

## 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](http://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](http://www.scholarlycommons.org)
  - b. [www.scholarlycommons.org/about](http://www.scholarlycommons.org/about)
  - c. Twitter: @scholrlycommons
  - d. Discussion Forum: [scholarlycommons@force11.org](mailto: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