

[BOD] NOTES: Force 11 EC Call 08:00 (California time) Friday 17 April

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Sent: Friday, April 17, 2015 2:43 PM

To: Exec Force11 [exec@force11.org]

Attachments: FORCE2015 final from UK.xlsx (126 KB) ; Estimated Final Financial-1.xlsx (11 KB)

Notes below:

Agenda:

Admin: As mentioned on previous calls, to help sustain the FORCE11 Budget, Stephanie was assigned to other projects on UCSD campus and removed from her 50% time on FORCE11 as of February 19. She is still volunteering her time to Force11 daily activities but this has limited the amount of time she can devote to FORCE11 projects. She will be back at FORCE11 50% time starting mid May.

1. FORCE11 Sustainability: Updates from Paul <https://www.force11.org/support>. Assign companies to Exec members to contact.

Paul set up a spreadsheet and a sample of the email in the FORCE11 Docs. Exec committee members please send out and post names and information to spreadsheet:

<https://drive.google.com>

[/folderview?id=0B9VQPX73d6zkfkbTnpMSHY1aXowWHRrRFMzOWZEU2UxOHVNMWZFMk1xVlotdG4xdUNLMm8&usp=sharing](https://drive.google.com/folderview?id=0B9VQPX73d6zkfkbTnpMSHY1aXowWHRrRFMzOWZEU2UxOHVNMWZFMk1xVlotdG4xdUNLMm8&usp=sharing)

Paul sent out emails to AB members and heard back from the following:

- Christine Borgman – sent it on to people at UCLA
- John Wilbanks – Said SAGE doesn't usually do this but he will ask
- Mark Parsons – He would ask
- Merce/Tim/Kurtz – said they would look into it
- Cameron – Will look into finding some funding
- Paul – Checking around Elsevier

2. Article in Bioscience – Maryann

Missed deadline will contact to see if we can submit for next issue

3. Update on PeerJ Data Citation paper - Tim

No update, Tim not on call

4. Helmsley – Maryann

Helmsley has invited us to submit a proposal for Mapping the Scholarly Landscape and building a catalog. Stephanie and Maryann will work on proposal and submit at the end of May.

5. Sepublica – Requesting space to post proceedings – Stephanie

Alexander from Sepublica would like to get more involved with Force11 and has asked to post their workshop proceedings on the website. Executive Committee thought this will be fine. Stephanie will contact and arrange.

<http://sepublica.mywikipaper.org/drupal/>

6. 3D Humanities Peer Review Working Group – Dan O'Donnell

Dan will talk to this group about their goals and timeframes to see if they want to start a group at Force11.

7. 1K challenge - write blog and archive website - Anita and Paul

Anita is on holiday and said that she will write when she returns unless Paul wants to do this in the interim.

8. Data Citation Principles - DOI – Tim requested we put JDDCP into a PDF with references, examples and glossary – who can do?

Stephanie will ask Tim to send a note to the JDDCP group to see if anyone on this list would be willing to put this document in the right format for obtaining a DOI.

9. Force 2015 – Final financial report received (attached) – What next?

There was discussion about how to handle any profits derived from the conference activities. What items should be

charged to the FORCE2015 or not, if Dave will still donate the 3K promised for the challenge and how best to move forward in the future with agreements with local organizers. It was decided a conference call would be set up with Paul, Maryann and Dave to discuss this and the sustainability of Force11.

10. Final reports Sloan, Moore, NSF

Due now, Stephanie will work on this

11. Force 2016 – April 17 – 19, 2016 – No updates

Dates are confirmed. Contracts and initial plans sent this morning. Stephanie to forward to Executive Committee. Stephanie to review all contracts for signature and send deposits.

12. Website and Catalog Update

Back end of Force11 website is almost completely fixed and ready to update the theme and functionality of the site. Mock-ups have been prepared and approved by Maryann. Stephanie to send Mockups to Executive Committee for input and any suggested changes. Timeline once we get mockups approved is to have the Alpha Release end of July, Beta release mid August and final release end of August.

13. Bylaws and Nominations Update

Stephanie will work on this, deadline is beginning of July to send out notifications of new by-laws and election procedures.

14. Force 2017 – Call for interest (SH still needs to do)

Still not done.

15. Announcement to community, what to include and can someone draft for SH to send?

Stephanie to draft announcement of FORCE2016 and other working group activities and send to community

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

Attribution Working Group – Melissa Haendel

BioCADDIE CE Working Group – Maryann Martone – Do we archive this group now? Maryann to send a note to them to inform of change.

Commons Working Group – Robin Champieux

Data Citation Principles Endorsement - New website will have Force11 Outcomes area, will move there once site is done.

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

Software citation working group – Arfon Smith