

Agenda and Minutes: 7 September 2016 - 10:00am

Present:

Excused:

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

Conference Call Information:

Audio (US/Canada toll-free number):

Call in: 1-866-740-1260

Access code: 6515564

International call in numbers: <https://www.readytalk.com/account-administration/international-numbers>.

[Minutes of last meeting](#)

Agenda

1. Nominations
 - a. Review proposal
https://docs.google.com/document/d/11DEKgh36_ELG2bZR-Jt27yAr6TEDaUQHiYvbjD1xBs/edit?usp=sharing
 - b. Form committee with volunteer Board member as Chair to review and refine current timelines/systems for the 2017 elections. [Nominating Committee and Procedures](#)
 - c. [Board List](#)
2. FORCE11 Sustainability
 - a. [Membership Drive](#) - Paul update
 - b. [Summer Institute](#) - Stephanie report
 - c. Status of Grant submission [Social Sciences and Humanities Research Council Grant Application](#) - Dan/Cameron report
3. FORCE2017
 - a. [Report from Berlin/Fenner](#)
 - b. [Other organization meeting dates](#)
 - c. [Guidelines Updated](#)
4. Communication - -
 - a. Discuss how to better communicate with F11 Community and Advisory Board [Force11 Communication Tasks](#)
 - b. [Communication Fellowship Program](#)