

## **Force11 Board Meeting**

Date: 9 February 2017

Location: Teleconference

### *In Attendance:*

- Cameron Neylon, President
- Tim Clark, Treasurer
- Dan O'Donnell, Vice President
- Paul Groth, Director
- John Chodaki, Director
- Leslie Chan, Director

### *Not Attending:*

- Melissa Haendel, Director
- Leslie Chan, Director
- David De Roure, Director
- Laure Haak, Secretary
- Amye Kenall, Director
- Gimena del Rio Riande, Director

### *Non-voting attendees:*

- Stephanie Hagstrom, Staff
- Lusia Veksler, Staff
- Martin Fenner, FORCE2017 Chair

## **Agenda:**

1. Action items previous meeting
2. Cameron report on recent Immigration ban statement
3. Membership (Stephanie)
4. FORCE2017 (Martin)

5. FSCI (Dan/Stephanie)
6. Sponsorships (Cameron)
7. Communications Fellowship Program (Melissa) Tabled
8. Financial Report for website (Laure and Amye) Tabled
9. Advisory Board (Cameron) Tabled
10. Translation on webpage Tabled

## Summary

- Board reviewed previous action items and noted action to complete
- The president reported he had received positive feedback for the most part on the immigration statement prepared and released by the Board. An additional notice was sent out asking people to engage in discussions on the F11 Discussion Forum.
- Membership: The system is ready for membership applications.
- The BOD will check if possible to use Pay Pal Accounts in addition to credit cards.
- FORCE2017: The chair has reported that the contract is finalized with Copernicus and he will begin convening a Steering Committee.
- FSCI: The FORCE11 Scholarly Communications Institute (FSCI@UCSD) plans are moving along with committee's in place, announcement to be sent today and website in place [www.force11.org/fsci](http://www.force11.org/fsci)
- Sponsorships: The BOD is working on sponsorship packages (al la carte) to include sponsorships for F11, FORCE2017 and FSCI.