

[BOD] Force11 BOD Conference Call - Friday, October 30 08:00 Pacific Time (GMT -7 FOR THIS WEEK)

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

Sent: Thursday, October 29, 2015 2:45 PM

To: exec@force11.org Committee <exec@force11.org>

PLEASE NOTE: For this week the call is GMT-7

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. Leadership Procedures
 - Form a task force or committee to create procedures and documentation
 - Election of Officers (when and how)
 - Advisory Board member rotation (current 17, stepping down 6)
 - Incoming orientation and procedures
2. NIH Funding - \$30k for working groups
3. Digital Library Federation Travel Scholarship Exchange – Melissa
4. Securing Local Host for FORCE2017 (Form task force or committee to create an agreement)
5. Scholarly Commons project update - www.force11.org/group/scholarly-commons-working-group - Maryann
6. FORCE2016 update - www.force2016.org – Melissa
 - Need help with securing Sloan
7. Data Citation Pilot update - www.force11.org/group/data-citation-implementation-pilot-dcip - Tim
8. Divini Journal Update – Anita
9. Workgroup Outcomes Project –
<https://docs.google.com/document/d/1Nsl0WFzk1UGzrl2A4hzd6hpzr1hYa5c8EKj9Bm6K7E/edit?usp=sharing> - Cameron

Working Group Activities

Attribution Working Group – Melissa Haendel

Catalog Working Group – Stephanie Hagstrom

Force11-RDA BioSharing Working Group – Susanna Sansone

Resource Identification Initiative – Maryann Martone

Software citation working group – Arfon Smith