

From: Hagstrom, Stephanie [mailto:sthagstrom@ucsd.edu]
Sent: Thursday, May 22, 2014 3:24 PM
To: exec@force11.org
Subject: Force 11 EC Call 08:00 PDST Friday 23 May 2014

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 – Oxford Dates – Week of Jan 12 also checking week of Dec 8. (Calendar Updates <https://www.force11.org/calendar/month#overlay=node/add/event>)
2. Force 11 Sustainability Plan – Dan and Maryann – note sent to Advisory Committee (5/21/2014)
3. Ed and Anita report on demographics of Advisory Committee (recommended additions to committee Merce Crosas, Keith Webster (CMU Library), Carol Palmer, Frank Moss, Eefke Smit)
4. ARCS (Advancing Research Communication and Scholarship) – Action plan.
5. Open Access Issues webpage – Ed
6. NSF – Anita and Ed – discuss next steps to registering Force11 as NSF approved non- profit for grant applications
7. Kavli Foundation – Proposal submission and focus workshop
8. 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/0B-3DQTO3dDaMEtXR3RiOTRud0E>

Website project list: https://docs.google.com/a/force11.org/spreadsheet/ccc?key=0ApXliQRRTcWIdHplVDZPQ1hTd3pLWGI5bWVDeG00c3c&usp=drive_web#gid=0

ACTION ITEMS

May 16

- **COMPLETED** - Add Tim Clark and Kaitlin Thaney to Sustainability Committee www.force11.org/sustainability, sustainability@force11.org
- Maryann to check with Calit2 new incubator group for help with sustainability plan
- **COMPLETED** - Stephanie to send draft email for Maryann to edit and send to Advisory Committee
- **Anita and Ed reported they met with NSF about community and commercial partnerships.** Good news, NSF had heard of Force11 and encouraged

9 May

- Advisory Committee recommendation – Carol Palmer, Frank Moss, Eefke Smit. Tim asked to remove Frank Moss and add Merce Crosas.
- Ed and Anita to review and compare demographics of the Advisory Committee list

25 April

- Stephanie to send Tim banking information for signature card at his local bank
- **COMPLETED** - 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
- **COMPLETED** - Maryann to include in the mailing to the Advisory Committee a request for participation in the Sustainability Work Group

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**