Force11 Board of Directors Meeting, Friday, October 30

08:00 Pacific Time (www.timeanddate.com/worldclock/converter.html)

Board Google Drive

In attendance: Tim, Paul, Maryann, Stephanie, Laura, Cassie, Laura, Anita, Ed, Melissa, Cameron

Action items in bold.

Agenda:

1. Leadership Procedures:
   1.1. Form a task force or committee to create procedures and documentation
       ■ Nominating committee will write down everything they remember in terms of how things are done; include things on election of officers - now renamed as ‘transition committee’
       ■ Ed or Dan wrote a procedure of how decisions are made, will add this
   1.2. Election of Officers (when and how)
       ■ Membership proposes, and members vote
       ■ Revise bylaws to reflect this.
       ■ Have to look at terms of office: everyone started on Jan 1, 2013 - rotate off Jan 1 2016; Maryann, Anita and Ivan are stepping down in 2016; Ed is planning to rotate off 1/1/2017
   1.3. Advisory Board member rotation (current 17, stepping down 6)
       ■ Need recommendations - e.g. board nominees? For the new board to vote on/invite
       ■ Use Matrix - https://docs.google.com/spreadsheets/d/1mdS9scYIWE_V1wVaOWBingwJTRx5desmD-HI-IPVpTl/edit?usp=sharing meeting early December for good candidates? We offer some recommendations, new board will take it up
       ■ Advisory and Board list with terms:
         https://docs.google.com/spreadsheets/d/1Y8YO_Mt-oiuE8bqDUjicjwkrjQ0ddRPIMt0WKr2NnE/edit?usp=sharing
       ■ Going off: Dave de Roure, Melissa, Leslie moving on to the board; Todd Vision, Herbert vs Sompel and David Shotton are rotating off - send them a note, part of big advisory board meeting
       ■ Think about adding ex-board members to AB? Part of the discussion in the new year.
   1.4. Incoming orientation and procedures:
       ■ After task force has done its work we will see how to orient new blood
2. NIH Funding - $30k for working groups:

2.1. Software Citation Working Group:

- Arfon Smith and Dan Katz at ORCID meeting, San Francisco, November 2/3 2015;
- Need support to run a F2F meeting, or use funds for people to come to Force16?
- Tim proposed taking Data Citation points and using that - hold workshop for this?
- **Maryann will ask Arfon for a budget & deliverables for this**

2.2. Attribution WG: extend creditor roles for data work:

- Being Piloted at Force16: how do you even gather that data?
- Melissa: spend some money to coordinate that and test drive at the conference -
- **Maryann will collect budget requirements**

3. Digital Library Federation Travel Scholarship Exchange - Melissa

- Update: they are delighted to have reciprocal exchange, next meeting in a year, as part of follow up they are making a big announcement
- Agreeing on same amount for both - require a blog post on host community about their experiences at the other meeting

4. Securing Local Host for FORCE2017 (Form task force or committee to create an agreement)

- We need to start working on that - need chair for 2017 at the 2016 conference, Cameron, Melissa? and Paul can form a small group to do this?
- **Paul will draft a call for hosting and circulate this & put together a folder of FAQs re hosting Force**

- Melissa made a great start: [https://docs.google.com/document/d/1Yc3PyAnpzEA1b-khUacuWxbZAw0q9vjSWX1maNSCQCA/edit](https://docs.google.com/document/d/1Yc3PyAnpzEA1b-khUacuWxbZAw0q9vjSWX1maNSCQCA/edit)
- Cameron and Melissa had cooked up ideas on how to solicit feedback from the community re directions at Force2016
- Rotate between Europe and US? Non-Europe/US?
- Laure: ORCID Outreach meeting in Australia next year, can partner with FOrce11 - Australia, Sao Paulo, DC; can connect!

5. Scholarly Commons project update - [www.force11.org/group/scholarly-commons-working-group](http://www.force11.org/group/scholarly-commons-working-group) - Maryann

- Steering Committee is up and running, weekly meeting, webpage up
- Three deliverables:
  - Two workshops, Feb/March 2016
  - Broader activity for local engagement - how should whole system work? Maryann talked with people at SfN - e.g. scholarship week, produce materials for groups to use to engage; have meetings ahead of time & then have Futures workshop

- Agenda is settled, keynotes are in, sessions are due to open as soon as form is ready;
- Workshops are still open, not getting submissions: WG have preconference workshops & present on second day?
- Alan Alda Institute will do session on main stage
- Logistics-wise, internet, food, sponsorships worked out
- Sponsorships: need help! Not secured Sloan, can someone talk to them?
- Wiley? Fiona has said she would help - please look at doc here https://docs.google.com/spreadsheets/d/1_MHp6ol2f2y4RLNQ7dVW-ZCaxiK5CcDT5DSOWpsj0uA/edit adopt those that need contents - we have enough money but more participation, responding so we have participants
- Are losing a lot of people to OSI! Glen … wanted to partner, lot of great marketing, selected personally, great list of participants
- Need to open registration asap - get people to sign up.
- When is board meeting? Not after the conference - need some time to have this, Saturday before (April 16) - Steph will send out a calendar invite
- There is a part of the ONE Organisation involved with data sustainability goals for (mostly non-Western) science, see e.g. http://one_org_international.s3.amazonaws.com/international/media/international/2015/07/Data-Rev-commitments-Final-V2.pdf
- Melissa and Anita to talk offline & take this forward

7. Data Citation Pilot update - www.force11.org/group/data-citation-implementation-pilot-dcip - Tim

8. Divini Journal Update – Anita
   - Err…. :-) I sent an email…
   - What about https://github.com/essepuntato/rash?
   - And/or involve HDF, for instance? https://www.hdfgroup.org/
   - Anita to set up a call

9. Workgroup Outcomes Project –
    https://docs.google.com/document/d/1NsloWFzk1UGzrl2A4hzd6hpzrr1hYa5c8EKj9Bm6K7E/edit?usp=sharing - Cameron

9.1. No action since we last discussed a few weeks back. I need to talk to Herbert and gather the existing documents together to see what needs to be put in place

10. Working Group Activities:

10.1. Attribution Working Group – Melissa Haendel

10.2. Catalog Working Group – Stephanie Hagstrom

10.3. Force11-RDA BioSharing Working Group – Susanna Sansone

10.4. Resource Identification Initiative – Maryann Martone

10.5. Software citation working group – Arfon Smith