Notes meeting June 9
Waard, Anita de A (ELS-NYC) [A.dewaard@elsevier.com]
Sent: Friday, June 06, 2014 9:02 AM
To: exec@force11.org

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

Force11 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 deRoure, 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 FOrce11 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)
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 Force11 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 Force11?
   - Maryann and Stephanie to follow up.

To-do’s that are staying:
- Maryann: Prepare blog about Force11 Endorsement position send to membership
- Maryann: Visit local Bank of American to sign signature card

AOB:
- DDI:
  - Judgment is in: don’t know what they’re going to do yet!
  - 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:
  - Lots of discussion possible: one view is that this is an elitist piece that would disproportionately favor large & private universities
  - Other view is that this is a good way forward. Let’s discuss on the Force11 website!
- 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/](http://www.sshrc-crsh.gc.ca/)
  - Action: Tim and Maryann write a blog on this.
- 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.

Anita de Waard | VP, Research Data Collaborations | Elsevier | Research Data Services
@anitawaard | a.dewaard@elsevier.com|http://researchdata.elsevier.com/anita | +1 (619) 252 8589