FORCE11 Board of Directors Meeting

2019-03-11 1800 UTC (1100 Pacific) (Other timezones) Note that DST has started in North America

Present: Dan, Simon, Euan, Bianca, John, Mandy, Stephanie, Leslie, Violeta, Gimena, Jennifer, Martin, Osman

Apologies: Amye

Agenda

1. Adoption of Agenda
2. Minutes - please check for any items to be anonymized/removed for public sharing
3. Items for Action
   a. Force2019 Leadership (Euan and Dan)
      i. Euan would like to have a co-chair to ensure capacity
      ii. Need coordination, also set roles and expectations with local organizing committee
      iii. Possible directions:
         1. gauge involvement as co-chair from local organizing committee (but feeling is that local committee /needs clarity/direction)
         2. ‘borrow’ Jenn from comms? (also mutual benefit to comms)
      iv. Proposal: discuss plan for comms (Jenn/Dan), and then delegate Jenn as co-chair
      v. Create a historical record of tasks, workload estimates, roles, example outputs, etc. Violeta, Simon
         1. If choice is to model after FORCE2018, than take taks list from that meeting [suggestion BK]
         2. documentation for each event in BOD GDrive folder Conferences
         3. General (high-over) event strategy for approach to conference
   b. Code of conduct committee (not so much CoC itself) -- some changes needed? (Dan)
      i. we have CoC-committee groups coming together at events themselves
      ii. need standing committee to deal with CoC concerns outside actual event days
      iii. Need to elevate CoC from event to organization level (administrative)
      iv. Review standing CoC committee and organize workflow
      v. Dan, Violeta, Bianca, Leslie to take on
   c. Fundraising committee (Dan Violeta)
   4. Reports on activities
      a. FSCI2019 (Dan/Stephanie/Martin) PROMOTE FSCI !!!
      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)
      f. Community calls (Bianca/Violeta)
         i. Proposal: every 3rd Monday on alternating times (6/11 AM Pacific, similar to BOD-times)
ii. Main topics for first 2 calls: Data citation roadmap (Amye/Tim), ROR 
iii. Solicit additional topics/updates through discussion forum/Slack/social media 
iv. Coordinate with Comms for announcing/spreading the word 

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/ but new members must request an invite from 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.)