

**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>
  - 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.
4. Budget <http://www.force11.org/exec> (select Google Drive Link)
  - 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>
7. ACL-Force proposal – Ed, Anita update  
<http://www.force11.org/node/4490>
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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