

**Subject:** [BOD] Force11 BOD Conference Call - Friday, September 18 08:00 Pacific Time  
**Date:** Thursday, September 17, 2015 at 3:06:24 PM Pacific Daylight Time  
**From:** Hagstrom, Stephanie  
**To:** exec@force11.org Committee

Hi All – Welcome to Melissa who will be joining the Board as the first Committee Chair member. I spoke to Melissa about the conflict regarding the Board nomination discussions and we decided the Board will discuss this item first and when finished I will ping her and she will join the call. Here is the information for the call tomorrow.

Friday, September 18  
08:00 Pacific Time ([www.timeanddate.com/worldclock/converter.html](http://www.timeanddate.com/worldclock/converter.html))

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#

#### [Board Google Drive](#)

Agenda:

1. Board Nominations - [www.force11.org/board-nomination/submissions](http://www.force11.org/board-nomination/submissions) (13 submissions/8 accepts)
2. Helmsley Grant (direct to F11) - \$424,883  
- <https://drive.google.com/file/d/0B-3fjDfTO3dDabUtwWXgtRUJtOXc/view?usp=sharing>
3. NIH bioCADDIE Supplement (UCSD) - \$408,000 (\$281,855 Direct Costs) - <https://drive.google.com/folderview?id=0B-3fjDfTO3dDaX3FTVzRaOTA4dGs&usp=sharing>
4. FORCE2016 update
5. Divini Journal Update – Anita
6. Workgroup Outcomes Project – Cameron
7. Board Retreat (New and Outgoing Board)

Working Group Activities – The following are listed at FORCE11 as Active Groups.

Attribution Working Group – Melissa Haendel

Commons Working Group – Robin Champieux

Catalog Working Group – Stephanie Hagstrom

Force11-RDA BioSharing Working Group – Susanna Sansone

Force2016 Conference Committee – Melissa Haendel

Resource Identification Initiative – Maryann Martone

Software citation working group – Arfon Smith