

Force 11 EC Call 08:00 PDST Friday 27 June 2014

Hagstrom, Stephanie [sthagstrom@ucsd.edu]

Sent: Thursday, June 26, 2014 8:22 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. Website manager update
2. Select Advisory Committee Members https://docs.google.com/spreadsheets/d/1mdS9scYIWE_V1wVaOWBinqwJTRx5desmD-HI-IPVpTI/edit?usp=sharing

Group Report:

3. Sustainability Task Force
4. FORCE2015 – www.force2015.org
 - Oxford working on redesign of logo and webpage (Temporary page in place)
 - Conference call with Oxford Planners
 - Assemble Program Committee – Status
5. Commons Working Group <https://www.force11.org/commons>
6. Other Groups
7. Review action items below

Board of Directors webpage: www.force11.org/BODBoard 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=0ApXliQRRTcWldHplVDZPQ1hTd3pLWGI5bWVDeG00c3c&usp=drive_web#gid=0**ACTION ITEMS**

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June 20

Stephanie to run list of members by organization to identify possible sponsors

Stephanie to start a document of organization contacts for posting Force Event calendar listings

Maryann to contact Dave regarding assembling a Program Committee

Budget approved, Steph to file in Board folder - Completed

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June 13

FORCE2015 – Ideas for conference - <https://docs.google.com/document/d/1PjxMO1q16PeAwrxbZsGy9mKu2Slv8JM0KStfLhi7qw/edit?usp=sharing>

Send notice to membership save the date and call for volunteers – **UPDATE. Waiting for artwork from Oxford.**

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

PNAS piece:

Action: Tim and Maryann write a blog on this.

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May 23

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. 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