

## **Force11 Board Meeting**

Date: 11 May 2017

Location: Teleconference

### *In Attendance:*

- Tim Clark, Treasurer
- Dan O'Donnell, Vice President
- Amye Kenall, Director
- Paul Groth, Director
- Melissa Haendel, Director
- Leslie Chan, Director
- John Chodaki, Director

### *Not Attending:*

- Cameron Neylon, President
- David De Roure, Director
- Gimena del Rio Riande, Director
- Laure Haak, Secretary

### *Non-voting attendees:*

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

## **Agenda:**

1. Action items previous meeting
2. FORCE2017 (Martin)
3. FSCI (Dan and Stephanie)

4. Scholarly Commons Website Live (Stephanie)
5. Scholarly Commons Update
6. Communications Fellowship Program (Stephanie)
7. Translation of Website (Stephanie)
8. Working Groups (Table for next meeting)
9. Advisory Board (Cameron) - (Table for next meeting)

## **Summary**

- Board reviewed previous action items and noted action to complete
- FORCE2017: Current Registration fees : 150€ for student fee. 550€ regular fee. Earlybirds Fee: 450€
- FSCI: 44 registered.
- Scholarly Commons Website: Website for Scholarly Commons is live. The goal of Force11 is to bring the community together
- The BOD will formulate a policy for future website hosting.
- Scholarly Commons Update Discussion: The self-critic WG is about globalization and they are running a meeting in Chile on June. The vice president will be running a workshop and a keynote. Also, will be promoting Force11 and FSCI.
- Communications Fellowship Program: Received (37) applications for Community Engagement Fellowship.
- Received (6) applications for Technical Communications Innovations Fellowship
- Shortlist (12) Community and (2) technical - Committee reviewing now.
- Internship June 1, 2017 - May 30, 2018.
- Mentors Needed - help with writing mentor guidelines