FORCE11 Board of Directors Meeting

2019-04-22 1300 UTC (0600 Pacific) (Other timezones)

Present:

Apologies: Violeta

Agenda

1. Adoption of Agenda
2. Minutes - please check for any items to be anonymized/removed for public sharing
   NB April 8 meeting was canceled
3. Items for Action
   a. Code of conduct committee - organize call to discuss (Dan)
      i. Had trouble getting date: meeting scheduled now for this Wednesday (April 24).
      ii. Action to discuss FSCI code with Jennifer Chan and Kimberley Chapman
   b. Comms - invite chair of Comms to BOD calls?
      i. Paul to be invited; can only make early meetings.
      ii. FSCI comm plan to be developed by Marty and Stephanie and then run the
          FSCI material
      iii. Focus additionally on year round
      iv. Time to discuss MoU with UCLA
          1. Add strategic plan timeline
   c. Digital strategy - draft analysis made by Simon
      i. Circulate by email
   d. Fundraising communication (Dan/Violeta)
   e. OSI and Gates
   f. Working group on working groups
      i. How can we get more about the landscape at Board meetings, rather than
         logistics?
      ii. Add a what’s up section to the agenda?
      iii. Working group: couldn’t we analyse how Schol comm is different in
           different countries?
4. Reports on activities
   a. FSCI2019 (Dan/Stephanie/Martin)
   b. Edinburgh Force 2019 (John/Jen/Euan)
   c. Chile event 2020 (Gimena)
   d. Fundraising (Violeta)
   e. Community calls (Bianca/Violeta)
      i. proceed as discusssed during last meeting
      ii. community calls or webinars - expectations across cultures?
5. Officers and Committees
6. Other business:
7. Summary and Conclusion
8. Next meeting: Monday May 11, 1800 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.)