

Board Agenda: 10 August 2017 - 09:00 PST

Present: Cameron, Lusia, Dan, Laure, John, Amye (leaving @ 5:45), Paul, Gimena, Martin

Excused: Tim, Leslie, David, Stephanie, Melissa

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

Agenda/Notes

1. Advisory Board - [Report](#) - Want to approve this list for invites to go out
2. Budgeting and sustainability - (Cameron)
 - a. [Notes and Actions](#) from August 7 Meeting
 - b. Seeking a consensus on engaging with UCSD as an institutional partner
3. [FSCI](#) (Dan/Cameron) -
 - a. General Report and Update
 - i. Onsite feedback overwhelmingly positive with strong demand for continuing in the future. Most of our hypotheses validated on demand and appeal
 - ii. Have not yet analysed feedback but good suggestions on improvements to schedule and curriculum design for 2018
 - iii. Issues raised with inclusion and diversity. See draft [Self Reflection](#). Lessons to learn and apply for FORCE17. Also some good progress on associated issues
 - b. Outline Planning for 2018
 - i. Seeking commitment for appropriate space for 2018 at UCSD
 - ii. Made call for participants (especially those without previous FORCE engagement) to join organising committee
 - iii. Planning to commence in September with aim for course call in November, selection of courses by early January
4. [FORCE2017](#) (Martin)
 - a. Program submissions and Registrations open (see Martin notes below)
 - b. [Sponsorships](#) we have \$95k 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.
5. Communications Fellowship Update