

**Force 11 EC Call 08:00 PT Friday 10 January 2014**

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**Sent:** Thursday, January 16, 2014 5:51 PM**To:** exec@force11.org**Attachments:** Moore Proposal (V3).docx (56 KB)

Date: Friday 17 January

Time: 08:00 Pacific Time

Dial in numbers:

US: 1-855-733-3266 toll free

UK: 0 800 368 0628

Netherlands: 0 800 020 6088

Conference code: 988581#

Leader pin: 6945#

Agenda:

1. Board – adding someone to board
2. Moore Funding (Draft report attached - \$134,500)
3. Mellon Funding
4. Data Citation Implementers Group forum
5. Committee formation - sustainability plan
6. BTPDF conference
7. Announcement to membership (new president, ??)

Thanks – Stephanie

Stephanie Hagstrom

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