

Force 11 EC Call 08:00 PT Friday 18 October

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Sent: Thursday, October 17, 2013 4:52 PM

To: exec@force11.org

Date: Friday 18 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. Mozfest Activities – October 25 – 27 - Anita, Cameron, Paul Update
<http://mozillafestival.org/schedule>
2. Sloan or Moore Grant – BTPDF3 and Workshops
 - Who will prepare?
3. 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
4. Mellon Proposal – Dan Update
5. Advisory Committee
 - Prepare status report to email to Advisory Committee
 - Send doodle poll to find dates
6. Form Community Involvement Committee
 - Develop plan for future elections
7. Ongoing projects
 - Catalog
 - Manifesto in Authorea to website? https://www.authorea.com/users/3/articles/1652/_show_article
 - Member Survey
 - Pivot/Silverlight
 - FAQ Section

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