

NOTES from Force 11 EC Call 08:00 PDST Friday 23 May 2014

Hagstrom, Stephanie

Sent: Friday, May 23, 2014 9:08 AM

To: exec@force11.org

Notes from today's call.

Present: Anita, Cameron, Dan, Ed, Ivan, Paul, Stephanie

1. FORCE Conference: All EC members on the call agreed the week of January 12 would work for the FORCE conference to be held at Oxford.
Action: Paul to send note to Tim and Maryann to confirm. If all in agreement, Maryann to send note to Oxford.
2. Sustainability Committee: Stephanie set up committee working group pages on website.
Action: Dan and Maryann to start the committee activities in June. Maryann and Dan to send additional committee member names to Stephanie to add to group.
3. Advisory Committee Demographics: Anita set up a spreadsheet https://docs.google.com/spreadsheets/d/1mdS9scYIWE_V1wVaOWBinqwJTRx5desmD-HI-IPVpTI/edit?usp=sharing.
Action Item All EC members to add recommendations to this list for review at next call.
4. ARCS: Dan and Maryann to meet on next steps in June
5. Open Access Webpages: Paul volunteered to create a page on the Force11 website addressing Open Access Policies. Cameron indicated there are several groups working on similar projects.
Action: Cameron, Paul and Anita to meet and discuss this project
6. NSF: Discussed the possibility of Force11 becoming a "Certified" organization to receive NSF funding.
Action: Stephanie to go to nsf.org and collect requirements for application for "certification"
7. Kavli Foundation: tabled until Maryann on call

From: Hagstrom, Stephanie [mailto:sthagstrom@ucsd.edu]

Sent: Thursday, May 22, 2014 3:24 PM

To: exec@force11.org

Subject: Force 11 EC Call 08:00 PDST Friday 23 May 2014

Date: Every Friday

Time: 08:00 PDST (GMT-8)

Dial in numbers:

US: 1-855-733-3266 toll free

UK: 0 800 368 0628

Netherlands: 0 800 020 6088

Conference code: 988581#

Leader pin: 6945#

Agenda:

1. FORCE Conference Updates – Oxford Dates – Week of Jan 12 also checking week of Dec 8. (Calendar Updates - <https://www.force11.org/calendar/month#overlay=node/add/event>)
2. Force 11 Sustainability Plan – Dan and Maryann – note sent to Advisory Committee (5/21/2014)
3. Ed and Anita report on demographics of Advisory Committee (recommended additions to committee Merce Crosas, Keith Webster (CMU Library), Carol Palmer, Frank Moss, Eefke Smit)
4. ARCS (Advancing Research Communication and Scholarship) – Action plan.
5. Open Access Issues webpage – Ed
6. NSF – Anita and Ed – discuss next steps to registering Force 11 as NSF approved non-profit for grant applications
7. Kavli Foundation – Proposal submission and focus workshop
8. Review action items below

Board of Directors webpage: www.force11.org/BOD

Board Google Drive/Documents: <https://drive.google.com/a/force11.org/?tab=go#folders/OB-3fjDTo3dDaMEtXR3RiOTRudOE>

Website project list: https://docs.google.com/a/force11.org/spreadsheet/ccc?key=0ApXliQRRtCWidHplVDZPQ1hTd3pLWGI5bWVDeG00c3c&usp=drive_web#gid=0

ACTION ITEMS

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May 16

- **COMPLETED** - Add Tim Clark and Kaitlin Thane to Sustainability Committee www.force11.org/sustainability, sustainability@force11.org
- Maryann to check with Calit2 new incubator group for help with sustainability plan
- **COMPLETED** - Stephanie to send draft email for Maryann to edit and send to Advisory Committee
- **Anita and Ed reported they met with NSF about community and commercial partnerships.** Good news, NSF had heard of Force 11 and encouraged

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9 May

- Advisory Committee recommendation – Carol Palmer, Frank Moss, Eefke Smit. Tim asked to remove Frank Moss and Add Merce Crosas.
- Ed and Anita to review and compare demographics of the Advisory Committee list

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25 April

- Stephanie to send Tim banking information for signature card at his local bank
- **COMPLETED** - Maryann will send Advisory committee update following notification of Moore funding (first week of May).
- Maryann to ask Christine Borgman for recommendations of additional Board Members
- **COMPLETED** - Maryann to include in the mailing to the Advisory Committee a request for participation in the Sustainability Work Group

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7 March

- Maryann: Prepare blog about Force11 Endorsement position send to membership

28 February

- Maryann: Visit local Bank of American to sign signature card

23 January

- 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**