

FORCE11 Board of Directors Meeting

2018-12-10 1900 UTC (1100 Pacific) ([Other timezones](#))

Present: Paul, Violeta, Bianca, Jennifer, Stephanie, Mandy, David, Leslie

Apologies: Cameron (probably), John,

Agenda

0. [in camera] discuss position of president (in light of Dan formally rotating off)

- a. proposal to ask Dan to stay on for one more year - no objections from those present; put to email vote
- b. plan for transition during the coming year (discuss possibility of president-elect)

1. Adoption of Agenda

2. Minutes - please check for any items to be anonymized/removed for public sharing

3. Items for Action

a. Elections (Cameron/Stephanie/Bianca/Gimena)

- i. 20 (!) nominees; voting open: **Dec 6-14** - selection of candidates through email

General info page pointing towards voting page [open to view for all]:

Voting page with candidate statements [login required]:

Actions needed:

1. communication **email sent to membership, follow-up Thu/Fri; not on SM, but do include Slack**
2. decide on position of president (see agenda item 0)
3. Next BOD call(s) - Jan outboarding (?)/inboarding
Joint meeting Jan 14 1900 UTC/1100 PT

4. Focused discussion: community building (Dan)

a. ... (Dan)

b. Working groups/interest groups -

- i. How to start a group - Form
- ii. question/request Dan Katz;

1. **Keep it as discussion group, but request (public) outputs tied to F11 --even if it is just a blog post about what's going on every month or quarter.**

iii. request CRediT/author contribution

1. **reach out to Cory (Bianca) -> vote by email (Dan)**

iv. update list of WGs (pending action Bianca/Mandy)

- v. **Focus WG on: self-running (while providing infrastructure), public output**

c. Future Commons (Dan)

d. Community calls - Bianca/Violeta

- i. **Bianca/Violeta to organize (anyone else interested, drop us a line), start late January with Data Citation Roadmap. Involve WGs!**

5. Reports

a. FSCI2019 (Dan/Stephanie)

b. Future Commons (Dan)

c. Edinburgh Force 2019 (John/Jen) - status? (reminder: discussion on program chair moved to January call)

d. Chile event 2020 (Gimena)

e. Sponsorship? (Violeta)

6. Officers and Committees
7. Other business
8. Summary and Conclusion
9. Next meeting: Monday Dec 27, 0600 Pacific (1400 UTC) [Other times](#) - or January 14?

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.)

Appendix 1: FORCE11 Community calls - how they could work [first stab, BK/VI]

- goal:
 - primary: increase involvement of community members (both FORCE11 members and potentially interested people/groups)
 - secondary: encourage collaboration (e.g. in a working group)
- format:
 - monthly, 1 hour calls, free, open to all
 - advertised through website, discussion forum, social media, mailing lists
 - supplemented by topical conversations on discussion forum, social media, both prior to and after the calls
- subjects:
 - 1 main topic/month: either an initiative/concrete result from an activity FORCE11/FORCE11 members have been involved in or a topic that has generated discussion on the discussion forum or through other channels. This could be presented and then opened for discussion.
 - open space for participants to bring up subjects, ask questions, etc. Use online documentation (Google Docs, etherpad) to track these.
- concrete suggestions for topics:
 - (Dec) BOD elections: ask candidates to present themselves, ask current board members to tell what is being done, have leaving board members reflect. Goal: get people to vote.
 - (Jan) Data Citation Roadmap: present and discuss the initiative - what can people do, how can they get involved (if applicable)
 - (Feb) ROR community for research institution identifiers