FORCE11 Board of Directors Meeting

2019-05-22 1800 UTC (1100 Pacific) (Other timezones)

Present: Dan, Stephanie, Simon, Martin B, Jennifer, Gimena, Violeta, Leslie, Euan

Apologies: Osman will be 5-10 min late

Agenda

1. Adoption of Agenda
   (NB no recording due to technical issues with sign-in - apologies - BK)
2. Minutes - please check for any items to be anonymized/removed for public sharing
3. Items for Action
   a. Code of conduct (Dan) update to enlarge its scope to beyond events
   b. Digital strategy - draft analysis made by Simon, update (13 May ‘19)
      i. Simon would like access to Google Analytics -> arrange with Jennifer
      ii. do backup/restore test
      iii. continue strategy work incl. budgeting and present to the board
   c. NASIG presentation 190514 (= tomorrow) (Dan) 10 min timeslot (incl. discussion)
   d. Working groups
      i. Request from Dan Katz on WG FORCE11-RDA Joint Software Source Code - approved (incl. email votes) - Bianca will follow up with Dan K. and get this set up
      ii. How can we get more about the landscape at Board meetings, rather than logistics? [left in from last call - do we need to discuss this further?]
         1. have mini-presentations from board members (1 per meeting) about what they do, what’s happening in their domain - add to agenda as 1st item (Bianca/Mandy).
         2. Next time: Leslie about Open Infrastructure Initiative (announcement out tomorrow!)
   e. member recognition proposal (Osman) - regular interviews with members - publish (incl. on paper) at conference - organize together with Comms?
      i. general consensus that it’s a good idea
      ii. also have a look at what Ernesto Priego has done (including translations)
      iii. further discuss workflow - Osman to prepare for next BOD call
      iv. Samples of interviews we have done in the past:
         1. blogs: https://www.force11.org/blogs
         2. interviews from FORCE2017: https://www.force11.org/blog/michele-mennielli-force-17-build-in-teractions-between-systems-you-have-first-build-interactions
         3. one of the interviews from Leslie’s students: https://www.force11.org/blog/addressing-reproducibility-open-sci-ence-interview-girija-goyal
4. Reports on activities
   a. FSCI2019 (Dan/Stephanie/Martin)
   b. Edinburgh Force 2019 (John/Jen/Euan)
      i. CfP open until June 2 - also esp. looking for workshop proposals for Day 0
      ii. Explore virtual participation (limited to streaming or sharing recordings)
      iii. John is exploring options for FORCE2020 in N. America
   c. Chile event 2020 (Gimena)
i. planned for Nov 2020, as part of FutureCOmmons if awarded
ii. Simon can disseminate Spanish text looking for funding

d. Fundraising (Violeta) - Are there issues with FSCI and FORCE 2019 approaching same foundations and organizations?
e. Community calls (Bianca/Violeta)
   i. POSTPONE TO FALL - also use our 10 min BOD presentations/discussions as springboard
   ii. community calls or webinars - expectations across cultures?

5. Officers and Committees
6. Other business:
7. Summary and Conclusion
8. Next meeting: Monday May 25, 1300 UTC (0600 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.)