

Force 11 EC Call 08:00 PT Friday 7 February 2014

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Sent: Thursday, February 06, 2014 3:04 PM

To: exec@force11.org

Date: Friday 7 February

Time: 08:00 Pacific Time

Dial in numbers:

US: 1-855-733-3266 toll free

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Conference code: 988581#

Leader pin: 6945#

My apologies – I seem to have missed notes last week and cannot find them. We may have to re-review what we decided on the Annual Conference.

Agenda:

1. Review action items from previous calls (see below)
2. Force conference
 - a. Website - Purchase URL's for redirect?
 - b. Paul to revise host packet to include more information about expectations. To be sent to membership
 - c. Force 11 support (finances, contracts, registration, administration, webhosting, insurance)
3. Website maintenance and updates – Moving to Pantheon, hired web support.
4. Mailing to membership – what to include (presidency, RII, Data Citation Implementation, Force 11 in the news, call for committee members (technology, catalog, Sustainability, etc.)
5. Moore Funding update
6. Mellon Funding update

FORCE11 ORGANIZATIONAL RESOURCES: www.force11.org/BOD

January 31 Meeting Action Items:

- Decision made to keep Force conference information on the Force 11 website. Action: Decide if we want to obtain all URL's to use as redirects
- Decision to move website to Pantheon site. Action: Tim and Stephanie to work on this project

23 January Meeting Action Items

- Paul to modify Force Conference proposal (see item 2 on Agenda above). Conference proposal to be sent Mid February. Maryann to send to groups who have contacted us and Paul will send to membership.
- Tim working on joint workshop with Jo McIntyre. Maryann to send a note to Josh and Chris for funding for Face-to-face of a subgroup of implementation.

17 January Meeting Action Items

- Maryann to accept Christine Borgman's offer for Board recommendations
- Dan and Maryann to work on Mellon proposal for review by the Board – **Update: Dan to redraft this week or**

next week once settled on name of the conference.

- Maryann to draft email on Force 11 activities and sustainability plan and send to advisory committee and send by Friday, January 24. Update from 23 January meeting: Maryann to tell advisory committee we need to do this and invite participation on the committee
- Maryann to contact ARCS and open discussion about BTPDF3 conference.