FORCE11 Board of Directors Meeting

2019-02-25 1400 UTC (0600 Pacific) (Other timezones)

Present: Dan, Miho, Stephanie, Gimena (leaving very early. Sorry!), Marty, Bianca, Violeta, Jennifer, Amye, John, Osman

Apologies:

Agenda

1. Adoption of Agenda
2. Minutes - please check for any items to be anonymized/removed for public sharing
3. Items for Action
   a. BOD roles (Dan)
      i. Working groups - report back on discussion Dan, Simon, Bianca, Stephanie, Mandy -see notes below
         1. Can be very meaningful 'third leg', but need resources
         2. Aim for project funding for WGs infra/support (Dan)
         3. Use knowledge/advice from leaders of successful past working groups (e.g FAIR, Data citation, Scholarly Commons) (as committee) (Dan)
         4. In the meantime: if groups express interest to form a WG/use our WG infrastructure -> follow up with the stipulation that: a) we can only offer limited support and b) there needs to be a solid output/communication element/‘champions’? [ongoing]
      ii. Membership donations
         1. Make concerted effort to consider ways to make this work, considering benefits/value proposition, and mechanics (Dan, volunteers)
      iii. Advisory board (Dan, to follow-up)
4. Reports on activities
   a. FSCI2019 (Dan/Stephanie/Martin)
      i. finalizing courses, aiming to open registration March 4
   b. Future Commons (Dan)
   c. Edinburgh Force 2019 (John/Jen/Euan)
      i. We have added more info here: https://www.force11.org/meetings(force2019
      ii. Dominic and Euan/Amye starting regular meetings with committees.
   d. Chile event 2020 (Gimena
   e. Fundraising (Violeta)
      i.
   f. Community calls (Bianca/Violeta)
      i. Suggestion: every 3rd Monday on alternating times (6/11 AM Pacific, similar to BOD-times)
      ii. Main topics for first 2 calls: Data citation roadmap (Amie/Tim), ROR
      iii. Solicit additional topics/updates through discussion forum/Slack/social media
      iv. Coordinate with Comms for announcing/spreading the word
      v. Circulate brief summary for vote of approval (esp. re: dates), then proceed
5. Officers and Committees
6. Other business
7. Summary and Conclusion
8. Next meeting: Monday March 11, 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.)
Ad hoc call 190218 Dan, Stephanie, Mandy, Simon, Bianca

- Working groups (see GDrive folder)
  - most active working groups were either funded or came out of annual conference (and then either got funded, or fizzled out)
  - we never really advertised that we are/have a platform for WG
  - resources:
    - infrastructure and support (monetary -> personal support)
    - strive for funding (FutureCommons and/or Arcadia) to be able to offer supported WGs again and focus on that (building on our track record)
    - rather than try to reinstate WGs on shoestring budget and no support, try to reinstate it properly with a funding source
    - Dan: **convene committee of former successful WG leaders (could also tie into advisory group) to try and get funding for a resource centre for ideas that come out of FORCE conference and FSCI - and then pitch private/charitable funders**
    - **Goal: 60-100K for personal support**
    - Survey (list) who is out there providing ‘Working Groups’ like things
  - outstanding tasks
    - archive non-active groups (see lists) [Bianca - need to do]