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.)