

Agenda and Minutes: 3 August 2016 - 07:00am

Present: Cameron, Paul, Leslie, Dave, Mariana, Tim, Dan, Laure, Ed

Excused: Stephanie, Melissa

Board Webpage: 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/july-6-2016-bod-detailed-minutes>

Agenda

1. FORCE2017
 - a. [Report from Berlin/Fenner](#)
 - b. [Other organization meeting dates](#)
 - c. [Guidelines Updated](#)

2. Communication - review items from January retreat -
 - a. [Communication Fellowship Program](#)
 - b. [Force11 Communication Tasks](#)

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](#) - possible approach, [shift to three year terms](#) with approximately one third of the board rotating off each year and vacant seats then up for election
 - d. [Board List](#)

4. FORCE11 Sustainability
 - a. [Membership Drive](#) - Paul update
 - b. [Student Training Proposal](#) - Cameron report
 - c. [Summer Institute](#) - Dan report
 - d. Status of Grant submission [Social Sciences and Humanities Research Council Grant Application](#) - Dan report