

Summary Minutes: 5 October 2016 - 07:00am

In attendance:

Cameron Neylon, President
Dan O'Donnell, Vice President
Tim Clark, Treasurer
Dave DeRoure, Director
Melissa Haendel, Director

Not attending:

Leslie Chan, Director
Paul Groth, Director
Ed Hovy, Director
Laure Haak, Secretary

Non-voting attendees:

Mariana Delgado
Stephanie Hagstrom

Agenda

1. Nominations
2. FORCE11 Sustainability
3. FORCE2017
4. Communication

Summary:

#1 – Nominations – The board reviewed a proposal from Cameron to increase the board size to 10. Board approved, the nomination process will commence in 2 weeks with elections of 2 new Board members in December.

#2 – Sustainability Membership drive will be started at end of October. Dan reviewed the SSHRC grant application process, the submission is due Nov. 30. Stephanie is submitting two applications today to the call for RWJF one from SCWG and one from DCIP WG. Stephanie reported on the Summer Institute is moving along, meetings are scheduled with potential host organization and the steering committee met in September

#3 – FORCE2017 – Cameron to share via email report from Martin Fenner.

#4 – Communication – A meeting will be scheduled with Advisory Board in October. Doodle poll sent, board members are asked to respond. Board voted on adding a F11 Communication Fellowship Program, all approved.