

RE: Force 11 EC Call 08:00 PDST Friday 18 April 2014

Hagstrom, Stephanie [sthagstrom@ucsd.edu]

Sent: Friday, April 18, 2014 7:11 AM**To:** exec@force11.org

call in number.

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#

From: Hagstrom, Stephanie [mailto:sthagstrom@ucsd.edu]**Sent:** Thursday, April 10, 2014 5:16 PM**To:** exec@force11.org**Subject:** Force 11 EC Call 08:00 PDST Friday 11 April 2014

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/BODBoard 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=0ApXliQRRtCwIdHplVDZPQ1hTd3pLWGI5bWVDeG00c3c&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