

Force11 Board Meeting

Date: 14 September 2017

Location: Teleconference

In Attendance:

- Cameron Neylon, President
- Tim Clark, Treasurer
- Laure Haak, Secretary
- Dan O'Donnell, Vice President
- Gimena del Rio Riande, Director
- David De Roure, Director
- Melissa Haendel, Director
- Leslie Chan, Director
- Paul Groth, Director

Not Attending:

- Amye Kenall, Director
- John Chodaki, Director

Non-voting attendees:

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

Agenda:

1. FORCE17 Report and Updates
2. Current Financial Position Update (Balance Sheet and P&L Summary All Dates)

3. Strategy 2018 and beyond

4. Working Group Activities

Summary

- Board reviewed previous action items and noted action to complete.
- FORCE2017: The target for attendees is 350 people. Late registration fee will start on October.
- The submission is closed - more than 100 abstracts were received. The program committee is working on putting them together.
- On September 15 the committees will release the program for the conference.
- 27 travel fellowships were awarded.
- The board will think of a strategic plan for a long term sustainability.