

Force11 Board Meeting

Date: 15 June 2017

Location: Teleconference

Present: John Chodacki, Stephanie, Cameron, Lusia, Leslie, Dan, Melissa, Amye, Dave

Excused: Paul, Laure, Martin, Gimena

In Attendance:

- Cameron Neylon, President
- Dan O'Donnell, Vice President
- Amye Kenall, Director
- Leslie Chan, Director
- Melissa Haendel, Director
- David De Roure, Director
- John Chodacki, Director

Not Attending:

- Tim Clark, Treasurer
- Laure Haak, Secretary
- Paul Groth, Director
- Gimena del Rio Riande, Director
- Martin Fenner, FORCE2017 Conference Chair

Non-voting attendees:

- Stephanie Hagstrom, Staff
- Lusia Veksler, Staff

Agenda

1. Advisory Board - Report

2. FORCE2017 (Martin)
3. FSCI (Dan and Stephanie) - Report
4. Communications Fellowship Program (Stephanie)
5. Budgeting and sustainability (Cameron)
6. Working Groups

Summary

- Board reviewed previous action items and noted action to complete.
- No Advisory Board member is stepping down.
- New members will be invited to the Advisory Board 2017/18, no objections to the list.
- Directors had suggested Scott Edmunds and Funamori, Miho to the Advisory Board.
- Have a Board Retreat this fall.
- FSCI - The aim is 100 attendees. For now, there are 76 attendees.
- 06/14/2017 - was the first joint meeting of the FSCI Organizing and Program committees.
- Communication Fellowship - 2 fellows were selected.