

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

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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>.
5. FORCE2014 host committee update: Next Steps? <http://www.force11.org/force14-conf-org>
6. 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/0B-3fjDTo3dDaMEtXR3RiOTRud0E>

Website project list: 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>

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