

**[BOD] Force 11 EC Call 08:00 (California time) Friday 17 October**

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Sent: Thursday, October 16, 2014 5:55 PM

To: exec@force11.org Committee

Date: Every Friday

Time: 08:00 PDST (California 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 of Director Terms and Structure Discussion
  - Review and modify candidate form: [https://docs.google.com/spreadsheets/d/1mdS9scYIWE\\_V1wVaOWBinqwJTRx5desmD-HI-IPVpTI/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1mdS9scYIWE_V1wVaOWBinqwJTRx5desmD-HI-IPVpTI/edit?usp=sharing)
  - Find a date to have a call
  - Doodle Poll Results for discussions of restructure:
    - 10/17 (6) Yes; (2) no Paul & Anita; (1) no response (Maryann)
    - 10/24 (5) yes; (3) no Anita, Ed, Ivan; (1) no response (Maryann)
    - 10/31 (3) yes; (5) no
2. Microjournal Discussion – Set up group or not
3. Advisory Board Quarterly calls – discuss schedule

Group Reports:

1. FORCE2015 – [www.force2015.org](http://www.force2015.org)
2. Sustainability Task Force
3. Commons Working Group <https://www.force11.org/commons>
4. FAIR Working Group
5. Data Citation Implementation Group (Joint meeting with RINL scheduled)
6. Data Citation Dissemination Group
7. RINL Group (Joint meeting with DCIG scheduled)
8. Other Groups
9. Review action items below

Board of Directors webpage: [www.force11.org/BOD](http://www.force11.org/BOD)Board Google Drive/Documents: <https://drive.google.com/a/force11.org/?tab=go#folders/OB-3fjDTo3dDaMEtXR3RiOTRudOE>ACTION ITEMS

- Newsletter - Steph – Sent Monday October 13
- Open Access Webpages: Paul and Cameron volunteered to create a page on the Force11 website addressing Open Access Policies. Cameron indicated there are several groups working on similar projects.
- PLOS Article about Force 11