

Force11 Board Meeting

Date: 10 August 2017

Location: Teleconference

In Attendance:

- Cameron Neylon, President
- Laure Haak, Secretary
- Dan O'Donnell, Vice President
- Gimena del Rio Riande, Director
- Paul Groth, Director
- John Chodaki, Director
- Amye Kenall, Director

Not Attending:

- Tim Clark, Treasurer
- Leslie Chan, Director
- David De Roure, Director
- Melissa Haendel, Director

Non-voting attendees:

- Lusia Veksler, Staff
- Martin Fenner, FORCE2017 Chair

Agenda:

1. Advisory Board - Report - Want to approve this list for invites to go out
2. Budgeting and sustainability - (Cameron)
3. FSCI (Dan/Cameron) -

4. FORCE2017 (Martin)

5. Communications Fellowship Update

Summary

- Board reviewed previous action items and noted action to complete.
- An Advisory report was created - No objections from the Board members on the suggested members.
- On August 7th there was a sustainability meeting.
- The board is seeking an institutional support.
- FSCI: For next year the board expect to run less courses.
- FSCI2017 had a lot of Scholarly Communication librarians.
- There will be work on the code of conduct.
- FORCE2017: Communication fellowship deadline is in the end of August.