

Agenda: 4 May 2016

Present: Melissa, Stephanie, Paul, Cameron, Leslie, Dave, Ed, Tim

Agenda

1. Short recap of FORCE2016 (e.g., [survey results](#) as they are emerging)
2. Mission statement ([Community comments](#) and [synthesis from them](#))
3. Board Code of conduct ([draft version](#))
4. Report back on Funder discussions/sustainability (CN)
5. Working Groups
 - a. [Ed's draft working points](#)
 - b. The [current state of the Working Group subgroup](#)

Actions from Previous Meeting

- Action: Cameron will work on the mission statement bullets and paragraph by Monday.
- Action: Cameron will create a sustainability discussion paper to use during the FORCE2016 advisory board meeting by Monday.
- Action: review the working group papers ([Paper](#) [CN] - [Paper](#) [Process Group]) so that we have something to present for the advisory meeting on WG progress.
- Action: Stephanie and Melissa will write a short advert for FORCE2016 and share with the Board.
- Action: Review and provide feedback on process and vision subgroup documents.
- Action: Convene a meeting on working groups.
- Action: investigate pursuing membership fees and create a plan based upon this model.