

## Board Agenda and Minutes: 8 December 2016 - 8:30am

Present: Cameron, Laure, Lusia, Amye, Paul, Tim, Gimena, Leslie, Melissa, Dan, Ed, Dave

Excused: Stephanie

Advisory Board Members joined at 9:30am - Anita, Carol, Micah, Judy,

Board Webpage: [www.force11.org/bod](http://www.force11.org/bod) (this has the call information for each month)

Conference Call Information:

Audio (US/Canada toll-free number):

Call in: 1-866-740-1260

Access code: 6515564

Chair code: 635412

International call in numbers: <https://www.readytalk.com/account-administration/international-numbers>.

Minutes of last meeting: <https://goo.gl/kVrKd1>

### **Agenda:**

8:30am - 9:30am (Pacific) Advisory joining at 9:30am

1. Welcome New Board Members
  - Amye Kenall (need to leave at 9:30am)
  - Gimena del Rio Riande
  - John Chodacki (attending late due to prior commitment)
  
2. [By Law Changes Vote](#)
  
3. FORCE11 Sustainability
  - a. Membership
    - System ready for testing by Paul and Cameron
    - Need announcement/solicitation email to send to membership - Paul
  
  - b. Grant submissions
    - SSHRC Submitted - Dan O'Donnell
    - U13 Grant - Due December 15 - Tim Update
    - Robert Wood Johnson Foundation - Due Dec. 9
  
4. FSCI - Force11 Scholarly Communications Institute
  - a. Appoint F11 Board Member as Steering Committee Chair
  - b. Appoint F11 Board Members to Committees (Steering, Program, Communication, Logistics)
  - c. [Review Timeline](#)

5. FORCE2017
  - a. Update on Copernicus Contract
  - b. Form Steering Committee have first meeting - Martin Fenner
  
6. Communication -
  - a. [Communication Fellowship](#) - Meeting week of December 14 to kick off project. Osman Aldirdri chairing.

9:30am - 10:00am

Advisory Board Joins Call