

Subject: [BOD] FW: Force11 Conference Call - Friday, July 24 08:00 Pacific Time
Date: Thursday, July 23, 2015 at 11:53:39 AM Pacific Daylight Time
From: Hagstrom, Stephanie
To: exec@force11.org Committee

Friday, July 24, 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. Fundraising – [Sustainability](#) vs. [FORCE2016](#) discuss benefit overlap
2. 10 year plan
3. Nomination Committee
4. Divini Journal Update - Anita
5. Workgroup Outcomes Project – Cameron
6. 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 – Helmsley proposal submitted

Catalog Working Group – Stephanie Hagstrom – On hold for summer regrouping mid-August

Force11-RDA BioSharing Working Group – Susanna Sansone -

Force2016 Conference Committee – Melissa Haendel – [Group meeting](#)

Resource Identification Initiative – Maryann Martone -

Software citation working group – Arfon Smith – [First meeting July 24 at 9am](#)