

Force 11 EC Call 08:00 PDST Friday 30 May 2014

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Sent: Friday, May 30, 2014 7:17 AM

To: exec@force11.org

Date: Every Friday

Time: 08:00 PDST (GMT-8)

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Conference code: 988581#

Leader pin: 6945#

Agenda:

1. FORCE Conference Updates – Oxford – Week of Jan 12
2. Membership Mailing (what to include)
3. Advisory Committee Report https://docs.google.com/spreadsheets/d/1mdS9scYIWE_V1wVaOWBinqwJTRx5desmD-HI-IPVpTI/edit?usp=sharing (recommended additions to committee Merce Crosas, Keith Webster (CMU Library), Carol Palmer, Frank Moss, Eefke Smit)
4. Kavli Foundation – Proposal submission and focus workshop
5. Review action items below

Board of Directors webpage: www.force11.org/BODBoard 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=0ApXliQRRtCwidHplVDZPQ1hTd3pLWGI5bWVDeG00c3c&usp=drive_web#gid=0**ACTION ITEMS**-
May 23

- Sustainability Committee

Action: Dan and Maryann to start the committee activities in June. Maryann and Dan to send additional committee member names to Stephanie to add to group.

- Advisory Committee Demographics: Anita set up a spreadsheet https://docs.google.com/spreadsheets/d/1mdS9scYIWE_V1wVaOWBinqwJTRx5desmD-HI-IPVpTI/edit?usp=sharing.

Action Item All EC members to add recommendations to this list for review at next call.

- ARCS: Dan and Maryann to meet on next steps in June
- Open Access Webpages: Paul volunteered to create a page on the Force11 website addressing Open Access Policies. Cameron indicated there are several groups working on similar projects.

Action: Cameron, Paul and Anita to meet and discuss this project

- NSF: Discussed the possibility of Force11 becoming a “Certified” organization to receive NSF funding.

Action: Stephanie to go to nsf.org and collect requirements for application for “certification”

- Kavli Foundation: tabled until Maryann on call

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May 16

- Maryann to check with Calit2 new incubator group for help with sustainability plan

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25 April

- Stephanie to send Tim banking information for signature card at his local bank
- Maryann to ask Christine Borgman for recommendations of additional Board Members

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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**