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#

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)

**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**

- June 13
  FORCE2015 – Ideas for conference - [https://docs.google.com/document/d/1PjxMO1q16PeAwrxbZsGy9mKu2Slv8JM0KStfLhi7qw/edit?usp=sharing](https://docs.google.com/document/d/1PjxMO1q16PeAwrxbZsGy9mKu2Slv8JM0KStfLhi7qw/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.

**Not done**

- 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 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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