

# FORCE11 Board of Directors Meeting

2018-10-22 1300 UTC (0600 Pacific) ([Other timezones](#))

Present: Bianca Kramer, Cameron Neylon, Dan O'Donnell, Leslie Chan, Gimena del Rio, Violeta Illik, Stephanie Hagstrom

Apologies: Paul Groth, John Chodacki, Mandy Taha, Jen McLennan

## Agenda

1. Adoption of Agenda
2. Minutes - please check for any items to be anonymized/removed for public sharing
3. Items for Action
  - a. Montreal F2F meeting - results and next steps (Dan)
    - i. New meeting structure (**next time: Finances (Amye)**)
    - ii. New meeting times? [**maintain for now, revisit w/ new board members**]
    - iii. Weekly/biweekly?
    - iv. **One item from F2F meetings: webinars / community calls. Violeta/Gimena/Bianca to prepare document to discuss in dedicated (part of) BOD call.**
  - b. Elections (Bianca)
    - i. nominations committee (**Cameron**)
    - ii. website pages (Bianca/Mandy)
    - iii. mailing list (together with Jen?)
    - iv. Timeline (**nominations open Nov 1-31, voting Dec 1-15**)
  - c. Force 2019 next steps (John/Jennifer)
    - i. Decide venue and agree date ()
    - ii. Announce ()
  - d. Chile 2020 next steps (Gimena)
    - i. **Created mailing list [force11latam@force11.org]**
    - ii. **Coordinating call with Wouter Schalier**
  - e. Communications (Jennifer)
    - i. Will be recruiting new members soon (possibly offline at first)
    - ii. Have great input from Dan to articulate a more clear communications strategy for the New Year
    - iii. FSCI press release (Jen to draft)
4. Reports
  - a. Force 2018 (John)
    - i. Final budget
    - ii. Exit survey (Jen)
    - iii. Participant analysis
    - iv. Reporting out (Jen) - photos (done), exit survey
  - b. FSCI 2018 @ UCLA
5. Officers and Committees
  - a. Others?
6. Other business
7. Summary and Conclusion
8. Next meeting: Monday Nov **12**, 1100 Pacific (1800 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.)