

Subject: [BOD] Force11 Conference Call - Friday, August 21 08:00 Pacific Time
Date: Thursday, August 20, 2015 at 2:15:47 PM Pacific Daylight Time
From: Hagstrom, Stephanie
To: exec@force11.org Committee

Friday, August 21
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. Nominations (see attached)
2. FORCE2016
3. Divini Journal Update - Anita
4. Workgroup Outcomes Project – Cameron
5. Board Retreat (New and Outgoing Board)

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Working Group Activities – The following are listed at FORCE11 as Active Groups.

Attribution Working Group – Melissa Haendel -

Commons Working Group – Robin Champieux – Helmsley proposal submitted July 24 decision

Catalog Working Group – Stephanie Hagstrom – On hold for summer

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