

Agenda: 1 June 2016

Present:

- Cameron
- Paul
- Mariana
- Laure
- Dave
- Stephanie
- Tim

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

ReadyTalk Account #1 (RT#1):

Access code: 6515564

Passcode: 3410

Audio (US/Canada toll-free number): 866-740-1260

Webconnect: www.readytalk.com

Access Code: 6515564

Minutes of last meeting

- https://www.force11.org/sites/default/files/d7/bod/files/notes/05-04-2016_minutes.pdf

Agenda

1. FORCE2016 [Final report on meeting](#) and [Travel Fellow Survey Results](#)
2. FORCE2017 Discussion
 - a. Administration/Management/Ownership
 - b. Locations (Europe, US rotation) – Berlin or Madrid as possibilities
 - c. How often to hold conference
3. [WG Guidelines](#) – Vote for Adoption
4. [FORCE11 Mission Statement](#) - Vote for Adoption
5. [Board Code of Conduct](#) - Vote for Adoption
6. Arfon Smith Request for F11 Administration of [Grant](#)
7. FORCE11 Sustainability
 - a. SH to present Financial Report
 - b. Dan report on [Social Sciences and Humanities Research Council Grant Application](#)
8. For consideration - G7 Communique on [Open Science](#)