

**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-NAKRCizWIJWm5u8BndvYVcA15oSzVSwhn9mn2fd4/edit?usp=sharing>

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**From:** Hagstrom, Stephanie [mailto:sthagstrom@ucsd.edu]  
**Sent:** Thursday, September 3, 2015 11:02 AM  
**To:** exec@force11.org Committee <exec@force11.org>  
**Subject:** [BOD] Force11 Conference Call - Friday, September 4 08:00 Pacific Time

Friday, September 4  
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#

Agenda:

1. Nominations - <https://docs.google.com/a/force11.org/spreadsheets/d/1K3-NAKRCizWIJWm5u8BndvYVcA15oSzVSwhn9mn2fd4/edit?usp=sharing>
2. FORCE2016 Budget - [https://docs.google.com/spreadsheets/d/1lWrntAusMFSZOReM6XtwwiP7CCnu6Vzpl\\_dEFe0Q5M/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1lWrntAusMFSZOReM6XtwwiP7CCnu6Vzpl_dEFe0Q5M/edit?usp=sharing)
3. FORCE2016 Agenda - <https://docs.google.com/document/d/1soa9povO88JnJ2mmQjFJBcZoaamkiVwXAQJ17EK6lvg/edit?usp=sharing> and posted on website: <https://www.force11.org/meetings/force2016/program/agenda>
4. Helmsley Grant (direct to F11) - \$424,883 - <https://drive.google.com/file/d/0B-3fjDfTO3dDabUtwWXgtRUJtOXc/view?usp=sharing>
5. NIH bioCADDIE Supplement (UCSD) - \$408,000 (\$281,855 Direct Costs) - <https://drive.google.com/folderview?id=0B-3fjDfTO3dDaX3FTVzRaOTA4dGs&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