

**[BOD] Force 11 EC Call 08:00 (California time) Friday 7 November**

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Sent: Thursday, November 06, 2014 2:54 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. Status of Sustainability report for membership - <https://groups.google.com/a/force11.org/forum/#!topic/exec/rmXQJo471u8>
2. Board of Director Terms and Structure Discussion
  - Hovy and O'Donnell proposals to send to Advisory.
  - <https://groups.google.com/a/force11.org/forum/#!topic/exec/iOmU84Uc3Hc>
  - [https://groups.google.com/a/force11.org/forum/#!topic/exec/7obOAZIKD\\_s](https://groups.google.com/a/force11.org/forum/#!topic/exec/7obOAZIKD_s)
3. Invitations new Advisory members: <https://groups.google.com/a/force11.org/forum/#!topic/exec/cAIQ7cEPBqI>
4. Showcase of Innovations in Scholarly Communication: [https://groups.google.com/a/force11.org/forum/#!topic/exec/\\_QsYwVebJro](https://groups.google.com/a/force11.org/forum/#!topic/exec/_QsYwVebJro)
5. Biocaddie Update – Report out from BD2K meeting at NIH
6. FORCE2015 – [www.force2015.org](http://www.force2015.org)
  - Approximately £56,500 (\$89,500) in sponsorship funding so far (still expect Wiley, PLOS, Nature and Oxford as well) <https://www.force11.org/meetings/force2015/sponsors>
  - See below list

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)

Board of Directors webpage: [www.force11.org/BOD](http://www.force11.org/BOD)

Board 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

FORCE2015 Sponsorship list	Confirmed	Tentative
Biocuration society		£500.00
Cross Ref	£1,500.00	
Digital Science	£1,500.00	
Elsevier/Mendeley	£8,200.00	
Europe PMC	£500.00	
Moore	£9,300.00	
Nature		£6,200.00
NSF	£15,650.00	
Overleaf (WriteLatex)	£500.00	
Oxford University Press		£3,000.00
PLOS		£6,200.00
Royal Society of Chemistry	£2,600.00	
Science Exchange	£500.00	
Sloan	£9,300.00	
Software Sustainability Institute		£500.00
Thomson Reuters	£7,000.00	
Wiley		£6,200.00
	£56,550.00	£22,600.00
US Conversion 11/6		
	1.58328	£89,534.48