

Force 11 EC Call 08:00 PDST Friday 21 March 2014

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Sent: Thursday, March 20, 2014 5:45 PM

To: exec@force11.org

Date: Every Friday

Time: 08:00 PDST (15:00 London and 16:00 Amsterdam). The time for the April 4 call will be GMT-8

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. Review action items from previous calls (see below)
2. Discussion on Discourse on reproducibility blog/forum
3. Mellon Grant proposal – Update - <https://docs.google.com/a/force11.org/document/d/1Kp0TokolDVapjGdceupZ-n0Nvk9GGapAXGJ6Xk4l7xA/edit>.
4. FORCE2014 host committee update: Responses to date? <http://www.force11.org/force14-conf-org>
5. Update on Website upgrade

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

Board Google Drive/Documents: <https://drive.google.com/a/force11.org/?tab=go#folders/OB-3fjDTo3dDaMEtXR3RiOTRudOE>

Website project list: https://docs.google.com/a/force11.org/spreadsheet/ccc?key=0ApXliQRRtCWidHplVDZPQ1hTd3pLWGI5bWVDeG00c3c&usp=drive_web#gid=0

ACTION ITEMS

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7 March
Stephanie: Post Endorsement language (where?)
Maryann: Prepare blog about Force11 Endorsement position send to membership
?? – Send Form to Research Objects Formalization (UK) group. <http://www.force11.org/addgroup>

28 February

Board Members: review Mellon proposal especially the workshop descriptions on pp. 2-3, and suggest names of potential speakers/participants.

Maryann: Visit local Bank of American to sign signature card

Stephanie: Contact bank and set up signature card at Boston bank.

Tim: Send sponsorship invitation letter to Maryann

Maryann: Invite NASIF to sponsor Force11

7 February

- 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. Update: Chris responded should hear something by end of next week (3/6).

23 January

- 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

- Maryann: accept Christine Borgman's offer for Board recommendations – pending
- Maryann: contact ARCS and open discussion about BTPDF3 conference. – Conference call being set up to discuss overlap