

Subject: [BOD] FW: Force11 BOD Conference Call - Friday, October 2 08:00 Pacific Time

Date: Thursday, October 1, 2015 at 8:31:37 PM Pacific Daylight Time

From: Hagstrom, Stephanie

To: exec@force11.org Committee

Friday, October 2

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#

[Board Google Drive](#)

Agenda:

1. Board and Officer Elections
2. Website (Hypothesis)
3. Data Citation Pilot Project
4. Scholarly Commons
5. FORCE2016 update
6. Divini Journal Update – Anita
7. Workgroup Outcomes Project – Cameron
8. Board Retreat (New and Outgoing Board)

Working Group Activities – The following are listed at FORCE11 as Active Groups.

Attribution Working Group – Melissa Haendel

Commons Working Group – Robin Champieux

Catalog Working Group – Stephanie Hagstrom

Force11-RDA BioSharing Working Group – Susanna Sansone

Force2016 Conference Committee – Melissa Haendel

Resource Identification Initiative – Maryann Martone

Software citation working group – Arfon Smith

Data Citation Pilot Project

Scholarly Commons