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
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, informationists, 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. It's 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.

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
Montreal, QC H2X 3P8
Canada
View Map

REFUND POLICY
Refunds up to 30 days before event

TAGS
**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.

As you know, it is a tradition that FORCE11 support time to existing student groups. This year, FORCE11 is offering student tickets at a reduced rate for the first time before the early bird deadline.

**DATE AND TIME**
Wed, Oct 10, 2018, 9:00 AM – Thu, Oct 11, 2018, 5:00 PM PDT
Add to Calendar

**Select Tickets**

<table>
<thead>
<tr>
<th>Ticket Type</th>
<th>Price</th>
<th>Quantity</th>
<th>Sales End Date</th>
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</thead>
<tbody>
<tr>
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<tr>
<td>Early Bird: Academic / Non-Profit / Govt</td>
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<tr>
<td>Early Bird: Industry / For-Profit</td>
<td>$400.00</td>
<td>0</td>
<td>August 10</td>
</tr>
</tbody>
</table>

**TAGS**
Things To Do In Montreal, Conference, Science & Tech

**SHARE WITH FRIENDS**
Facebook, Twitter, LinkedIn, Email
FORCE2018 is coming to Montreal! Thank you to McGill’s Ludmer Centre for hosting us at the New Residence Hall Conference Center conference facilities.

As you know, the group of people who will attend and share their research and science is tremendous.

Who are these scientists? Information from all over the world.

Why FORCE2018? The ticket sales are the main source of funding, so the tickets are limited and the event is sold out in advance.

Code and Pricing:

Please contact FORCE2018 for further details and the cost of attendance.

Unlimited space is available for the early bird who will purchase their tickets before the end of the promotion.

Early Bird: Academic / Non-Profit / Govt

$250.00

FORCE2018 registration fees cover catering and venue costs. We offer three pricing tiers: Student, Non-Profit/Academic/Govt, and Industry. The fee for Industry is $350.00, and for Academic/Govt, it is $250.00. If you need further information, please contact FORCE2018 organizers if you are unable to pay and we will see what we can do.

Tag:

Things To Do In Montreal

Conference

Science & Tech

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email