

Force 11 EC Call Agenda 8am PT Friday 4-26-2013

Hagstrom, Stephanie

Sent: Thursday, April 25, 2013 3:43 PM

To: exec@force11.org

Categories:FORCE11

Date: Friday, April 26, 2013

Time: 08:00 Pacific Time (17:00 Amsterdam)

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US: 1-855-733-3266 toll free

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Netherlands: 0 800 020 6088

Conference code: 988581#

Leader pin: 6945#

1) Welcome to Dan O'Donnell

2) Status of Force 11

-Mission statements - Pick one

a. FORCE11 is a non-profit organization that advances e-scholarship through education, technology and open exchange

b. Force 11 is a non-profit organization with the goal of using education, technology and open exchange to advance global public scholarly communications and e-scholarship

c. FORCE11 Inc. is a non-profit organization dedicated to advancing e-scholarship through research and education surrounding advanced technologies and open exchange

-Review Document Prepared by Phil:

<https://docs.google.com/document/d/11XaiT-YAEWu4IDT4z09HvT9Qw0yi7h0RB9GRm5iuVHw/edit?usp=sharing>

-involvement of membership - do we announce this, solicit input???

3) Updates on FORCE11 activities

-what materials are necessary for Sloan? Maryann is assembling statistics on meeting and website growth

-1K Challenge completed (Paul and Stephanie)

-BtPDF2 video? (Paul)

-FORCE11 manifesto (Ed and Anita)

-FORCE11 scholarly communication landscape (Stephanie)