

## **Force11 Board Meeting**

Date: 13 July 2017

Location: Teleconference

Present: Cameron, Martin, Lusia, Paul, Leslie, Stephanie, John, Amye, Gimena, Tim

Excused: Dan

### *In Attendance:*

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

### *Not Attending:*

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

### *Non-voting attendees:*

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

## **Agenda:**

1. Advisory Board - [Report](#) - Update and brief discussion
2. Budgeting and sustainability - (Cameron)
3. [FORCE2017](#) (Martin)
4. [FSCI](#) (Stephanie)
5. Working Groups/Committees
6. Communications Fellowship Update

## **Summary**

- Board reviewed previous action items and noted action to complete.
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