

FORCE11 Board of Directors Meeting

2018-03-12 1800 UTC (1100 Pacific) ([Other timezones](#))

Present: Cameron, Stephanie, Dan, Violeta, Bianca, John, Mandy , Paul, Leslie, Dave

Apologies: Gimena, Tim, Jennifer, Amye

Agenda

1. Adoption of Agenda
2. Minutes - please check for any items to be anonymized/removed for public sharing
 - a. Check action items below (keep rolling list)
3. Items for Action
 - a. "Off-week" officer and committee head meeting? (Dan)
 - i. Counterproposal discussed and accepted on the call: propose actions to the BOD mailing list with 36 h period for comments, if counterarguments come up, discuss on the list and if needed, vote on the list
 - ii. Exception: clearly delegated tasks that are estimated not to require feedback or approval
 - iii. Report often and informally, also to inform people of how things work and build trust
 - b. Twitter policy (Jen)
 - i. approved in principle,
 - ii. **Action** Jen to finalize - proceed as is if there are no questions from Jen
 - c. Results of sponsorship discussion (Violeta)
 - i. Concerns raised over email were discussed in committee and now on the call
 - ii. **Action** Violeta approved to go ahead with publishing Eventbrite page **DONE**
 - iii. Violeta: After today's BOD call, the sponsorship page went live. The URL for that is: <https://force18sponsor.eventbrite.com>
 - d. Advisory Board (Dan)
 - i. Proposal Dan: invite Adv.Board members to quarterly call (attend regular meeting) - proposal accepted to try this out
 - ii. Proposal Paul: send out occasional surveys to get feedback, gauge engagement
 - iii. **Action** Stephanie: look up survey from few years back, combine this with asking if they'd like to serve 1-2-3 years
 - iv. **Action** Dan: contact people to ask them about term (where appropriate) and invite them to a quarterly meeting. Circulate proposal first.
4. Project Reports
 - a. Force 2018 (John) - want to go live with ticket sales soon (see screenshots below)
 - i. Early Bird: Students: US \$150 ; Non-Profits/Ac/Govt :US \$250 ; Industry US \$400
 - ii. Full Price: Students:US \$150 ; Non-Profits/Ac/Govt : US \$350 ; Industry US \$500
 - iii. Student pricing will be highlighted as a subsidized price. Max 50 available
 - iv. Early Bird date will end Aug 10
 - v. **Approved to move forward**

- vi. JOHN C: After today's BOD call, we soft launched ticket sales here:
<https://force18.eventbrite.com>
- b. FSCI (Cameron/Stephanie/Dan)
 - i. Timeline
 - ii. Draft Course List
- 5. Officer reports (target start time: no later than 1850 UTC)
 - a. Secretariate (Mandy/Bianca)
 - b. Communications (Jen/Gimena)
 - c. Treasurer (Amye)
 - d. Web (Paul/Stephanie)
 - e. Chair (Dan)
- 6. Other business
- 7. Summary and Conclusion
- 8. Next meeting: Monday 26 March, 0600 Pacific (1400 UTC)

Slack! The slack url is <https://force11.slack.com/> It looks like everyone on the board has accounts. But if you can't get in, let John know. (Also, for slack newbies, it is always best to use the desktop/mobile slack app. The slack website interface is subpar.)

Action items outstanding

- ~~a. Action Item: Fix website listing: Stephanie/Bianca~~
- b. Action Item: Discuss advisory board: Dan, Mandy/Bianca, Stephanie
- c. Action Item: Check bylaws about: 2 secretarial positions, past-president, terms, official yearly meeting minutes (for all: review and prepare proposal for next meeting): Dan, Mandy/Bianca, Stephanie
- ~~d. Action Item: Proposal Dan: Communications (Jennifer) to draft proposal for approval and maintenance for Twitter~~
- e. Action item: Tim will circulate a proposal on Joint Expert Group
- f. Action Item: Violeta / Dan, involving secretariat
Please find more details on the past thinking on membership in F11:BOD/Membership
 - i. Started (2018-03-12)
- ~~g. Action items: any comments to Violeta on Sponsorship document before Wednesday night Pacific, Dan, Stephanie, Violeta, John to finalize before end of this week.~~
- h. Action item: Jennifer, Gimena, Cameron, John , Bianca - convene Board subcommittee on FORCE2019-2020 (report back by March 26)
 - i. Started (2018-03-08)

JOHN C: After today's BOD call, we soft launched the ticket sales pages you see below. They are live here:: <https://force18.eventbrite.com>



FORCE11

The Future of Research Communications and e-Scholarship

OCT
10

FORCE2018 - Montreal

by FORCE11

\$150 – \$400



TICKETS

DESCRIPTION

FORCE2018 is coming to Montreal! Thank you to McGill's [Ludmer Centre](#) for hosting us at the New Residence Hall Conference Center on October 11-12, 2018.

As you know the FORCE11 Conference brings together a diverse group of people interested in changing the way in which scholarly and scientific information is communicated and shared. Our goal is to maximize efficiency and accessibility.

Who should attend?

Scientists, publishers, librarians, computer scientists, informaticians, funders, educators, citizens, patients, and more from all sectors of the scholarly landscape.

Why FORCE2018?

FORCE11 conferences are a place for **all stakeholders** to come to the table for open discussion and on an even playing field to support innovation and coordination across perspectives. Its a time to create new partnerships/collaborations and support existing implementations of creative ideas.

Code of Conduct

Please read the [FORCE11 conference code of conduct](#).

Pricing

FORCE2018 registration fees cover catering and venue costs. We offer three pricing tiers: Student, Non-Profit/Academic/Govt, and Industry. Honor system on self-selecting your appropriate tier. Student Prices are subsidized by other tiers and are available while supplies last. Early Bird pricing for other tiers will be offered until August 10 or while supplies last, whichever comes first.

Unable to pay? We don't want to turn away anyone because they lack funds. Please contact FORCE2018 organizers if you are unable to pay and we will see what we can do.

TAGS

DATE AND TIME

Wed, Oct 10, 2018, 9:00 AM –
Thu, Oct 11, 2018, 5:00 PM PDT
[Add to Calendar](#)

LOCATION

McGill - New Residence Hall
3625 Avenue du Parc
Montréal, QC H2X 3P8
Canada
[View Map](#)

REFUND POLICY

Refunds up to **30 days** before event

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Things To Do In Montréal Conference Science & Tech

SHARE WITH FRIENDS



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Select Tickets



Student - Subsidized Tickets

\$150.00

0

Show Info

Sales end on October 12

Early Bird: Academic / Non-Profit / Govt

\$250.00

0

Show Info

Sales end on August 10

Early Bird: Industry / For-Profit

\$400.00

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Show Info

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CHECKOUT

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[Hide Info](#)

Sales end on August 10

CHECKOUT