

## Force 11 EC Call 08:00 PDST Friday 20 June 2014

Hagstrom, Stephanie [sthagstrom@ucsd.edu]

**Sent:** Thursday, June 19, 2014 8:40 PM

**To:** exec@force11.org

**Attachments:** Force 11 2014-15 Budget (~1.xlsx (28 KB) ; Force2015 Logos -V2.pdf (335 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. Review and discuss Force 11 Budget and procedure for reviewing future unbudgeted items.  
<https://docs.google.com/spreadsheets/d/1z5q1tu1rFfeobGaP3PNBJHHSWK0nNJBhQm2BqsOFFa0/edit?usp=sharing> and attached
2. Select Advisory Committee Members [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)
3. FORCE2015 –
  - Website in progress. Web address: [www.FORCE2015.org](http://www.FORCE2015.org) temporarily redirected to [www.force11.org/FORCE\\_Conference](http://www.force11.org/FORCE_Conference) until actual conference pages live.
  - Logo attached
  - Conf call scheduled next week with Oxford planners
  - Timeline and budget in progress for review with Oxford planners
  - Mailing to membership asking for volunteers and announcing conference being sent next week.
4. Sustainability Committee Meetings to start in the next two weeks. Agenda preparation in progress.
5. NSF Application for grants – In Progress
6. ARCS Update
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

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June 13

FORCE2015

Include URL and QR code on all printed materials for FORCE2015.

Send notice to membership save the date and call for volunteers

Redirect FORCE2015 URL to Force11 website (complete)

Items to add to Conference Agenda

- Give an annual state-of-the-union at a meeting for the AB at the FORce11 conference!
- Invite and hold an Advisory Committee meeting at the Force conference.
- Visioning session around funding models! Anita and Maryann are interested in organizing this; lightning round where they hear from active & engaged community.

#### Sustainability Committee

Action: Stephanie to schedule conference call for Dan and Maryann – Completed

Article in PLOS – Dan to write an article about Force11 and how to build community featuring RRID and Data Citation Principles as examples. Dan to send to EC for review.

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#### June 6

Advisory committee: Document Advisory Committee tasks and terms

PNAS piece:

Action: Tim and Maryann write a blog on this.

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#### May 23

- ARCS: Dan and Maryann to meet on next steps in June. U
- 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 and Paul to meet and discuss this project
- NSF [Organization Registration](http://www.grants.gov/web/grants/applicants/organization-registration.html). In progress. Stephanie to go to nsf.org and collect requirements for application for “certification” <http://www.grants.gov/web/grants/applicants/organization-registration.html>. Update: Obtained Dunn and Bradstreet number. Started completing application and it requires signature of officers on Articles (Phil and Anita). Stephanie to clarify if current President permitted to sign and notarize documents.

#### 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