

(Force 11) - A notebook has been updated - EC Call Agenda 13-6-2013

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

Sent: Friday, June 14, 2013 11:27 AM

To: Hagstrom, Stephanie

Categories:FORCE11

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

Stephanie Hagstrom has edited a notebook

EC Call Agenda 13-6-2013

BTPDF Video - still working on trying to fix.

~~Preparing interim proposal from Sloan to keep us going. Trying to get bridge funding. Steph to follow up with Phil regarding Moore funding Maryann to prepare proposal to Sloan for bridge funding to the end of year.~~

Stephanie to ask Phil if he discussed funding with Moore.

Orcid is looking for organizations to facilitate the level 2 API developer services to give allow smaller groups and individuals a place to get access to services of Orcid through Force 11. ~~Draft out as an idea of direction for Force 11's involvement as a level 2 provider to the membership.~~

Maryann to draft a summary of relationship and distribute to EC for review. Overall feeling was this would be a service Force 11 could offere members for a small fee.

Dan will ~~ask~~ continue asking around to see if Orcid is being considered in the Humanities specifically by publishers. Dan will provide a Force 11 Blog on this topic.

Website - site it is being redesigned and updated to allow for easier access. A new site design and logo will be circulated to the EC in the next week.

~~Ivan Mayrann to prod Todd Carpenter to provide a report on the WWW Force 11 panel with Force 11 in Brazil.~~ discussion that took place in Brazil

Cameron reported, Sloan is funding a science group at Mozilla to launch the 'Year of Science'. ~~To~~ The official launch will be in October at Mozfest and formally launch through Science Online in February. May be worthwhile to see how Force11 might participate in this initiative. Maryann to reach out.

Force 11 ~~may be~~ is clearly the organization to bridge the gap of social science-

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science, humanities and science.

Maryann reported she gave a presentation on behalf of Force 11 at the American Association of Publishers Journal Club.

Stephanie reported no response from Force 12 giving consent for use of Force 11. It was suggested we file with state as the full name of Force 11 and use Force 11 acronym as a DBA. Stephanie will file and move forward with incorporating the organization.

Date: Friday, June 14

Time: 08:00 Pacific Time (17:00 Amsterdam)

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. Discuss preparation of Sloan Proposal
2. Orcid update
3. Website update
4. 501c3 stalled - update

Notebook Details

Name: [EC Call Agenda 13-6-2013](#)

Version: 3

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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