Subject: [BOD] FW: Force11 Conference Call - Friday, September 4 08:00 Pacific Time
Date: Friday, September 4, 2015 at 8:07:23 AM Pacific Daylight Time
From: Hagstrom, Stephanie
To: exec@force11.org Committee

https://docs.google.com/spreadsheets/d/1K3-NAKRCizWJWm5u8BndvYVeCA15oSzVSwhn9mn2fd4/edit?usp=sharing

From: Hagstrom, Stephanie [mailto:sthagstrom@ucsd.edu]
Sent: Thursday, September 3, 2015 11:02 AM
To: exec@force11.org <exec@force11.org>
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08:00 Pacific Time  (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#

Agenda:
1. Nominations - https://docs.google.com/a/force11.org/spreadsheets/d/1K3-NAKRCizWJWm5u8BndvYVeCA15oSzVSwhn9mn2fd4/edit?usp=sharing
2. FORCE2016 Budget - https://docs.google.com/spreadsheets/d/1lWrntAusMFSZOReM6XtvwIP7CCnu6VzpLdFeOQ5M/edit?usp=sharing
4. Helmsley Grant (direct to F11) - $424,883 - https://drive.google.com/file/d/0B-3fjDTo3dDabUtwWXgtRUItOXc/view?usp=sharing
5. NIH bioCADDIE Supplement (UCSD) - $408,000 ($281,855 Direct Costs) - https://drive.google.com/folderview?id=0B-3fjDTo3dDaX3FTvzRaQTA4dGs&usp=sharing
6. Divini Journal Update - Anita
7. Workgroup Outcomes Project – Cameron
8. 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 – This group will oversee the Helmsley Proposal
  Catalog Working Group – Stephanie Hagstrom – On hold for summer
  Force11-RDA BioSharing Working Group – Susanna Sansone
  Force2016 Conference Committee – Melissa Haendel
  Resource Identification Initiative – Maryann Martone
  Software citation working group – Arfon Smith