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