

Force 11 EC Call 08:00 PT Friday 1 November

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Sent: Thursday, October 31, 2013 10:26 PM

To: exec@force11.org

Date: Friday 1 November

Time: 08:00 Pacific 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. Mozfest Updates (Andrew and Anita)
2. Mellon Proposal – Dan or Maryann
3. Money for opening bank account and applying for non-profit status
4. Catalog Live. www.force11.org/catalog
5. Sloan or Moore Grant – BTPDF3 and Workshops – no activities to report
6. 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
7. Advisory Committee
 - Prepare status report to email to Advisory Committee
 - Send doodle poll to find dates
8. Form Community Involvement Committee
 - Develop plan for future elections
9. Ongoing projects
 - 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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