

Subject: [BOD] Force11 Conference Call - Friday, July 10 08:00 Pacific Time

Date: Thursday, July 9, 2015 at 12:35:01 PM Pacific Daylight Time

From: Hagstrom, Stephanie

To: exec@force11.org Committee

Friday, July 10, 2015

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. Discuss Board Terms (2/2 or 2/4) - https://docs.google.com/spreadsheets/d/1Y8YO_Mt-oiuE8bqDUjicjwkrjQOoddRPIMmtOWKr2NnE/edit?usp=sharing
2. Discuss and Vote on Bylaw changes - https://docs.google.com/document/d/1qxEtBzWlekHXTscsmIU0TPOUrG1x_GR3vMg2rQxwtDI/edit?usp=sharing
3. Nomination Committee – Need volunteers
4. Divini Journal - Anita
5. Workgroup Outcomes Project – Cameron
6. Fund raising - Assign companies to Exec members - https://docs.google.com/spreadsheets/d/1SJCXt86QKY-zV8PQRLH9_oh_snJEpPfel37cBLM3hVY/edit?usp=sharing
7. Board Retreat (New and Outgoing Board)

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Action Items Pending

- FORCE Conference Host Guidelines

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