

NOTES: Force 11 EC Call 08:00 (California time) Friday 29 May-Minutes

Maryann Martone [maryann@ncmir.ucsd.edu]

Sent: Friday, May 29, 2015 10:28 AM

To: exec@force11.org Committee

Categories: Biocaddie

Hi Everyone:

Here is the discussion we had today:

1) Melissa reported on preparations for FORCE2016. She is very happy with the venue and believes it will engender the same type of atmosphere as Amsterdam. The OHSU development office is going to help with fundraising. We want to make sure that both organizations understand how the money is to be used and how excess funds are distributed. We want to get the announcement out as soon as possible to save the date.

Melissa also indicated that she and Susanna had decided that sessions could not be led by someone who had led a session in the past. The BOD wasn't quite sure about this as we do not want to shut out effective leaders and want some continuity, even as we want to encourage new perspectives. But this issue begs the question of what oversight role, if any, the BOD should have on the meeting.

We discussed whether the Program Chair should be the winner of the bid for the next FORCE, but decided that wasn't necessary or fair, although ideally someone from the next organizing committee should be on Program.

We also discussed whether the Program Committee should be volunteer or invited, and decided that it should be a bit of both.

2) Cameron told us what he will be doing next

3) Agenda for AdCom meeting June 12: Anita recommended that it be focused on how we want the organization to renew itself. She will write up a paragraph on this.

4) By Laws: Maryann took a first pass at incorporating our election procedure into the By Laws. Stephanie will circulate Dan's documents again. But in discussing the By Law changes and the election procedure, those present on the call felt strongly that we should not get too procedural or proscriptive, but should have fairly general guidelines that will evolve as they get implemented. So rather than the procedure we outlined, we thought the following might be simpler:

-Rather than having a nominating committee, we will have individuals be nominated by someone else. So no self nominations. These nominations can come from the membership at large or from the Exec. The guiding principle should be to achieve broad representation of stakeholder groups but with no specific requirements.

-FORCE11 members will be defined as those who have signed up as members and are in good standing (by that I mean that if we at some point decide to have dues, they should have paid their dues).

-We want to have a minimum of 3, but ideally 4 members of the current board continue for another year. Maryann will be leaving the BOD as of January. Anita will also be leaving. Others had indicated that they would leave to make room for new members, but we need at least 4 members to stay.

-We will post a blog announcing that elections are coming up. Nominations will be received through the summer and the election will be held in Sept. Newly elected BOD members will attend the October-December meetings and then officially start to serve on January 1st.

Anita, Stephanie? Feel free to add more.

On May 29, 2015, at 9:02 AM, Eduard Hovy <ehovy@andrew.cmu.edu> wrote:

Sorry, I am at a DARPA meeting this week.

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On May 28, 2015, at 6:50 PM, Hagstrom, Stephanie <sthagstrom@ucsd.edu> wrote:

Date: Bi-weekly on Friday
Time: 08:00 PDST (California Time)

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. Draft agenda for Advisory Board meeting June 12
2. DCIG publishes in PeerJ <https://peerj.com/articles/cs-1/> - Tim
3. By-Laws revisions – Members vote on elections only, all other decisions made by Exec?
4. Nominations process – how do we want to handle
5. Assign companies to Exec members for sustainability funding [Assign companies to Exec members](#)
6. Announcement to community

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Action Items Pending

- Article in Bioscience – Maryann
- Force 2017 – Call for interest (SH)
- FORCE Conference Host Guidelines – who will draft?
- Helmsley – Maryann
- NIH Supplement
- 1k challenge – set up discussion board and polls for Werner (SH)
- 3D Humanities Peer Review Working Group – Dan O'Donnell

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

Attribution Working Group – Melissa Haendel

BioCADDIE CE Working Group – Maryann Martone – Maryann to send a note to them to inform of change.

Commons Working Group – Robin Champieux

Catalog Working Group – Stephanie Hagstrom

Data Citation Implementation – Tim Clark

Force11-RDA BioSharing Working Group – Susanna Sansone

Force2016 Conference Committee – Melissa Haendel

Resource Identification Initiative – Maryann Martone

Software citation working group – Arfon Smith

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