

FORCE11 Board of Directors Meeting

2018-07-09 1800 UTC (1100 Pacific) ([Other timezones](#))

Present:

Apologies: Bianca

Agenda

1. Adoption of Agenda
2. Minutes - please check for any items to be anonymized/removed for public sharing
3. Items for Action
 - a. Open Science MOOC - become strategic partner?
 - b. (Re)consider timing of BOD meetings - the 6 AM meeting often doesn't seem to work for many people (but is the only one Cameron could reasonably attend)
4. Reports
 - a. Force 2018
 - i. Board meeting October 10 4 pm
 - b. FSCI (Cameron/Stephanie/Dan)
 - c. FORCE2019-2021 ? (Jennifer, Cameron, Gimena, Bianca, John)
5. Officers and Committees
 - a. Chair (Dan)
 - b. Secretary (Mandy/Bianca)
 - i. send out message to members with lapsed credit cards to renew recurring membership donations #todo
 - ii. admin support update? (Stephanie)
 - 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 July 23, 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.)