

**Subject:** [BOD] NOTES: Force11 BOD Conference Call - Friday, October 2 08:00 Pacific Time  
**Date:** Friday, October 2, 2015 at 9:48:40 AM Pacific Daylight Time  
**From:** Hagstrom, Stephanie  
**To:** exec@force11.org Committee

NOTES below.

1. Board and Officer Elections

- Board members approved the recommendation list sent by the Nominating Committee and have elected the following to the 2016 Board of Directors for 2 year terms. Leslie Chan, Dave DeRoure, Laurel Haak and Melissa Haendel
- Maryann will send a note to each winner welcoming them to the Board and asking them to join the Board calls starting on October 16.
- Maryann will send note to those who did not win, thanking them and encouraging their continued involvement with FORCE11
- How and when to elect “officers” will be discussed at the next meeting
- Add item to next board call agenda to discuss outgoing Advisory board members and how we will select new Advisory Board members
- Stephanie to add announcement of new board to a newsletter to be sent on Monday, October 5

2. Website (Hypothesis)

- New website has been launched. Much of the original content remains and it would be good to have some task force groups put together to evaluate and look at overall site information.
- Next areas to work on are “Discussion Forums” and “Catalog”. Suggest putting both of these items on the next Board call to decide how best to move forward with these items
- All BOARD MEMBERS are asked to please log into the site [www.force11.org](http://www.force11.org) and update their profile information. We will be adding a page to the website for the Board of Directors list, and a place for all past meeting agendas and meeting notes.

3. Data Citation Pilot Project

- Tm is leading this project and there is great enthusiasm and participation so far.
- Stephanie setting up infrastructure for working group
- This project is moving ahead with much enthusiasm from many representing repositories and publishing.
- Tim also hopes to get the traditional repositories involved such as PDB
- Elsevier is on board, Anita has introduced Helena

- Cameron sent contact name for PLOS
- List of invitees is here, Stephanie will add to this list from emails received in the last two days.  
<https://docs.google.com/spreadsheets/d/1npcxfRXMOEHJ1RO5KB14GOvNmyiDApMK-pP7irDSmKM/edit?usp=sharing>
- Anita suggests that this project come out with a simple set of things each group needs to do to implement, ie. “Do these 5 things and your good”. One for each stakeholder group (publishers, researcher, repositories, etc).
- Tim would like this to evolve into a community resource area where people can find all they need to know on “how to do Data Citation”
- We will have to pilot real implementations to be sure the principles work.

#### 4. Scholarly Commons

- A press release was approved by Helmsley and sent out yesterday.
- Stephanie to send a Doodle Poll to have a kick off meeting for this project. Initial meeting will include only those who initial submitted the proposal.
- Maryann has written a BLOG that Helmsley is reviewing
- Maryann would like the Commons to eventually be the place/ecosystem for scholarly communication. A place on “How to” for all areas of scholarship, including FAQ’s, Resources, Links to Experts, How to lists, etc.
- The Center for Open Science has approached Maryann to work on this project.

#### 5. FORCE2016 update

- Things are moving along nicely for the conference activities. They seem to be on schedule, the program is coming together and Sponsorships are rolling in.
- Draft agenda is being finalized.  
[www.force11.org/meetings/force2016/program/agenda-details](http://www.force11.org/meetings/force2016/program/agenda-details)

#### 6. Divini Journal Update – Anita

- Anita has sent out a few emails, will follow up with Paul
- Maryann would like to use Hypothesis annotation tool on the Divini Journal papers. Anita suggested that Maryann write a paper on how Hypothesis will be incorporated to annotate Divini papers.

7. Workgroup Outcomes Project –  
Cameron

No report

8. Board Retreat (New and Outgoing  
Board)

Will discuss next meeting

Working Group Activities – The following are listed at FORCE11 as Active Groups.

Attribution Working Group – Melissa Haendel

Commons Working Group – Robin Champieux

Catalog Working Group – Stephanie Hagstrom

Force11-RDA BioSharing Working Group – Susanna Sansone

Force2016 Conference Committee – Melissa Haendel

Resource Identification Initiative – Maryann Martone

Software citation working group – Arfon Smith

Data Citation Pilot Project

Scholarly Commons