

**Force 11 EC Call 08:00 PT Friday 23 January 2014**

Hagstrom, Stephanie [sthagstrom@ucsd.edu]

Sent: Thursday, January 23, 2014 8:22 PM

To: exec@force11.org

Date: Friday 23 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. Review Action Items (List Below)
2. Committee formation for sustainability plan
3. BTPDF conference – discuss dissemination of document drafted by Paul
4. Announcement to membership

## 17 January Meeting Action Items

- Maryann to accept Christine Borgman's offer for Board recommendations
- COMPLETED - Phil to finalize report and send to Chris Mentzel at Sloan –sent 16 January
- Dan and Maryann to work on Mellon proposal for review by the Board
- COMPLETED - Stephanie to work with Tim to set up Implementation Group webpage
- Maryann to discuss the plans for the implementation group with the Data Citation working group
- Maryann to draft email on Force 11 activities and sustainability plan and send to advisory committee and send by Friday, January 24
- IN PROGRESS - Paul to draft host committee document
- COMPLETED - Stephanie to send email reminder to Paul
- Maryann to contact ARCS and open discussion about BTPDF3 conference
- Stephanie to draft and send to Board for review an email announcement regarding Phil's new position and Maryann as new president – Not completed

Thanks – Stephanie

Stephanie Hagstrom

[sthagstrom@ucsd.edu](mailto:sthagstrom@ucsd.edu)

SSPPS

9500 Gilman Drive # 0743

La Jolla, CA 92093-0743

Office +1-858-534-1219

Mobile +1-352-665-1763

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