

[BOD] Force 11 EC Call 08:00 (California time) Friday 29 May

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Sent: Thursday, May 28, 2015 5:50 PM

To: Exec Force11 [exec@force11.org]

Date: Bi-weekly on Friday

Time: 08:00 PDST (California Time)

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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. Draft agenda for Advisory Board meeting June 12
2. DCIG publishes in PeerJ <https://peerj.com/articles/cs-1/> - Tim
3. By-Laws revisions – Members vote on elections only, all other decisions made by Exec?
4. Nominations process – how do we want to handle
5. Assign companies to Exec members for sustainability funding [Assign companies to Exec members](#)
6. Announcement to community

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Action Items Pending

- Article in Bioscience – Maryann
- Force 2017 – Call for interest (SH)
- FORCE Conference Host Guidelines – who will draft?
- Helmsley – Maryann
- NIH Supplement
- 1k challenge – set up discussion board and polls for Werner (SH)
- 3D Humanities Peer Review Working Group – Dan O'Donnell

Working Group Activities – The following are listed at FORCE11 as Active Groups.

Attribution Working Group – Melissa Haendel

BioCADDIE CE Working Group – Maryann Martone – Maryann to send a note to them to inform of change.

Commons Working Group – Robin Champieux

Catalog Working Group – Stephanie Hagstrom

Data Citation Implementation – Tim Clark

Force11-RDA BioSharing Working Group – Susanna Sansone

Force2016 Conference Committee – Melissa Haendel

Resource Identification Initiative – Maryann Martone

Software citation working group – Arfon Smith