[BOD] Force 11 EC Call 08:00 (California time) Friday 20 February

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Sent: Thursday, February 19, 2015 1:26 PM
To: exec@force11.org

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. Bylaw changes next steps – Dan and Stephanie
2. Force11 registered with Grants.gov and SAM [www.sam.gov] Discuss grant funding options UCSD or Force11
3. FORCE11 Sustainability:
   - Paul set up form and campaign [https://www.force11.org/support](https://www.force11.org/support)
   - Next steps Helmsley
   - NIH (SH sent note to Phil – no response)
   - Advisory Board – who offered to donate $
4. FORCE11 in Asia.
5. FORCE11 as funding agency in Europe - Should we pursue? And if so, Cameron, what next?

Working Group ideas – any updates?
6. Software Citation Working Group – Update and next steps
7. 3D Humanities Peer Review Working Group – Dan O’Donnell
8. Sepublica – Anita deWaard

Working Group Activities – The following are listed at FORCE11 as Active Groups.
Attribution Working Group – Melissa Haendel
BioCADDIE CE Working Group – Maryann Martone
Commons Working Group – Robin Champieux
Data Citation Principles – Should we archive and make endorsement page more prominent
Data Citation Implementation – Tim Clark
FAIR Data Principles – Barend Mons
Force11-RDA BioSharing Working Group – Susanna Sansone
Force2016 Conference Committee – Melissa Haendel
Resource Identification Initiative – Maryann Martone