

[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>
 - 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