**Force 11 EC Call 08:00 PDST Friday 11 April 2014**

Hagstrom, Stephanie [sthagstrom@ucsd.edu]

**Sent:** Thursday, April 10, 2014 5:15 PM  
**To:** exec@force11.org

Date: Every Friday  
Time: 08:00 PDST (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. Stephanie’s Status  
2. Review Working Group Activities  
3. Review action items from previous calls (see below)  
4. Mellon Grant proposal – Update - [https://docs.google.com/a/force11.org/document/d/1Kp0TokoIDVapjGdceupZ-n0Nvk9GGapAXGj6Xk4I7xA/edit](https://docs.google.com/a/force11.org/document/d/1Kp0TokoIDVapjGdceupZ-n0Nvk9GGapAXGj6Xk4I7xA/edit)  
6. Update on Website upgrade

Board of Directors webpage: [www.force11.org/BOD](http://www.force11.org/BOD)  
Board Google Drive/Documents: [https://drive.google.com/a/force11.org/?tab=go#folders/0B-3fjDTO3dDaMETXR3RIOTrud0E](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=0ApXliQRRTcWldHplVDZPQ1hTd3pLWGi5bWVDeG00c3c&usp=drive_web#gid=0](https://docs.google.com/a/force11.org/spreadsheet/ccc?key=0ApXliQRRTcWldHplVDZPQ1hTd3pLWGi5bWVDeG00c3c&usp=drive_web#gid=0)

**ACTION ITEMS**

**7 March**  
Maryann: Prepare blog about Force11 Endorsement position send to membership  
?? – Send Form to Research Objects Formalization (UK) group. [http://www.force11.org/addgroup](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). 3/28 from Chris: Science sign-off will happen by April 11, if that is positive, then it will immediately be submitted for approval which usually happens 1-2 weeks later (latest by April 30). If approved, work can be charged against the approved grant even before a grant agreement is signed, which usually takes 1-2 weeks more. All signs are good, I don't expect any turbulence.

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