

FORCE11 Board of Directors Meeting

2018-06-11 1800 UTC (1100 Pacific) ([Other timezones](#))

Present: Mandy, Dan, Stephanie, Bianca, Gimena

Apologies: John, Cameron, Leslie, Jennifer, Amye, Paul, Violeta (at NASIG)

Agenda

1. Adoption of Agenda
2. Minutes - please check for any items to be anonymized/removed for public sharing
3. Items for Action
 - a. Paypal - processing of recurring payments (Bianca, Paul) **next time**
4. Reports
 - a. Force 2018 (John)
 - i. FORCE2018 update - programme up this or next week, pre-conference workshops Oct 10, possibility came up of site visit to MNI (for John/Carly to explore further)
 - ii. FORCE 2019-2021 Framework (Jennifer, Gimena, Cameron, John, Bianca) **short update**
 - b. FSCI (Cameron/Stephanie/Dan)
 - c. Working Groups (Bianca)
 - i. Need Drupal group site for FORCE2018 organization?
 - ii. Schedule discussion on WGs and relation to FORCE11 more broadly in future? [also related to discussion towards F2019-2020] **schedule with or after FORCE 2019-2021 report**
5. Officers and Committees
 - a. Chair (Dan)
 - b. Secretary (Mandy/Bianca)
 - c. Treasurer (Amye)
 - d. Web (Paul/Stephanie)
 - e. Operations (Mandy/Bianca/Violeta)
 - f. Communications (Jennifer/Gimena)
6. Other business
7. Summary and Conclusion
8. Next meeting: Monday June 25, 0600 Pacific (1300 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.)