

**NOTES: Force 11 EC Call 08:00 PT Friday 7 March 2014**

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Sent: Tuesday, March 11, 2014 10:56 AM

To: exec@force11.org Committee

## Agenda:

1. Review action items from previous calls (see below)
2. NIH BD2K DDICC Proposal update – Submitted
3. Mellon Grant proposal – Draft prepared <https://docs.google.com/a/force11.org/document/d/1Kp0TokoiDVapjGdceupZ-n0Nvk9GGapAXGJ6Xk4l7xA/edit>.

Board Members: Please add names to the suggested speaker list on pages 2-3

Dan: Submit proposal to Mellon by March 24

4. Force11 Endorsements: Further Discussion. See attached email.

Stephanie: to post on website location to be determined

Maryann: prepare blog on endorsement position of Force 11, send to membership and post on website

5. FORCE2014 host committee update: Decide who to include in mailing. COMPLETED PAUL SENT <http://www.force11.org/force14-conf-org>
6. Research Objects Formalization (UK) group requests setting up harmonization group for RO's on Force11 - Thoughts

Form to send to those who want to start a group. Requests will be reviewed: <http://www.force11.org/addgroup>

7. Adding to Board of Directors – Someone from Library? Did not discuss

Board of Directors webpage: [www.force11.org/BOD](http://www.force11.org/BOD)Board Google Drive/Documents: <https://drive.google.com/a/force11.org/?tab=go#folders/0B-3fjDTo3dDaMEtXR3RiOTRud0E>Website project list: [https://docs.google.com/a/force11.org/spreadsheet/ccc?key=0ApXliQRRtCwIdHplVDZPQ1hTd3pLWGI5bWVDeG00c3c&usp=drive\\_web#gid=0](https://docs.google.com/a/force11.org/spreadsheet/ccc?key=0ApXliQRRtCwIdHplVDZPQ1hTd3pLWGI5bWVDeG00c3c&usp=drive_web#gid=0)ACTION ITEMS

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28 February

Board Members: review Mellon proposal especially the workshop descriptions on pp. 2-3, and suggest names of potential speakers/participants.

Maryann: Visit local Bank of American to sign signature card

Stephanie: Contact bank and set up signature card at Boston bank.

Tim: Send sponsorship invitation letter to Maryann

Maryann: Invite NASIF to sponsor Force11

7 February

- Stephanie: Check on Moore Funding. Update: Spoke to Chris 2/13 he is working on internal documentation to be submitted for review. Email to Chris 2/27 no response. Update: Chris responded should hear something by end of next week (3/6)

23 January

- Maryann: Contact groups who were interested in hosting conference
- Maryann to send a note to Josh and Chris for funding for Face-to-face of a subgroup of implementation.

Discussed waiting until Moore funding is secured

17 January

- Maryann: accept Christine Borgman's offer for Board recommendations – pending
- Maryann: contact ARCS and open discussion about BTPDF3 conference. – Conference call being set up to discuss overlap