membership open inclusive is key
- Initial steering group to build on the sense of the larger group and generate a charter