

# Board Meeting Summary: 10 November 2016 - 9:00am

Present: Cameron, Stephanie, Laure, Tim, Martin, Paul, Melissa and Dan

Excused: Dave and Leslie

## **Summary:**

The Board reviewed the list of candidates for the 2017 Board election, discussed membership and funding opportunities for supporting FORCE activities, and reviewed status of plans for the FORCE 2017 meeting.

## **Agenda**

- 1. Nominations: Review list from Nominating committee**
- 2. FORCE11 Sustainability**
- 3. FORCE2017: Meeting status report - Martin Fenner**
- 4. Advisory Board Meeting December - Agenda Discussion**
- 5. Communication Fellowship Update**