FORCE11 Board of Directors Meeting

2019-03-25 1300 UTC (0600 Pacific) (Other timezones) Note that DST has started in North America

Present: Dan, DDeR, Violeta, Euan, Miho, Mandy, Euan

Apologies: Martin, Bianca, Leslie, Osman, Simon, John, Amye, Gimena, Jennifer,

Agenda

1. Adoption of Agenda
2. Minutes - please check for any items to be anonymized/removed for public sharing
3. Items for Action
   a. Code of conduct committee - organize call to discuss (Dan)
      i. To be organised this week (nothing else to report)
   b. Comms - any action needed now Jen will co-chair FORCE2019?
      i. Dan to talk to Paul Tavner about this after today’s BoD meeting
      ii. If chair of Comms is not a Board member (or chair of any committee), should we invite them?
   c. Digital strategy - draft analysis made by Simon
      i. prompted by discussion with admin (Mandy, Bianca, Stephanie, Dan also present)
      ii. to be discussed with Comms later this week
      iii. next steps: work towards concrete proposal for the board
   d. Community calls (see below): Please vote on proposal: organize every 3rd Monday on alternating times (6/11 AM Pacific, similar to BOD-times) - ACTION: VI noted that a vote via google form can be distributed via email. Dan suggests that a vote is not necessary. Check with Stephanie and Dan on how many seats are available in the Zoom room because that will require registration for the free calls. Miho suggested that we think about the name of the calls since certain cultures are hesitant in attending if this means that they are expected to participate. Perhaps calling them webinars would be more appropriate. Always send an agenda for at least 3 months in advance so people can plan. Dan proposed to have a call for speakers.
4. Reports on activities
   a. FSCI2019 (Dan/Stephanie/Martin)
   b. Edinburgh Force 2019 (John/Jen/Euan)
      i. Euan / Jen to co-chair
   c. Chile event 2020 (Gimena)
   d. Fundraising (Violeta)
   e. Community calls (Bianca/Violeta)
      i. Organize 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 13, 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.)