

Notes meeting June 9

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To: exec@force11.org

Here are the notes from today's call - to the best of my ability, please correct errors and omissions:

Forcell Executive Board June 6, 2014

Attendees: Maryann Martone, Tim Clark, Dan O'Donnell, Anita de Waard

(Cameron, Paul, Ivan: were you on? I wasn't sure...)

1. Force2015

- Maryann (finally) heard back from Dave deRoore, gave name of events manager for dates January 15/16; (Should we be worried? Don't make us be the contact for everything...)
- Maryann will cc Stephanie to close down on dates
- Once dates are confirmed, we can announce it - next week hopefully

2. Sustainability task force on group page

- Maryann sent out first email to prospective members:
 - o Christine Borgman
 - o Simon Hodson
 - o Katlyn Thaney
 - o Micah Altman
- All accepted
- o David Rosenthal - pending
- Meeting second week of June; Dan & Maryann will connect next week
- Drupal: Maryann can't get people to use the site, Stephanie needs to help
- More help needed from Stephanie to get budgets etc. in place, Steph is on this committee

3. Advisory committee reports

- Google docs - wanted some unaffiliated scholars or those who represent them - Add a column on 'independent' scientists.
- Retiring from the AB? Do we have any documents, Micah asked - how long to you serve? Need a definition and what it means to serve - and nr of years. Three years? TBD
- Shall we have a meeting of the Advisory Board at the Force conference? Good idea - should tell them what the AB is for and telling them
- Give an annual state-of-the-union at a meeting for the AB at the FOrcell conference!

4. Kahvli Foundation proposal

- Maryann wrote it up and went to six (6!) workshops - RRID project came up in every single one
- E.g. people at NIH did not know a lot about it, Phil will present 1-pager to BD2K committee on Tuesday
- Proposing high-level visioning session to sketch how to implement a system of resource identification up to and including Data Citation Implementation and work with Research Objects; review tools; collect examples
- Which pieces do you need; what contributions do all the partners have; Synapse, Sage etc - how do those platforms fit together?
- Indexes can serve as a source of validation - checklists for reviewers and editors; doesn't work!
- Kahvli will support a workshop to make something & write a paper about it.
- Groups at the table:
 - o Sean Hill (INCF Global Neuroscience Knowledge Base);
 - o Anita de Waard & Veronique Malaise (Elsevier)

- o Brian Nosek (Center for Open Science)
 - o Melissa Haendel (OHSU)
5. ARCS
- Dan and Maryann need to meet about this
6. Open access webpages:
- Take Anita off the committee - Paul and Cameron
7. NSF:
- Stephanie to go and collect requirements to make Forcell a fundable entity
 - Paul McCartney from NSF said he is very concerned with data - very important to connect
8. CAL-IT Sustainability plan:
- Public-private partnerships - help Forcell?
 - Maryann and Stephanie to follow up.

To-do's that are staying:

- Maryann: Prepare blog about Forcell Endorsement position send to membership
- Maryann: Visit local Bank of American to sign signature card

AOB:

- DDI:
- o Judgment is in: don't know what they're going to do yet!
- o Mike Huerta: we know what we're going to do, should have done it and then the community will work with us - done deal? Guy from NCAP - "NIH clearly needs to do this"
- PNAS piece:
- o Lots of discussion possible: one view is that this is an elitist piece that would disproportionately favor large & private universities
- o Other view is that this is a good way forward. Let's discuss on the Forcell website!
- o In Canada - Highly Qualified Personnel (HQPs) - if you don't fund training you won't get money - have the U14, top universities; Canadian Policy is to have a - mediocre - university world; Chad Gaffield from sshrc - <http://www.sshrc-crsh.gc.ca/>
- o Action: Tim and Maryann write a blog on this.
- o Action: At force15 have visioning session should be around funding models! Anita and Maryann are interested in organizing this; lightning round where they hear from active & engaged community.

11:57 Close.

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