

Force 11 EC Call 08:00 PDST Friday 16 May 2014

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Sent: Thursday, May 15, 2014 3:32 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. FORCE Conference Updates – (Calendar Updates - <https://www.force11.org/calendar/month#overlay=node/add/event>)
2. Force 11 Sustainability Plan – Dan and Maryann
3. ARCS (Advancing Research Communication and Scholarship) update
4. Mailing to Advisory Committee (last sent 2/23). Mailing list: advisorycommittee@force11.org
5. Mailing to membership (last sent 3/4)
6. Review action items below

Board of Directors webpage: 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

ACTION ITEMS

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9 May

- **COMPLETED** - Send Dave Deroure note asking for available dates
- Advisory Committee recommendation – Carol Palmer, Frank Moss, Eefke Smit
- Ed and Anita to review and compare demographics of the Advisory Committee list
- **COMPLETED** - Stephanie to send note to Maryann and Dan to head up sustainability committee
- **COMPLETED** – Stephanie to send out request for calendar listings to EC

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2 May

COMPLETED - Stephanie to set up Webpages for Sustainability Committee – <https://www.force11.org/sustainability>, sustainability@force11.org ;

25 April

- Stephanie to send Tim banking information for signature card at his local bank

- Maryann will send Advisory committee update following notification of Moore funding (first week of May).
- Maryann to ask Christine Borgman for recommendations of additional Board Members
- Maryann to include in the mailing to the Advisory Committee a request for participation in the Sustainability Work Group
- Board will review list of participants and select those to contact to lead the Sustainability Work Group. Suggestions for leading this group: David Rosenthal, Frank Moss or Katelyn Thaney.

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7 March

Maryann: Prepare blog about Force11 Endorsement position send to membership

28 February

Maryann: Visit local Bank of American to sign signature card

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