

# Board Meeting Agenda: 10 November 2016 - 9:00am

Present:

Excused:

Agenda

1. Nominations
  - a. Review list from Nominating committee (list via email)
  
2. FORCE11 Sustainability
  - a. Membership - System update
  - b. [Force11 Scholarly Communication Institute](#) and [Host Org Prospectus](#) - Stephanie report
  - c. Grant submission [Social Sciences and Humanities Research Council Grant Application](#)  
- Discuss FORCE11 activities - Dan/Cameron report
  - d. FORCE11 NIH Grant U13 submission - Tim
  
3. FORCE2017
  - a. Report on status - Martin Fenner
  
4. Advisory Board Meeting December - Agenda Discussion
  
5. Communication -
  - a. Communication Fellowship Update - [Force11 Communication Tasks Communication Fellowship Program](#) (report from ADHO program) - Stephanie Update