

## Board Agenda: 12 January 2017 - 09:00 A.M

Present: Lusia, Stephanie, Paul Groth, Cameron, Dan, Tim, Amye, Gimena, Melissa, John

Excused: Laure, Martin, Leslie

Board Webpage: [www.force11.org/bod](http://www.force11.org/bod) (this has the call information for each month)

Conference Call Information:

Audio (US/Canada toll-free number):

Call in: 1-866-740-1260

Access code: 6515564

Chair code: 635412

International call in numbers: <https://www.readytalk.com/account-administration/international-numbers>.

### Agenda

1. Board of Directors
  - a. Appointment of Officers for 2017 ([Article VII, Bylaws](#))
  - b. Additions to the advisory board for 2017
2. FORCE2017 Report (Martin)
3. FORCE11 Scholarly Communications Institute Report (Dan/Stephanie)
4. Sustainability (Paul/Cameron)
  - a. Membership (individual) - [Announcement](#)
  - b. Sponsorship (corporate)
  - c. [UCSD Funds](#)
5. Communications Fellows (Melissa)
  - [Link to communications file](#)