FORCE11 Board of Directors Meeting

2019-02-11 1900 UTC (1100 Pacific) (Other timezones)

Present: Simon Worthington, Bianca Kramer, Martin Brennan, Euan, Violeta, Dan O'Donnell, Stephanie Hagstrom, Osman Aldirdiri

**Agenda**

1. Adoption of Agenda
2. Minutes - please check for any items to be anonymized/removed for public sharing
3. Items for Action
   a. COI forms - 3 people missing, Bianca will contact personally
   b. BOD roles
      i. Working groups: Simon to discuss with dan, bianca, and stephanie - plan a call after Fri 15th.
      ii. Website: Simon to assess, report back - Notes start work after 20th Feb
      iii. Membership donations?
         1. Violeta suggested 1-time end-of-year donation (postponed till 2019)
         2. Ongoing membership: issue is philosophical, practical (website issue) and labour
            a. Is there an owner for this activity?
               i. Kick this to next meeting
            b. System is working, needs PR
            c. Backoffice - follow up w/ people whose CC's bounced - Bianca (confer with Simon)
   c. Advisory board - Dan, Paul, Tim, (and Stephanie) to brainstorm further on this over email [reminder]
   d. a, b and c kicked to next meeting
4. Reports on activities
   a. FSCI2019 (Dan/Stephanie/Martin)
   b. Future Commons (Dan). Public site: [https://openresearchculture.org/](https://openresearchculture.org/)
   c. Edinburgh Force 2019 (John/Jen/Euan)
      i. Public announcement rolling this week (spreading out over channels to try and get more attention)
      ii. Public listing of organizing committee? [follow-up when finalized] What we have finalized to date has been posted here: [https://www.force11.org/meetings/force2019](https://www.force11.org/meetings/force2019)
   d. Chile event 2020 (Gimena)
      i. partnership contribution to Future Commons
      ii. aim Northern Fall (Q3) 2020
   e. Fundraising (Violeta)
   f. Community calls (Bianca/Violeta)
      i. Jen/comms can help in publicizing/advertising
      ii. Proposal [BK] Line up 3 main subjects (for 3 months), then reach out to the community for participation and to add short items
   g. NASIG - May 14 short presentation during their board call to discuss mutual activities/potential to work together [Violeta coordinated, Dan/Bianca to participate]
5. Officers and Committees
6. Other business
7. Summary and Conclusion
8. Next meeting [pending decision]: Monday Feb, 1900 UTC (1100 Pacific) Other times

**Slack!** The slack url is [https://force11.slack.com/](https://force11.slack.com/) but new members must request an invite from [http://force11slack.herokuapp.com](http://force11slack.herokuapp.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.)