

[BOD] Force 11 EC Call 08:00 PDST Friday 12 September

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Sent: Thursday, September 11, 2014 9:21 PM**To:** exec@force11.org**Attachments:**[BOD] FW: seeking expression ... (15 KB)

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. Advisory Committee – Assign Terms
<https://docs.google.com/spreadsheet/ccc?key=0Au3fjDfTO3dDadE5jUE1nMnVLeXZRZmVITjd6bzE2RUE&usp=sharing>
2. Lee Dirks Memorial Award/Prize
3. Endorsing projects (see attached)
4. Joint call RINL and DCIG

Group Report:

1. FORCE2015 – www.force2015.org
2. Sustainability Task Force
3. Commons Working Group <https://www.force11.org/commons>
4. FAIR Working Group
5. Data Citation Implementation Group
6. Data Citation Dissemination Group
7. RINL Group
8. Other Groups
9. Review action items below

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=0ApXliQRRTcWldHplVDZPQ1hTd3pLWGI5bWVDeG00c3c&usp=drive_web#gid=0**ACTION ITEMS**

- Newsletter - Steph to send monthly Force 11 Newsletter for Advisory Committee and general membership
- Open Access Webpages: Paul and Cameron volunteered to create a page on the Force11 website addressing Open Access Policies. Cameron indicated there are several groups working on similar projects.
- PLOS Article about Force 11

