Force 11 EC Call 08:00 PT Friday 11 October

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Sent: Thursday, October 10, 2013 2:19 PM
To: exec@force11.org
Categories: FORCE11

Date: Friday 11 October
Time: 08:00 Pacific Time (17:00 Amsterdam)

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. Catalog Beta on test site: [http://force11-dev.rcsb.org/catalog](http://force11-dev.rcsb.org/catalog)
   a. Add instructions on what type of information to submit
   b. Student curators (daily/weekly/monthly) – create instructions
   c. Versioning enabled

2. Form Community Involvement Committee
   - Develop plan for future elections

3. Advisory Committee
   - Prepare status report to email to Advisory Committee
   - Select date for Advisory/EC call.

   - Current estimates for 12 months $360,700 part time general manager and webmaster
   - D&O Insurance $600 per year
   - IRS applications approx. $600

5. Mellon Proposal – Dan Update

6. Mozfest Activities – October 25 – 27 - Anita, Cameron, Paul Update
   [http://mozillafestival.org/schedule](http://mozillafestival.org/schedule)

7. ACL-Force proposal – Ed, Anita update

8. Website Update
   - Catalog
   - Manifesto in Authorea to website? [https://www.authorea.com/users/3/articles/1652/_show_article](https://www.authorea.com/users/3/articles/1652/_show_article)
   - Member Survey
   - Pivot/Silverlight
   - FAQ Section

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