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