

## Force 11 EC Call 08:00 PDST Friday 25 April 2014

Hagstrom, Stephanie [sthagstrom@ucsd.edu]

Sent: Thursday, April 24, 2014 1:33 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. Moore Funding Update
2. Financial Report – Checking balance: \$10,006.80. 1023 tax exemption paperwork and \$850 check sent 4/23/2014
3. FORCE Conference Updates (Sloan funding, host organizations)
4. Discuss preparing and sending update email to Advisory Committee (last sent 2/23)
5. Discuss preparing and sending mailing to membership (last sent 3/4)
6. Force 11 Sustainability Plan - Put working group together

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/OB-3fjDTo3dDaMEtXR3RiOTRudOE>

Website project list: [https://docs.google.com/a/force11.org/spreadsheet/ccc?key=0ApXliQRRTcWIdHpIVDZPQ1hTd3pLWGI5bWVDeG00c3c&usp=drive\\_web#gid=0](https://docs.google.com/a/force11.org/spreadsheet/ccc?key=0ApXliQRRTcWIdHpIVDZPQ1hTd3pLWGI5bWVDeG00c3c&usp=drive_web#gid=0)

### ACTION ITEMS

#### 11 April

Stephanie to send list of budget items to Maryann- COMPLETED

Maryann to send note to Oxford and Oregon asking for budget items - COMPLETED

-

#### 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

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 - COMPLETED

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.  
No word from Moore regarding April 11 meeting

#### 23 January

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 set for April 25 at noon**