

Force 11 EC Call 08:00 PT Friday 28 February 2014

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Sent: Thursday, February 27, 2014 12:45 PM

To: exec@force11.org

Date: Friday 28 February

Time: 08:00 Pacific Time

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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 update – Maryann update
3. Mellon Grant proposal
4. Force11 endorsement of Joint Declaration of Data Citation Principles www.force11.org/datacitation/endorsements
5. FORCE2014 host committee update <https://docs.google.com/document/d/1laSDEsWusAOv3kZssYXWYPalqwWO8fmb37cHNpTbk3k/edit?usp=sharing>
6. Signatures on checking account (Maryann and Tim)

Board of Directors webpage: www.force11.org/BOD

Board Google Drive/Documents: <https://drive.google.com/a/force11.org/?tab=go#folders/0B-3fjDTo3dDaMEtXR3RiOTRud0E>

Website project list: https://docs.google.com/a/force11.org/spreadsheet/ccc?key=0ApXliQRRtCwIdHplVDZPQ1hTd3pLWGI5bWVDeG00c3c&usp=drive_web#gid=0

7 February Meeting Action Items

- Stephanie: move website to Pantheon – **Completed**
- Dan: send Stephanie admin contact information - **Completed**
- Stephanie: week of 2/10/14 send Advisory Committee mailing (from Maryann) **Completed 2/23** and mailing to membership - **Completed 2/27**
- Stephanie: Check on Moore Funding. **Update: Spoke to Chris 2/13 he is working on internal documentation to be submitted for review. Email to Chris 2/27 no response.**
- Dan, Maryann: Draft proposal to Mellon
- Anita: Invite Melissa Haendel to join Advisory Committee – **Completed, added to all list (website, letterhead and mailing list)**
- Stephanie: Secure domain names for decade Force 2017....2023. – **Completed**

23 January Meeting Action Items

- Paul: modify Force Conference host group packet - **Completed**

Paul: Conference host 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