FORCE11 Board of Directors Meeting

2018-09-24 1300 UTC (0600 Pacific) (Other timezones)

Present: Cameron Neylon, Jen McLennan, Paul Groth Gimena del Rio, Dan, Stephanie

Apologies: Violeta Ilik, Amye Kenall, John Chodacki, Mandy Taha, Leslie Chan

Agenda

1. Adoption of Agenda
2. Minutes - please check for any items to be anonymized/removed for public sharing
3. Items for Action
   a. Bianca Elections (work done on bylaws)
      i. Current board members: term dates
      ii. https://www.force11.org/about/election-procedures
      iii. Proceed with current timeframe (set nominations committee, light call for nominees from Oct 1, stronger communication after FORCE11.
      iv. Decide on presidency (ex-officio to allow Dan to stay on for 1 more year) and number of positions we’ll fill) at a later stage (after nominations/elections themselves)
   b. Desirability of 6 AM PT/1 PM UTC meeting time
      i. Poll people over email
   c. Amye Budget (carried over from last meeting)
   d. Edinburgh/Chile Force 2019 status
      i. both in progress, if possible announce at FORCE2018 (should know by that time)
   e. Call on the 8th? Yes
   f. Plan agenda for f2f (October 10)
      i. Paul to prepare agenda proposal (also look at ideas/results from discussion on last call)
4. Reports
   a. Force 2018
      i. Things are on track.
      ii. We got a grant from Healthy Brains for Healthy Lives for C$20k. That will go directly to venue/catering costs and ensure we are in the black this year. yay!
      iii. Need the board to decide on the board meeting agenda. (covered under 3f)
   b. FSCI (Cameron/Stephanie/Dan)
      i. May we have a report to distribute publicly? (JM) and dates for 2019?
      ii. Discussions with UCSD and UCLA about future hosting and support (Dan/Stephanie)
   c. MEETING WAS RECORDED UNTIL HERE (after an in camera request, technical difficulty resuming recording)
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 Oct 8, 1100 Pacific (1800 UTC) Other times
   a. NB It's understood that quite a few of us will probably be traveling, but we'll hold meeting for those who can attend - it will probably be quite short

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.)