

FORCE 11 Board Meeting

Date: 6 July 2016 Location:

Teleconference

In attendance:

- Tim Clark (Treasurer)
- Dave de Roure
- Paul Groth
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- Dan O'Donnell (Vice President)

Not attending:

- Leslie Chan
- Laure Haak (Secretary)
- Melissa Haendel
- Edward Hovy
- Cameron Neylon (President)

Non-voting attendees:

- Stephanie Hagstrom(staff)
- Mariana Delgado (staff)

Summary: The Board reviewed a report from Martin Fenner of DataCite to host the FORCE2017 conference in Berlin. A report will be prepared outlining specifics including budget for vote by Board on email. A committee of the board will be formed to review and finalize Conference guidelines for review by the Board. The Board discussed adding a communication person to help write Blogs about FORCE11. Dan will investigate and report back to the Board at next meeting. The nomination process for new Board positions is scheduled to begin August 1. Cameron will put together a Nominating Committee to review and oversee the process. Paul is working on the membership drive to kick off in September, a report will be given at the August next board meeting. Funding opportunities were discussed and Dan will put forth a report on grant application opportunities with the Social Sciences and Humanities Research Council. Deadline for application is September 1.

Motions Passed

No motions were put forth on the call.