

[BOD] Force 11 EC Call 08:00 (California time) Friday 17 April

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Sent: Thursday, April 16, 2015 6:56 PM**To:** Exec Force11 [exec@force11.org]**Categories:** FORCE11**Attachments:** FORCE2015 final from UK.xlsx (126 KB) ; Estimated Final Financial-1.xlsx (11 KB)

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: Updates from Paul <https://www.force11.org/support>. Assign companies to Exec members to contact.
2. Article in Bioscience – Maryann
3. Update on PeerJ Data Citation paper - Tim
4. Helmsley – Maryann
5. Sepublica – Requesting space to post proceedings - Stephanie
6. 3D Humanities Peer Review Working Group – Dan O'Donnell
7. 1K challenge - write blog and archive website - Anita and Paul
8. Data Citation Principles - DOI – Tim requested we put JDDCP into a PDF with references, examples and glossary – who can do?
9. Force 2015 – Final financial report received (attached) – What next?
10. Final reports Sloan, Moore, NSF
11. Force 2016 – April 17 – 19, 2016 – No updates
12. Website and Catalog Update
13. Bylaws and Nominations Update
14. Force 2017 – Call for interest (SH still needs to do)
15. Announcement to community, what to include and can someone draft for SH to send?

Working Group Activities – The following are listed at FORCE11 as Active Groups.

Attribution Working Group – Melissa Haendel

BioCADDIE CE Working Group – Maryann Martone – Do we archive this group now? Maryann to send a note to them to inform of change.

Commons Working Group – Robin Champieux

Data Citation Principles Endorsement - New website will have Force11 Outcomes area, will move there once site is done.

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