FORCE11 Board of Directors Meeting

2019-06-24 1300 UTC (600 Pacific) (Other timezones)

Present: Amye, Violeta, Simon, Stephanie, Bianca, Dan, John, Miho, Leslie, Osman, Marty, Mandy

Apologies: Euan, Jennifer,

**Agenda**

1. Adoption of Agenda
   Minutes - please check for any items to be anonymized/removed for public sharing
2. Items for Action
   a. Short presentation Leslie on Invest in Open Infrastructure
      Steering committee: [https://investinopen.org/participants/](https://investinopen.org/participants/)
      Leslie to propose vote for BOD for FORCE to sign on for support - with guided info
      -> send through email and discuss at next call.
   b. Also decide who will present/share on a topic next time
      i. handle by email
   c. Code of conduct (Dan/Jennifer/Euan) handle by email
      i. Text revision to reflect organization- rather than event-focus
      ii. Recruit some people to join CoC-committee at the FSCI/FORCE2019
          (in addition to standing CoC committee)
          1. Jen sent an email to the CoC committee asking about adding and
             briefing CoC committee members for ‘on the ground’ at FSCI -
             handle by email
   d. Digital strategy - 24 June ’19 reporting (Simon) - movement on Pantheon and
      Google Analytics. add something on GA to the notes?
   e. member recognition proposal through interviews (Osman)
      i. working on proposal, Osman will try to have something read for next BOD
         call, aiming for an activity running up to and during the conference
   f. FORCE11 journal (Violeta) - We should find a way to determine our interest in
      starting at journal. Promoting open science and open access in all fields. Maybe
      start with a special issue?
      i. Present/discuss further at July 22 meeting? (if that works for Violeta)
   g. President 2020-
      i. Dan has agreed to stay on as President (non-voting) for this calendar year,
         but we should be thinking forward. Bianca will give an update on
         procedure and timeline next call.
3. Reports on activities
   a. FSCI2019 (Dan/Stephanie/Martin)
      i. update: extend early-bird (?) for a bit longer and try to highlight
         undersubscribed courses. Aim for 150 participants
      ii. memo UCLA - FSCI (sent by email) working towards a MOU for the next
         couple of years (Dan)
      iii. one aspect of tension is funders wanting to see/fund initiatives in their
         own discipline, while FORCE/FSCI is doing cross-silo work
   b. Edinburgh Force 2019 (John/Jen/Euan)
      i. update
      ii. news on Force2020 location?
c. Chile event 2020 (Gimena) + relation to FutureCommons (Dan)
i. Dan, Gimena and Wouter to discuss this in July

4. Officers and Committees
5. Other business:
   a. SW, Twitter contacts for RT posting a global reach (maybe I can make a list of Twitter handles with comms, fsci, conf? Also is there somewhere in Gdocs that we save stats [stats for? Website, Twitter, and other channels we have])
6. Summary and Conclusion
7. Next meeting: Monday July 8, 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.)