

# Agenda and Minutes: 6 July 2016 - 10:00am

Present: Stephanie, Mariana, Dave, Dan, Paul, Tim

Excused: Cameron, Melissa,

Board Webpage: [www.force11.org/bod](http://www.force11.org/bod) (this has the call information for each month)

Conference Call Information:

Audio (US/Canada toll-free number):

Call in: 1-866-740-1260

Access code: 6515564

International call in numbers: <https://www.readytalk.com/account-administration/international-numbers>.

Minutes of last meeting

<https://www.force11.org/group/board-director-pages/files/june-1-2016-detailed-minutes>

## Agenda

1. FORCE2017
  - a. Report from Berlin/Fenner
  - b. Form committee of past conference chairs and board members to finalize FORCE Conference guidelines for BOD approval.
  - c. How to select Program Chair - volunteer from Board to set up Program Committee?
2. Communication - review items from January retreat -
  - a. Review list of action items [Retreat Notes/Communication Section](#)
  - b. Select one or two items to move forward
  - c. Communication fellow?
    - i. Structure and experiences?
  - d. Add communication for further discussion during next BOD call
3. Nominations
  - a. Form committee with volunteer Board member as Chair to review and refine current timelines/systems for the 2017 elections. [Nominating Committee and Procedures](#)
  - b. Ask Dan and Leslie to help with encouraging international nominees
  - c. [Board Terms](#)
  - d. Board List
4. FORCE11 Sustainability
  - a. [Financial Report](#) - Stephanie report
  - b. Membership Drive - Paul update
  - c. Student Training Proposal - Stephanie report
  - d. Summer Institute
  - e. Status of Grant submission [Social Sciences and Humanities Research Council Grant Application](#) - Dan report
5. For consideration - G7 Communique on [Open Science](#)
  - a. Do we want to pursue?