

**Force 11 EC Call 08:00 PDST Friday 13 June 2014**

Hagstrom, Stephanie [sthagstrom@ucsd.edu]

**Sent:** Thursday, June 12, 2014 3:29 PM**To:** exec@force11.org**Attachments:** Force2015 Logo designs.pdf (372 KB)

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 – 12-13 January 2015 (logo design attached)
2. Sustainability committee in place, website set up, meeting poll sent out, budget and information on Google Drive. Meeting Tuesday with former director of Sustainability Institute of UCSD
3. Community News sent to membership
4. NSF Application for grants
5. Advisory Committee Report [https://docs.google.com/spreadsheets/d/1mdS9scYIWE\\_V1wVaOWBinqwJTRx5desmD-HI-IPVpTI/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1mdS9scYIWE_V1wVaOWBinqwJTRx5desmD-HI-IPVpTI/edit?usp=sharing) (See below notes from last meeting)
6. Kavli Foundation – See notes from last meeting
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-3fjDTo3dDaMEtXR3RiOTRud0E>Website project list: [https://docs.google.com/a/force11.org/spreadsheet/ccc?key=0ApXliQRRTcWIdHpIVDZPQ1hTd3pLWGI5bWVDeG00c3c&usp=drive\\_web#gid=0](https://docs.google.com/a/force11.org/spreadsheet/ccc?key=0ApXliQRRTcWIdHpIVDZPQ1hTd3pLWGI5bWVDeG00c3c&usp=drive_web#gid=0)**ACTION ITEMS**

-

June 6

Advisory committee:

Action: Google docs – wanted some unaffiliated scholars or those who represent them – Add a column on 'independent' scientists.

Action: Document Advisory Committee tasks and terms

FORCE conference:

Action Item:

Add to agenda for FORCE conference Give an annual state-of-the-union at a meeting for the AB at the Force11 conference!

-Shall we have a meeting of the Advisory Board at the Force conference? Good idea – should tell them what the AB is for and telling them

Action: At force15 have visioning session should be around funding models! Anita and Maryann are interested in

organizing this; lightning round where they hear from active & engaged community.

Kavli Foundation proposal

ACTION: ???

- Maryann wrote it up and went to six (6!) workshops – RRID project came up in every single one
- E.g. people at NIH did not know a lot about it, Phil will present 1-pager to BD2K committee on Tuesday
- Proposing high-level visioning session to sketch how to implement a system of resource identification up to and including Data Citation Implementation and work with Research Objects; review tools; collect examples
- Which pieces do you need; what contributions do all the partners have; Synapse, Sage etc – how do those platforms fit together?
- Indexes can serve as a source of validation – checklists for reviewers and editors; doesn't work!
- Kavli will support a workshop to make something & write a paper about it.
- Groups at the table:

Sean Hill (INCF Global Neuroscience Knowledge Base);

Anita de Waard & Veronique Malaise (Elsevier)

Brian Nosek (Center for Open Science)

Melissa Haendel (OHSU)

Open access webpages:

Action: Take Anita off the committee – Paul and Cameron

AOB:

DDI:

Judgment is in: don't know what they're going to do yet!

Mike Huerta: we know what we're going to do, should have done it and then the community will work with us – done deal? Guy from NCAP – “NIH clearly needs to do this”

PNAS piece:

Lots of discussion possible: one view is that this is an elitist piece that would disproportionately favor large & private universities

Other view is that this is a good way forward.

In Canada – Highly Qualified Personnel (HQP) – if you don't fund training you won't get money – have the U14, top universities; Canadian Policy is to have a - mediocre – university world; Chad Gaffield from sshrc - <http://www.sshrc-crsh.gc.ca/>

Action: Tim and Maryann write a blog on this.

-

May 30

No action items

-

May 23

- 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”  
<http://www.grants.gov/web/grants/applicants/organization-registration.html>

-

May 16

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

-

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

-

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**