

Force 11 EC Call 08:00 PT Friday 13 September

Hagstrom, Stephanie [sthagstrom@ucsd.edu]

Sent: Thursday, September 12, 2013 4:06 PM

To: exec@force11.org

Categories:FORCE11

We have a big agenda for tomorrow, hope you can make it. Thanks - Stephanie

Date: Friday 13 September

Time: 08:00 Pacific Time (17:00 Amsterdam)

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. Mellon Proposal – Dan Update
2. Mozfest Activities – Anita, Cameron, Paul Update
<http://sessions.mozillafestival.org/proposals/>
3. Data Citation Workgroup update – Maryann update
<http://www.force11.org/node/4381>
4. ACL-Force proposal – Ed, Anita update
<http://www.force11.org/node/4490>
5. Beyond the PDF3
 - Proposal to Sloan and Moore
 - Similar Meeting: ARCS: Advancing Research Communication and Scholarship April 26 – 28 in Philadelphia, 2015 (Attached file)
6. Next Step for 501c3 Status - Stephanie update
 - Review documents with EC www.force11.org/exec (All EC members log in to view)
 - Schedule meeting to formalize organization
7. Discuss ways to promote Force 11 and increase awareness
8. Website Update – Stephanie Update
 - Catalog
 - Manifesto in Authorea to website? https://www.authorea.com/users/3/articles/1652/show_article
 - Member Survey
 - Pivot/Silverlight
 - FAQ Section

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