[BOD] Force11 Conference Call - Friday, June 26 08:00 Pacific Time

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Categories: FORCE11
Attachments: Force11-bylaws-v4-ed.docx (518 KB)

Friday, June 26
08:00 Pacific Time (www.timeanddate.com/worldclock/ converter.html)

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. By-law changes - https://drive.google.com/folderview?id=OB-3fjDTO3dDaeDi ItRUhZW9UMHM&usp=sharing
2. Nomination Process and Election process (timeline and process)
3. Divini Journal - Anita
4. Workgroup Outcomes Project – Cameron
5. Fund raising - Assign companies to Exec members for sustainability funding Assign companies to Exec members

Action Items Pending
- FORCE Conference Host Guidelines – who will draft?
- Helmsley – Maryann

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 disband group and then archive group
Commons Working Group – Robin Champieux
Catalog Working Group – Stephanie Hagstrom
Force11-RDA BioSharing Working Group – Susanna Sansone
Force2016 Conference Committee – Melissa Haendel
Resource Identification Initiative – Maryann Martone
Software citation working group – Arfon Smith