

## Force 11 EC Call 08:00 (California time) Friday 3 April

Hagstrom, Stephanie

**Sent:** Thursday, April 02, 2015 4:52 PM

**To:** Exec Force11 [exec@force11.org]

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: Paul set up form and campaign <https://www.force11.org/support>. Assign companies to Exec members to contact.
2. Helmsley – Outline submitted waiting for next steps
3. NIH bioCaddie supplement
4. Advisory Board donations
5. 1K challenge – next steps <https://www.force11.org/force2015/1k-challenge-vote/results>
6. Force 2015 – Still no final report from Dave
7. Force 2016 – April 17 – 19, 2016
8. Force 2017 – Call for interest (SH still needs to do)

Working Group ideas

- 3D Humanities Peer Review Working Group – Dan O'Donnell
- Sepublica – Anita deWaard

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 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