

**[BOD] Force 11 EC Call 08:00 (California time) Friday 19 December**

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Sent: Thursday, December 18, 2014 3:19 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. Prepare FORCE2015 Board Meeting Agenda (Tuesday, Jan. 13 at 7:30pm)
2. Sustainability Plan next steps - <https://www.force11.org/sustainability>
3. Board of Director Terms and Structure Next Steps
4. Invitations new Advisory members (Merce and Susanna?) <https://groups.google.com/a/force11.org/forum/#!topic/exec/cAIQ7cEPBqI>
5. Biocaddie Update
6. FORCE2015 update

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/0B-3fjDfTO3dDaMEtXR3RiOTRud0E>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