

REMINDER - BOD Conference Call on Friday, December 11 08:00 Pacific Time (GMT-8)

Friday, December 11, 2015

08:00 Pacific Time (www.timeanddate.com/worldclock/converter.html)

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#

[Board Google Drive](#)

Agenda:

1. Board Transition
 - a. Board stepping down (Ivan, Anita and Maryann) - Dan
 - b. Discuss replacing President and Secretary (plus other officers) – Dan
2. Retreat for the new and old board: January 15-17 in Boston, MA – Anita
 - a. Response to calendar invite - Confirm all participants
 - b. Agenda - What to include
3. Transition Committee Update (formerly Nominating Committee) – Maryann
4. New Group Request – “Software Credit” by Belinda Weaver - Dan
5. Securing Local Host for FORCE2017 – **Paul**
6. Scholarly Commons project update - Maryann
7. FORCE2016 update – Melissa
8. Data Citation Pilot update – Maryann
9. Divini Journal Update – Anita
10. Workgroup Outcomes Project - Cameron
- <https://docs.google.com/document/d/1NsloWFzk1UGzrI2A4hzd6hpzr1hYa5c8EKj9Bm6K7E/edit?usp=sharing>
11. Action Items from past meetings:
https://docs.google.com/spreadsheets/d/1Ktggf5yXg6Kr9bNWIDEn2EXeHI4g3_nGSKHHJrIrQXU/edit?usp=sharing

Working Group Activities:

- Attribution
- Working Group – Melissa Haendel
- Catalog Working Group – Stephanie Hagstrom
- Force11-RDA BioSharing Working Group – Susanna Sansone
- Resource Identification Initiative – Maryann Martone

Software citation working group – Arfon Smith: need to look at how software is cited, instead of described.