

[BOD] Agenda for tomorrow: FORCE11 Exec Call 8:00am

Maryann Martone [maryann@ncmir.ucsd.edu]

Sent: Thursday, August 07, 2014 4:29 PM

To: exec@force11.org Committee

Hi Everyone:

We don't have too much new business between Stephanie and others being on vacation, but I thought a brief meeting was in order:

Agenda:

FORCE2015 conference

Update from working groups

-Discussion with Phil regarding data citation implementation

Review of action items

Any other business?

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#

1.

Board of Directors webpage: www.force11.org/BODBoard Google Drive/Documents: <https://drive.google.com/a/force11.org/?tab=go#folders/0B-3fjDfTO3dDaMEtXR3RiOTRud0E>Website project list: https://docs.google.com/a/force11.org/spreadsheet/ccc?key=0ApXliQRRtCWldHpIVDZPQ1hTd3pLWGI5bWVDeG00c3c&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)

Action item: Follow up with those that didn't respond to make sure they are still interested in being on the board.

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)

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Prodding to Tim

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

Tied up with sustainability

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June 13

FORCE2015 – Ideas for conference - <https://docs.google.com/document/d/1PjxMO1q16PeAwrxbIZsGy9mKu2Slv8JM0KStfLhi7qw/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.

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June 6

PNAS piece:

Action: Tim and Maryann write a blog on this.

Not done

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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

Not done

NSF Organization Registration. In progress. Stephanie to go to [nsf.org](http://www.grants.gov/web/grants/applicants/organization-registration.html) 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.

Need Stephanie for this one.

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.

Need Stephanie

7 March

Maryann: Prepare blog about Force11 Endorsement position send to membership

Now recommend that this be done through a newsletter and our discussion forum.

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

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