[BOD] Force 11 EC Call 08:00 PDST Friday 15 August

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Sent: Thursday, August 14, 2014 10:23 PM
To: exec@force11.org Committee

Date: Every Friday
Time: 08:00 PDST (California Time)

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. Government Contracts Application
2. PLOS article – Force11 - Dan

Group Report:
2. Sustainability Task Force
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/BOD
Board Google Drive/Documents: https://drive.google.com/a/force11.org/?tab=go#folders/0B-3fjDT03dDaMEiXR3RiOTRud0E
Website project list: https://docs.google.com/a/force11.org/spreadsheet/ccc?key=0ApXliQRRTcWIdhPpQ1hTd3pLWGi5bWVDeG0c3c&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/1PjxMO1q16PeAwrxbiz5Sy9mKu2Siy8JiOKStflh17q/edit?usp=sharing](https://docs.google.com/document/d/1PjxMO1q16PeAwrxbiz5Sy9mKu2Siy8JiOKStflh17q/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


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