

Force 11 EC Call 08:00 PT Friday 14 February 2014

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Sent: Thursday, February 13, 2014 7:54 PM

To: exec@force11.org

Date: Friday 14 February

Time: 08:00 Pacific Time

Dial in numbers:

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UK: 0 800 368 0628

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Conference code: 988581#

Leader pin: 6945#

Agenda:

1. Review action items from previous calls (see below)
2. NIH BD2K DDICC Proposal due March 6 – Maryann update

FORCE11 ORGANIZATIONAL RESOURCES: www.force11.org/BOD

7 February Meeting Action Items

- Stephanie: move website to Pantheon – **In progress**
- Board members: add to website upgrade list https://docs.google.com/a/force11.org/spreadsheet/ccc?key=0ApXliQRRtCWiDhplVDZPQ1hTd3pLWGI5bWVDeG00c3c&usp=drive_web#gid=0
- Dan, Paul, Stephanie: **COMPLETED** Stephanie to send to Paul bullet points of items to include in mailing to membership, Paul to add to bullet points.
- Dan: draft email to membership
- Dan: send Stephanie admin contact information
- Stephanie: **COMPLETED** send Dan and Paul bullet points to include in Advisory Committee mailing
- Dan: draft email to send to Advisory Committee
- Stephanie: week of 2/10/14 send Advisory Committee mailing (from Maryann) and mailing to membership
- Stephanie: Check on Moore Funding. **Update: Spoke to Chris 2/13 he is working on internal documentation to be submitted for review. No confirmation yet.**
- Dan, Maryann: Draft proposal to Mellon
- Anita: Invite Melissa Haendel to join Advisory Committee
- Stephanie: Secure domain names for decade Force 2017....2023.

23 January Meeting Action Items

- Paul: modify Force Conference host group packet **Conference proposal to be sent Mid February.**
- Maryann: Contact groups who were interested in hosting conference
- Maryann to send a note to Josh and Chris for funding for Face-to-face of a subgroup of implementation. **Discussed waiting until Moore funding is secured**

17 January Meeting Action Items

- Maryann: accept Christine Borgman's offer for Board recommendations – **pending**
- Maryann: contact ARCS and open discussion about BTPDF3 conference. – **pending**

