

NOTES - Force 11 EC Call 08:00 (California time) Friday 20 February

Hagstrom, Stephanie

Sent: Friday, February 20, 2015 9:55 AM

To: exec@force11.org

Below are the notes from call.

Agenda:

1. Bylaw changes next steps – Dan and Stephanie
 - Dan indicated he would review documents and give Stephanie recommendation of next steps. While Stephanie waits for response from Dan, she will contact F11 Attorney and ask for approximate cost to rewrite the by-laws.
2. Force11 registered with Grants.gov and SAM www.sam.gov. Discuss grant funding options UCSD or Force11
 - Project completed - Force11 is now set up with Dunn & Bradstreet and has accounts set up to enable participation in funding opportunities put out by the U.S. Government funding agencies.
3. FORCE11 Sustainability:
 - Donations – Stephanie to add to new member sign up page option to donate to organization. Tim indicated he had donated to F11 but Stephanie had not received notification from Pay Pal. Stephanie to check that Pay Pal account is in order and donations received.
 - Paul set up form and campaign <https://www.force11.org/support>
 - Paul to finalize sustainability membership page and add statement of “about F11” A Community of Practice...”
 - Cameron suggested a couple of free workshop registrations as part of the membership package and call to support the health of the organization.
 - It was decided this should be called a “Sustaining Membership” and not a donation. A fixed fee will not be posted, rather a range of possible fees and to contact for information. We need to identify who will be contacted for this.
 - Exec members and Advisory members will be assigned to send emails to organizations soliciting memberships.
 - Stephanie to set up a mechanism for adding a star to member profiles for donations and a badge of some sort for member profiles of sustaining member organizations
 - Next steps Helmsley
 - Helmsley has requested a document outlining landscape project they might fund – deadline March 27.
 - Maryann to create Google Doc and send link for comments and input.
 - NIH (SH sent note to Phil – no response)
 - No response to query sent to Phil about NIH funding. Maryann to send Phil a note of inquiry.
 - Advisory Board – who offered to donate \$
4. FORCE11 in Asia.
 - 1K challenge for Asia chapter is getting votes. We will table this for next call.
5. FORCE11 as funding agency in Europe - Should we pursue? And if so, Cameron, what next?
 - Tabled until next call.

Suggested to write and send a community newsletter to include working group activities, bioCADDIE, 1K challenge winners, Sustainability membership, change in by-laws.

Working Group ideas – any updates?

6. Software Citation Working Group – Update and next steps

Afron Smith has agreed to be chair. Ivan to introduce Afron to Stephanie to discuss getting the group set up and going. All members of EC are encouraged to add to the document on Google with names of those who should be invited to this working group. <https://docs.google.com/spreadsheets/d/1sKtJzHDQT75u0V1119gO5u5yeQNqrQxET7EOM6SsCpl/edit?usp=sharing>

It was discussed to have about 6-7 people in core group to define the principles to work from and then invite others to join.

7. 3D Humanities Peer Review Working Group – Dan O'Donnell

No Activity, No report

8. Sepublica – Anita deWaard

No Activity, No Report

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

Attribution Working Group – Melissa Haendel

BioCADDIE CE Working Group – Maryann Martone

Commons Working Group – Robin Champieux

Data Citation Principles – Should we archive and make endorsement page more prominent

Data Citation Implementation – Tim Clark

FAIR Data Principles – Barend Mons

Force11-RDA BioSharing Working Group – Susanna Sansone

Force2016 Conference Committee – Melissa Haendel

Resource Identification Initiative – Maryann Martone