

**Re: [BOD] Force 11 EC Call 08:00 PDST Friday 1 August 2014**

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Sent: Friday, August 01, 2014 8:56 AM

To: exec@force11.org Committee

## Notes from today

## Agenda:

1. Advisory Board Results - <https://docs.google.com/spreadsheets/cc?key=0Au3fjDfO3dDadE5jUE1nMnVLeXZRZmVITjd6bzE2RUE&usp=sharing>

Need to follow up with those that haven't responded; gauge interest in remaining on the board if they haven't responded. Some like Melissa and Kaitlin obviously are; others like Todd Vision and those who don't respond must be contacted individually.

## Group Report:

1. FORCE2015 – [www.force2015.org](http://www.force2015.org)

Things are moving along. Important that the Steering Committee (lots of exec members) stay involved in program discussions to ensure that they don't veer off track with respect to the spirit of the conference

2. Sustainability Task Force

Productive call this morning. Are narrowing down on a set of funding models that are consistent with FORCE11 principles; next steps are to see how they would work in reality and estimate how much they would likely bring in

3. Commons Working Group <https://www.force11.org/commons>

No activity that we knew of

4. Data Citation Implementation Group

Discussion with Phil via the FORCE11 discussion site. Need to prod Tim to put materials on the website.

5. Data Citation Dissemination Group

Still disseminating. Brought up Bonnie's request for New Dehli

6. RINL Group

Over 100 papers have appeared; sent letter to the editor to a Chemistry Journal (name is escaping me at the moment) that wrote an article regarding the need for more reproducible science

7. Other Groups

8. Review action items below

see in line

Board of Directors webpage: [www.force11.org/BOD](http://www.force11.org/BOD)

Board Google Drive/Documents: <https://drive.google.com/a/force11.org/?tab=go#folders/OB-3fjDTo3dDaMEtXR3RiOTRud0E>

Website project list: [https://docs.google.com/a/force11.org/spreadsheet/ccc?key=0ApXliQRRtCWldHplVDZPQ1hTd3pLWGI5bWVDeG00c3c&usp=drive\\_web#gid=0](https://docs.google.com/a/force11.org/spreadsheet/ccc?key=0ApXliQRRtCWldHplVDZPQ1hTd3pLWGI5bWVDeG00c3c&usp=drive_web#gid=0)

ACTION ITEMS

July 11

Advisory Board

- Change Advisory Committee name to Advisory Board in By-laws
- Once we hear how many current Advisory Board members will remain, invite additional for up to 20 Advisory Board Members. Assign 3-year terms to each (stagger)

Action item: Follow up with those that didn't respond to make sure they are still interested in being on the board.

Newsletter

- Steph to send monthly Force 11 Newsletter for Advisory Committee and general membership

RRID/Niso Jats

- Schedule joint conference call with RRID and Niso/Jats group
- Tim to add description to DCIG group webpage (Include sub-group names and descriptions also)

Prodding to Tim

June 20

Stephanie to run list of members by organization to identify possible sponsors (sent to Maryann)

Stephanie to start a document of organization contacts for posting Force Event calendar listings

Tied up with sustainability

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June 13

FORCE2015 – Ideas for conference - <https://docs.google.com/document/d/1PjxMO1q16PeAwrxbLZsGy9mKu2Slv8JM0KStfLhi7qw/edit?usp=sharing>

Article in PLOS – Dan to write an article about Force11 and how to build community featuring RRID and Data Citation Principles as examples. Dan to send to EC for review.

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June 6

PNAS piece:

Action: Tim and Maryann write a blog on this.

Not done

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May 23

Open Access Webpages: Paul volunteered to create a page on the Force11 website addressing Open Access Policies. Cameron indicated there are several groups working on similar projects.

Action: Cameron and Paul to meet and discuss this project

Not done

NSF Organization Registration. In progress. Stephanie to go to [nsf.org](http://www.grants.gov/web/grants/applicants/organization-registration.html) and collect requirements for application for “certification” <http://www.grants.gov/web/grants/applicants/organization-registration.html>. Update: Obtained Dunn and Bradstreet number. Started completing application and it requires signature of officers on Articles (Phil and Anita). Stephanie to clarify if current President permitted to sign and notarize documents.

Need Stephanie for this one.

25 April

Stephanie to send Tim banking information for signature card at his local bank

Maryann to ask Christine Borgman for recommendations of additional Board Members.

Need Stephanie

7 March

Maryann: Prepare blog about Force11 Endorsement position send to membership

Now recommend that this be done through a newsletter and our discussion forum.

28 February

Maryann: Visit local Bank of American to sign signature card

23 January

Maryann to send a note to Josh and Chris for funding for Face-to-face of a subgroup of implementation. Discussed waiting until Moore funding is secured