

## Force 11 EC Call 08:00 PT Friday 20 September

Hagstrom, Stephanie

Sent: Thursday, September 19, 2013 4:15 PM

To: [exec@force11.org](mailto:exec@force11.org)

Date: Friday 20 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. RDA/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
6. Next Step for 501c3 Status - Stephanie update
  - Schedule meeting to formalize organization
  - Review documents with EC [www.force11.org/exec](http://www.force11.org/exec) (All EC members log in to view)
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](https://www.authorea.com/users/3/articles/1652/show_article)
  - Member Survey
  - Pivot/Silverlight
  - FAQ Section

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