

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

Hagstrom, Stephanie [sthagstrom@ucsd.edu]

Sent: Thursday, March 19, 2015 6:58 PM

To: exec@force11.org Committee

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. FORCE11 Sustainability: Paul set up form and campaign <https://www.force11.org/support>
2. Helmsley
3. NIH bioCaddie supplement
4. Advisory Board donations
5. 1K challenge – next steps <https://www.force11.org/force2015/1k-challenge-vote/results>
6. Force 2015 – funding needed
7. Force 2016 – Update
8. Force 2017 – Call for interest

Working Group ideas

- 3D Humanities Peer Review Working Group – Dan O'Donnell
- 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 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

Software citation working group – Arfon Smith