

## Board Agenda: 13 July 2017 - 09:00 PST

Present: Cameron, Martin, Lusia, Paul, Leslie, Stephanie, John, Amye, Gimena, Tim

Excused: Dan

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

### **Agenda/Notes**

1. Advisory Board - [Report](#) - Update and brief discussion
2. Budgeting and sustainability - (Cameron)
  - a. [2017 Overview](#)
  - b. [FSCI Budget](#)
  - c. [FORCE2017](#)
  - d. FAIR Secretariat (FAIR/biosharing group)
  - e. DCIP Consortium
  - f. [Sloan FSCI Grant Proposal](#) - \$124,000
3. [FORCE2017](#) (Martin)
  - a. Program submissions and Registrations open (see Martin notes below)
  - 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](#)  
Procedure for helping: Feel free to put your name down (in Column C) for contacting organizations. Please make sure you update the "Yes, No, Pending" in column F. (Yes is a commitment, No is a refusal and Pending is when we are waiting for a responses). Contact John Chodacki if you have questions.
4. [FSCI](#) (Stephanie) -
  - a. Registration numbers [Report](#) (Password: fsci)
  - b. 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](#)
5. Working Groups/Committees
  - a. set up a committee to oversee (archive groups, communication, reviews, etc)
  - b. Updates Scholarly Commons WG and Biosharing (FAIR)
  - c. DCIP
6. Communications Fellowship Update



## FORCE17 Report (Martin)

Dear Force2017 Committee members,

a lot has happened in the last week, and I want to give a short update with this email.

- Conference registration opened on July 5, and we have 11 people (including 3 sponsors) registered as of today
- We have three accepted keynotes and a keynote speaker page at <http://www.force2017.org/information/keynotes.html>
- The abstract submission page has been programmed by Copernicus as suggested by the program committee. Bianca, Lou and I made some final suggestions today, so hopefully the abstract submissions can go live tomorrow
- Stephanie has sent our specification for the travel fellowship registration form to Copernicus. Unfortunately that form will not be ready before the end of July because of developer availability at Copernicus
- We had our first joint call of all Force2017 committees last Thursday, with 19 people attending. The agenda notes are at <https://docs.google.com/document/d/1r5vxYSFBq9C57LF90NnUCjHdPNdM6fc4Ulsemd0Z2gA/edit>, and a recording is available. Based on a Doodle poll, have rescheduled the meeting to take place Wednesday every two weeks at 8 AM Pacific/5 PM CEST, with the next call on July 19.
- The program committee also met last Thursday, the notes are at <https://docs.google.com/document/d/1XyQjALWRVMVU06DCuOUg3Szfmmr8Z68FQjm4AdqAG3M/edit>
- John Chodacki gave a short update on sponsorship, and we are close to the 90K EUR that we have in our budget.
- Hindawi will sponsor the evening reception on the first day, and we are working with the Berlin OA Week team to do a joint evening poster session with drinks on the second day.
- The outreach committee will meet this week, and has rescheduled their meeting to Thursday 8 AM Pacific/5 PM CEST.

The three most urgent next steps are now:

- make noise about the registration that is now open, and the abstract submission when that opens this week. The outreach committee is coordinating.
- Find more sponsors. This should be easier now that website, registration and keynotes are live. We need more sponsors.
- Open up travel fellowship submissions, so that there is enough time to organize travel, visa, etc.