

(Force 11) - A notebook has been updated - EC Call Minutes 5-24-2013

Stephanie Hagstrom (UCSD PROJECTS) [application@teamworkpm.net]

Sent: Friday, May 24, 2013 3:18 PM

To: Hagstrom, Stephanie

Categories:FORCE11

===== WRITE YOUR REPLY ABOVE THIS LINE =====

Stephanie Hagstrom has edited a notebook

EC Call Minutes 5-24-2013

Attended: Paul, Stephanie, Dan, Maryann, Anita, Ed, Ivan, Cameron, Phil

1) Update on 501 c 3: We have the name FORCE11.org. The bylaws are in review by an attorney and then will be passed to the exec committee. Once that is done, the paperwork will be passed to California

Stephanie went over the management system. All emails sent to the exec committee get archived here. You can also directly email notes to the project management system
force11@messages.tm.net

3) FORCE11 activities:

-Project area set up

-Manifesto into Authorea. Anita and Ed are in contact with Authorea about what is needed, e.g., nested comments. Good example of how FORCE11cis influencing tools.

Ivan: Report from WWW13: Panel on FORCE11. Small audience but quite a lot of interest among the people who were there. More to draw attention and there has been feedback on Twitter.

Paul: Videos from Beyond the PDF are now available.

Anita: Data curation "link" on FORCE11. Anita met with quite a few library scientists concerned with data curation in libraries. Databib.org. Might also be nice to talk to Tim about possible modules in Drupal. Connect through Todd

Advocacy: We'll handle any FORCE11 endorsement issues on a case by case basis, based on the discussion conducted by emails

4) Please send materials to Tim for improving your profile on the website

5) Representation of library community on Executive Committee:

-Does the executive committee want to add representation to Exec Committee: Yes

-Should that individual be from outside the US and a female?

-We will assemble a slate of individuals; Ivan recommended Tom Baker.

6) Call with Sloan/Moore this afternoon

-Question is whether they are interested in something big or small

-Maryann will meet with Alex from GiveTree

-Possibly also need to reach out to Mellon. Dan recommended that we do some work ahead of time as he has had some interactions with them (Don Waters-head of SCIT program); Helen Coulier is an associate program officer. He will be at a meeting with her in July. Also don't want to approach them in the fall, as that is when they do their big projects.

Notebook Details

Name: [EC Call Minutes 5-24-2013](#)

Version: 2

Category: F11 Exec Comm Notebooks

Project Details

Project: [Force 11](#)

Company: Force 11

Copied To: Stephanie Hagstrom, Phil Bourne, MaryAnn Martone, Tim Clark, Anita DeWaard, Paul Groth, Ivan Herman, Eduard Hovy, Cameron Neylon, Dan O'donnell

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