

[BOD] Force 11 EC Call 08:00 PDST Friday 25 July 2014

Hagstrom, Stephanie [sthagstrom@ucsd.edu]

Sent: Thursday, July 24, 2014 1:54 PM

To: exec@force11.org Committee

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. Advisory Board
 - Terms and suggestions from members

Group Report:

1. FORCE2015 – www.force2015.org
 - Request sent to membership - <https://www.force11.org/meetings/force2015/forms/topic-speaker-ideas/submissions>
 - All correspondence to Dave please copy Kay Sutton kay.sutton@oerc.ox.ac.uk
 - Program Committee – <https://docs.google.com/document/d/1y8xBfJRO4GaErKwsv7MD0uz8fsobcVkwVYJOrey1rKg/edit?usp=sharing>
 - Approach Sloan about funding conference student fellowships/\$1K Challenge/Other items?
2. Sustainability Task Force
 - Draft of Force11 Principles https://docs.google.com/document/d/1VBlFgjO8Romzjt3tUdoR_rkweyOom46Z4SHw3oSTbzE/edit?usp=sharing
3. Commons Working Group <https://www.force11.org/commons>
4. Data Citation Implementation Group
5. Data Citation Dissemination Group
6. RINL Group
7. Other Groups
8. 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/0B-3fjDTo3dDaMEtXR3RiOTRud0E>Website project list: https://docs.google.com/a/force11.org/spreadsheet/ccc?key=0ApXliQRRTcWldHplVDZPQ1hTd3pLWGI5bWVDeG00c3c&usp=drive_web#gid=0**ACTION ITEMS****July 11**

Advisory Board

- Change Advisory Committee name to Advisory Board in By-laws

- Once we hear how many current Advisory Board members will remain, invite additional for up to 20 Advisory Board Members. Assign 3-year terms to each (stagger)

Newsletter

- Steph to send monthly Force 11 Newsletter for Advisory Committee and general membership

RRID/Niso Jats

- Schedule joint conference call with RRID and Niso/Jats groupd
- Tim to add description to DCIG group webpage (Include sub-group names and descriptions also)

June 20

Stephanie to run list of members by organization to identify possible sponsors (sent to Maryann)

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

June 13

FORCE2015 – Ideas for conference - <https://docs.google.com/document/d/1PjxMO1q16PeAwrxblZsGy9mKu2Slv8JM0KStfLhi7qw/edit?usp=sharing>

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.

June 6

PNAS piece:

Action: Tim and Maryann write a blog on this.

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.

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

