

Agenda: 6 April 2016

Present: Cameron, Tim, Stephanie, Cassie, Melissa, Leslie, Dan, Laure

Apologies: Paul

Agenda

1. Review Actions from previous meeting
2. Plans for FORCE2016 Meeting with Advisory Board
 - a. [Mission/Vision](#) - Ed, Dave
 - b. Membership Fees
 - c. Working Groups - [Paper](#) [CN] - [Paper](#) [Process Group]
3. FORCE2016 Meeting
4. Outstanding items and other business

Actions from Previous Meeting

- Action: Review and provide feedback on process and vision subgroup documents.
- Action: convene a meeting of representatives of the Scholarly Commons group and of the board to decide whether it is appropriate to seek follow on funding from Helmsley.
- Action: Convene a meeting on working groups.
- Action: investigate pursuing membership fees and create a plan based upon this model.
- Action: Stephanie will send a notice to the Board and Advisory about the FORCE2016 event.
- Action: If there is any lack of clarity within the policy (not the bylaws change), please comment on it and we can revise it.
- Action: Stephanie will make the change in the bylaws and include them in the Board formal documents.