

FORCE 11 Board Meeting

Date: 1 June 2016

Location: Teleconference

In attendance:

- Cameron Neylon (President)
- Paul Groth
- Laure Haak (Secretary)
- Dave de Roure
- Tim Clark (Treasurer)

Not attending:

- Melissa Haendel
- Edward Hovy
- Dan O'Donnell (Vice President)
- Leslie Chan

Non-voting attendees:

- Stephanie Hagstrom(staff)
- Mariana Delgado (staff)

Summary: The Board reviewed feedback from the FORCE2016 conference, put forth location options for 2017, and discussed how to manage subsequent events; there was an emerging consensus that FORCE11 should form an organizational committee and if possible a hired meeting planner to coordinate activities and budget with the local host. The Board reviewed the revised Working Group guidelines, mission statement, and code of conduct, and discussed guidelines for providing grant administration services.

Motions Passed

There was not a voting quorum present on the call. Motions to approve meeting management, working group guidelines, revised mission statement, and code of conduct were to be put forth to the Board for email vote.