FORCE11 Board of Directors Meeting

2018-09-10 1800 UTC (1100 Pacific) ([Other timezones](#))

Present: Dan, Bianca,, Violeta, , Amye, Stephanie, Jennifer, Mandy, Paul, John

Apologies: Gimena, Cameron (most likely)

Agenda

1. Adoption of Agenda
2. Minutes - please check for any items to be anonymized/removed for public sharing
3. Items for Action
   a. Taylor & Francis Sponsorship/Partnership (add to two meetings from now/f2f)
      i. They are looking more for a strategic partnership. No specific timeline.
   b. Strategic partnerships (add to two meetings from now/f2f)
      i. general discussion on stance, strategy
         1. discuss criteria/goals at F2F meeting?
         2. also consider caution to be able we have the capacity to act on a partnership. It also has to be a good fit.
         3. We also might want to prioritize strategic discussion for the organization first.
      ii. specific instances/requests (move to agenda for next time)
         1. Open Science MOOC
         2. JROST: https://jrost.org
   c. Election of new board members (Dan!)
      i. Timing? Ballot needs to be up October 1st.
      ii. Check whose terms are over and who would be eligible for nominating committee
      iii. Light (but general) announcement before FORCE2018, and be stronger on it during and after FORCE2018
      iv. Who can lead for this? **(Dan, Mandy/Bianca, Stephanie to check and organize process by email)**
      v. https://www.force11.org/about/election-procedures
   d. Finance review (Amye) (budget) (further discuss at next meeting)
   e. Host institution? Do we want/need a host organization and does it need to be UCSD? This is also tied to the strategy discussion: do we want to be an event organization or do we want to be more (e.g. through working groups)
   f. FORCE2019-2021 (JM)
      i. Interim proposal (discuss at one of the next meetings)
      ii. If host of 2019 is known we need to prepare the sponsorship prospectus asap
      iii. Proposal to contact XXX (who expressed interest for FORCE2018) for FORCE2019
   g. Topics for BOD meeting Oct 10 Montreal (please add)
   h. Strategy discussion
      i. What do we want to be as an organization (events or more (working groups, community))
      ii. Is this financially motivated or also by conviction?
      iii. Also involve the membership in this

      i.   Website: go ro community for drupal labs?

4. Reports
   a. Force 2018
   b. FSCI (Cameron/Stephanie/Dan)
   c.
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)
6. Other business
7. Summary and Conclusion
8. Next meeting: Monday Sept 24, 0600 Pacific (1300 UTC) Other times

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.)

TOPICS BOD meeting Oct 10 4-6 pm Montreal - inventory
(please add any topics; we will prioritize prior to the meeting)

- Strategy discussion
  - What do we want to be as an organization (events or more (working groups, community))
  - Is this financially motivated or also by conviction?
  - Also involve the membership in this
  - JC proposal: get funding for a f2f meeting with facilitator to make progress on this
  - **PG action: prepare proposal for at F2f meeting at FORCE2018 to discuss**
- Strategic partnerships
- Framework for 2019-2021 conferences [BK/JM to add in link]
- Membership donations
- Role advisory board
- Force11 journal
- Finance/Sponsorship/revenue
- Grants
- FAIR data - above and beyond most popular resource on the website. How/should we be leveraging this? (JM).
- ….
-

Interim proposal for FORCE11 meetings 2019-2021

Based on our conversations to date, we would like to propose the following as an interim measure while we think more about the next few years.

1. Launch a satellite meeting in Chile in early 2020. Gimena has already identified the likely organiser. We propose we agree to work with them on a meeting that they run in the main, and whose financial goal is to recover costs. Keep it small, local, and still hold the annual meeting in the fall.

2. Host the next FORCE meeting in XXX in October 2019 (or close to). John's work surfaced them (the university) as a likely host for 2018, so they might be willing to do 2019. We might aim to increase our margin on this and try to support Chile, but we don't have agreement on that – nor do we need it, if they can aim to net zero.

3. Announce both meetings in October 2018, so we can start promoting XXX but send a clear signal that we're serious about being globally inclusive. Obviously terms of engagement and agreement by XXX and Chile are required before we can announce.

Next steps:

- Establish general board support
- Establish scope and goal of Chile meeting with intended hosts
- Reach out to XXX