

[BOD] NOTES - Force11 Conference Call - Friday, June 26 08:00 Pacific Time

Hagstrom, Stephanie [sthagstrom@ucsd.edu]

Sent: Friday, June 26, 2015 2:09 PM

To: exec@force11.org Committee

Notes from meeting.

On call: Dan, Anita, Stephanie, Paul, Ivan, Tim, Maryann, Ed

Agenda:

1. By-law changes - <https://drive.google.com/folderview?id=0B-3fjDTo3dDaeDitRUhZWW9UMHM&usp=sharing>

There was much discussion about changing the bylaws, adding membership classes/categories and/or changing the governance of the board. The board agreed the easiest way moving forward was to leave the by-laws as written with the Board making any final decisions. All members of the board, however, felt any major decisions of the organization must be transparent to the community and open for input from the community before a final decision is made by the Board. The Board members felt it very important to make decisions informed by the community. The final outcome to this discussion was to keep the bylaws as written and include a change or add a provision that any future by-law changes will need 2/3 vote/approval of the board. There will be no other changes at this time.

Board Elections: A nominating committee will be formed with members including the outgoing board members, representatives of the Advisory board and the community. In 2015, the outgoing president, Maryann Martone, will serve as the chair of the nominating committee.

2. Nomination Process and Election process (timeline and process)

The following is the timeline for Board of Director elections:

July

- Nomination committee to convene and solicit candidate nominations from the Force11 community

August 1

- Nomination committee to contact nominees to affirm their willingness to serve on the board.
- Nomination committee to compile a final list of nominees to send to the Community for vote.
- Nomination committee to compile votes from community and send final list of nominees to the Board of Directors for their vote

September 4 Board Meeting

- Board to elect board members.

Fall 2015

- In person meeting/retreat for Board of Directors new and outgoing board

3. Divini Journal – Anita

Mike, Paul and Anita to meet and write up a report on setting up a journal at Force 11 for a collection of working papers.

4. Workgroup Outcomes Project – Cameron

Cameron not on call – no report

5. Fund raising - Assign companies to Exec members for sustainability funding [Assign companies to Exec members](#)

Stephanie to prepare list of companies to contact and solicit board and advisory board commitments to contact.

From: Hagstrom, Stephanie [mailto:sthagstrom@ucsd.edu]
Sent: Thursday, June 25, 2015 5:22 PM
To: exec@force11.org Committee
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Friday, June 26
08:00 Pacific Time (www.timeanddate.com/worldclock/converter.html)

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#

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Action Items Pending

- FORCE Conference Host Guidelines – who will draft?
- Helmsley – Maryann

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 disband group and then archive group
Commons Working Group – Robin Champieux
Catalog Working Group – Stephanie Hagstrom
Force11-RDA BioSharing Working Group – Susanna Sansone
Force2016 Conference Committee – Melissa Haendel
Resource Identification Initiative – Maryann Martone
Software citation working group – Arfon Smith