

Force11 New Board Member Orientation - Board Meeting

Date: 4 January 2017

Location: Teleconference

In Attendance:

- Cameron Neylon, President
- Tim Clark, Treasurer
- John Chodaki, Director
- Amye Kenall, Director
- Gimena del Rio Riande, Director

Not Attending:

- Dan O'Donnell, Vice President
- Melissa Haendel, Director
- Leslie Chan, Director
- David De Roure, Director
- Laure Haak, Secretary
- Leslie Chan, Director
- Paul Groth, Director

Non-voting attendees:

- Stephanie Hagstrom, Staff
- Lusia Veksler, Staff

Agenda:

1. Introductions New Board Members, Officers and Staff – Cameron
2. Brief history of FORCE11 - Cameron/Tim
3. Board Role (Bylaws - Article 5) – Stephanie
4. FORCE11 administration - Stephanie
5. FORCE11 Sustainability

6. Questions

Summary

- Introduction of the new director members: Amye, Gimena, John.
- History of FORCE11: FORCE11 developed out of 2 streams of activities: “Beyond the PDF” conference. Second, “Perspective Seminar”. What make FORCE11 unique is the focus grassroots activities. In the DCIP and Scholarly Comments world - FORCE11 have been able to make impact.
- The discussed building a bridge between what FORCE11 are working on with the South America. Exchange information, etc. Help people to bring the information to South America and to make their work available to us. Regarding implementation: to see how FORCE11 can get wider adoption for projects that moved to the implementation phase.
- Board Role: FORCE11 became officially incorporated August 2003.
- The Bylaws has changed from 2 years to 3 years.
- FORCE11 has an Admin Manager and her primary role is to help support the groups, BOD, mailing list, Google groups and drive.
- FORCE11 has a Manager Director. She manages everyday activities, taxes, and bookkeeping, support and help grant applications. As well as FSCI.
- At the moment the BOD has meeting online once a month, second Thursday every month.
- FORCE11 Sustainability: FORCE11 has a series of grants (NIH, Helmsley, SSHRC, Robert Johnson Wood).
- FSCI at UC San Diego: The library will host this for the at least the next 5 years. Annual institute with FORCE11 to educate people on digital scholarly communication.