

[BOD] Force 11 EC Call 08:00 (California time) Friday 21 November

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Sent: Thursday, November 20, 2014 8:28 PM

To: exec@force11.org Committee

Date: Every Friday

Time: 08:00 PDST (California 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. Sustainability Plan posted - <https://www.force11.org/sustainability>
2. Board of Director Terms and Structure Letter to Advisory?
3. Advisory Board Conference Call December 5 – Prepare agenda
4. Invitations new Advisory members: <https://groups.google.com/a/force11.org/forum/#!topic/exec/cAIQ7cEPBqI>
5. Biocaddie Update
6. FORCE2015 – www.force2015.org

Group Reports:

1. Commons Working Group <https://www.force11.org/commons>
2. FAIR Working Group
3. Data Citation Implementation Group (Joint meeting with RINL scheduled)
4. RINL Group (Joint meeting with DCIG scheduled)
5. Showcase Group

Board of Directors webpage: www.force11.org/BODBoard Google Drive/Documents: <https://drive.google.com/a/force11.org/?tab=go#folders/OB-3fjDTo3dDaMEtXR3RiOTRudOE>Board Discussion Forum: <https://groups.google.com/a/force11.org/forum/#!forum/exec>**ACTION ITEMS**

- Open Access Webpages: Paul and Cameron volunteered to create a page on the Force11 website addressing Open Access Policies. Cameron indicated there are several groups working on similar projects.

- PLOS Article about Force 11