

**[BOD] Force 11 EC Call 08:00 PDST Friday 5 September**

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Sent: Thursday, September 04, 2014 8:46 PM

To: exec@force11.org

Date: Every Friday

Time: 08:00 PDST (California Time)

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. FAIR Data" group, RO harmonization group, DCIG...scoping and endpoints - Tim
2. Advisory Committee – Assign Terms  
<https://docs.google.com/spreadsheets/cc?key=0Au3fjDfTO3dDadE5jUE1nMnVLeXZRZmVITjd6bzE2RUE&usp=sharing>
3. PLOS article – Force11 - Dan

Group Report:

1. FORCE2015 – [www.force2015.org](http://www.force2015.org)
2. Sustainability Task Force
3. Commons Working Group <https://www.force11.org/commons>
4. FAIR Working Group
5. Data Citation Implementation Group
6. Data Citation Dissemination Group
7. RINL Group
8. Other Groups
9. Review action items below

Board of Directors webpage: [www.force11.org/BOD](http://www.force11.org/BOD)Board Google Drive/Documents: <https://drive.google.com/a/force11.org/?tab=go#folders/0B-3fjDfTO3dDaMEtXR3RiOTRud0E>Website project list: [https://docs.google.com/a/force11.org/spreadsheets/cc?key=0ApXliQRRTcWIdHplVDZPQ1hTd3pLWGI5bWVDeG00c3c&usp=drive\\_web#gid=0](https://docs.google.com/a/force11.org/spreadsheets/cc?key=0ApXliQRRTcWIdHplVDZPQ1hTd3pLWGI5bWVDeG00c3c&usp=drive_web#gid=0)**ACTION ITEMS****Newsletter**

- Steph to send monthly Force 11 Newsletter for Advisory Committee and general membership

**RRID/Niso Jats**

- Schedule joint conference call with RRID and Niso/Jats groupd
- Tim to add description to DCIG group webpage (Include sub-group names and descriptions also)

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May 23

Open Access Webpages: Paul volunteered to create a page on the Force11 website addressing Open Access Policies.

Cameron indicated there are several groups working on similar projects.

Action: Cameron and Paul to meet and discuss this project