Board Agenda: 15 June 2017 - 09:00 A.M

Present: John Chodacki, Stephanie, Cameron, Lusia, Leslie, Dan, Melissa, Amye, Dave

Excused: Paul, Laure, Martin, Gimena

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

**Agenda/Notes**

1. Advisory Board - Report
   a. Proposed slate of new members
   b. Job description
2. FORCE2017 (Martin)
   a. Scholarly Commons role in program
   b. Sponsorships we have $80k in commitments/payments, but we need your help!
      i. Add your names to contact people - Sponsorships
      ii. Add orgs we should be contacting (esp. European orgs) - Sponsorships
3. FSCI (Dan and Stephanie) - Report
   a. Update on registration numbers and budget (76 attendees)
   b. Sloan application (Submitted June 4)
   c. Continuing work on publicity
      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
4. Communications Fellowship Program (Stephanie)
5. Budgeting and sustainability (Cameron)
6. Working Groups
   a. Someone to volunteer to lead
   b. Guidelines and lists