

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.)