

**[BOD] FW: Force 11 EC Call 08:00 (California time) Friday 5 February**

Hagstrom, Stephanie [sthagstrom@ucsd.edu]

Sent: Thursday, February 05, 2015 5:01 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. Discussion on how to make FORCE11 Fun again...

If we get to the rest here is the business at hand...

2. Bylaw changes next steps
3. Board resignations (?)
4. New Board members and nominations (July 1) [https://docs.google.com/spreadsheets/d/1mdS9scYIWE\\_V1wVaOWBinqwJTRx5desmD-HI-IPVpTI/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1mdS9scYIWE_V1wVaOWBinqwJTRx5desmD-HI-IPVpTI/edit?usp=sharing)
5. FORCE 2016: relationship to nSci- more focused on policy and STEM, want to have back to back meetings. could be beneficial to both parties.
6. FORCE11 Sustainability: Helmsley, NIH, who on Advisory offered to donate \$, Paul set up form and campaign
7. FORCE11 in Asia.
8. FORCE/BTPDF history - [https://docs.google.com/document/d/1Yi0b9-BQtTgH7zPWeW4seTckJ444LWvH2UFx\\_na6pyk/edit?usp=sharing](https://docs.google.com/document/d/1Yi0b9-BQtTgH7zPWeW4seTckJ444LWvH2UFx_na6pyk/edit?usp=sharing)