

## Force 11 EC Call 08:00 PDST Friday 9 May 2014

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Sent: Thursday, May 08, 2014 9:04 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. \$150K confirmed by Moore
2. FORCE Conference Updates – vote on site
3. Christine Borgman and Micah Altman joining Advisory Committee
4. Mailing to Advisory Committee (last sent 2/23)
5. Mailing to membership (last sent 3/4)
6. Force 11 Sustainability Plan - Put working group together
7. Review action items below

Board of Directors webpage: [www.force11.org/BOD](http://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=0ApXliQRRtCWidHplVDZPQ1hTd3pLWGI5bWVDeG00c3c&usp=drive\\_web#gid=0](https://docs.google.com/a/force11.org/spreadsheet/ccc?key=0ApXliQRRtCWidHplVDZPQ1hTd3pLWGI5bWVDeG00c3c&usp=drive_web#gid=0)

### ACTION ITEMS

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#### 2 May

- Maryann to send not to Oxford for information on hosting FORCE Conference – COMPLETED NO RESPONSE
- Stephanie to add Christine Borgman and Micah Altman to Advisory Committee lists – COMPLETE
- Stephanie to set up Webpages for Sustainability Committee – Will do following conversion of updated site from Dev Site
- Stephanie to set up mail list for Advisory Committee (including Stephanie and Maryann) – Complete – advisorycommittee@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, Katelyn Thaney, Frank Moss and Micah Altman to join the Advisory Committee
- Maryann to ask Christine Borgman for recommendations of additional Board Members
- Stephanie will set up the infrastructure on the website for a Sustainability Work Group area

- 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**