

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

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Sent: Thursday, June 25, 2015 5:22 PM**To:** exec@force11.org Committee**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=0B-3fjDfTO3dDaeDitRUhZWW9UMHM&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