

[BOD] Force11 Conference Call - Friday, October 16 08:00 Pacific Time

From: <Hagstrom>, Stephanie Hagstrom <sthagstrom@ucsd.edu>

Date: Wednesday, October 14, 2015 at 2:55 PM

To: Exec Force11 <exec@force11.org>, Dave De Roure <david.deroure@oerc.ox.ac.uk>, "l.haak@orcid.org" <l.haak@orcid.org>, 'Leslie Chan' <chan@utsc>

Welcome to our incoming Board members, Dave, Laurel, Leslie, and Melissa. We hope you they can join the bi-weekly Board calls.

Please see the following information regarding the FORCE11 Board of Directors Meeting on Friday. Please let me know if you have any additional agenda items.

Friday, October 16

08:00 Pacific Time (www.timeanddate.com/worldclock/converter.html)

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#

1. Welcome to incoming board members
2. Note taking and archiving of notes
3. Planning the Board transition - orientation, election of officers
4. Board Codes of Conduct moving forward
5. Working group funding – NIH \$30k - [Google Doc](#)
6. Working Group / Project Activities
 - FORCE2016
 - Commons Working Group – Maryann
 - Data Citation Implementation Pilot Project – Tim
 - Attribution Working Group – Melissa Haendel
 - BioCADDIE CE Working Group – Maryann Martone – Maryann to send a note to disband group and then archive group
 - Commons Working Group – Robin Champieux
 - Catalog Working Group – Stephanie Hagstrom
 - Force11-RDA BioSharing Working Group – Susanna Sansone
 - Resource Identification Initiative – Maryann Martone
 - Software Citation working group – Arfon Smith