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.