Board Agenda: 11 May 2017 - 09:00 A.M

Present: Lusia, Paul, Dan, Melissa, Stephanie, Leslie, Martin, Tim, John

Excused: Gimena, Laure, Cameron,

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

**Agenda/Notes**

1. FORCE2017 (Martin)
   a. Budget approval (Google Doc)
   b. Theme: Changing the Culture
   c. Sponsorships - Help with fundraising (add names today to contact people)

2. FSCI (Dan and Stephanie)
   a. 44 registered (20 paid, 24 comp instructors)
   b. DCIP Hackathon - additional 20 paid attendees
   c. Sloan application
   d. How do we get this out
      i. Update contacted list (please add to this list)
      ii. Help with marketing to potential participants
      iii. Flyer (print out)
      iv. Slide Deck and Promotional information

3. Scholarly Commons Website Live (Stephanie)
   a. Website: www.scholarlycommons.org
   b. www.scholarlycommons.org/about
   c. Twitter: @scholrlycommons
   d. Discussion Forum: scholarlycommons@force11.org

4. Scholarly Commons Update

5. Communications Fellowship Program (Stephanie)
   a. Received (37) applications for Community Engagement Fellowship
   b. Received (6) applications for Technical Communications Innovations Fellowship
   c. Shortlist (12) Community and (2) technical - Committee reviewing now
   d. Internship June 1, 2017 - May 30, 2018 - (will need to adjust)
   e. Mentors Needed - help with writing mentor guidelines

6. Translation of Website (Stephanie)
   a. Home page to be translated need to decide languages
      i. UN: Arabic, English, French, Spanish, Chinese, Russian
      ii. Others: German, Japanese, Hindi
   b. Week of May 15

7. Working Groups (Table for next meeting)
   a. Someone to volunteer to lead
   b. Guidelines and lists

8. Advisory Board (Cameron) - (Table for next meeting)
- Adding members
- Job description
- How to engage