FORCE11 Board of Directors Meeting

2019-07-22 1300 UTC (600 Pacific) (Other timezones)

Present: Dan, Euan, Jen, Marty, John, Leslie, Violeta, Simon, Stephanie, Miho,

Apologies: Bianca

Agenda

1. Adoption of Agenda
   Minutes - please check for any items to be anonymized/removed for public sharing
2. Items for Action
   a. proposed vote for FORCE to sign on for support of Invest in Open Infrastructure <https://investinopen.org/> (Leslie)
      i. Discussed the current endorsement policy, its strengths/weaknesses, and its history: https://www.force11.org/node/5086
      ii. Note: Voted on endorsed this. No objections. Asked Leslie to consider adding Force11 as affiliation and representing us.
      iii. John will review the current policy and send feedback/ideas to the board for consideration.
   b. member recognition proposal through interviews (Osman) - aiming for an activity running up to and during the conference
   c. Decide who will present on a topic at next call
   d. Code of conduct (Dan/Jennifer/Euan)
   e. Digital strategy (Simon) - (To Do List: permissions, osman Drupal/GitHub, 2 day sprint
   f. Elections + President 2020- (Bianca, see email prior to call)
      i. Nominations and election procedure and timeline 2018: https://www.force11.org/about/election-procedures
      ii. Current BOD terms
      iii. Suggested points to discuss (a.o.)
         1. keep timeline as in 2018?
         2. have elections in 2020, or in 2021?
         3. current BOD to appoint president 2020-: discuss how to proceed
3. Reports on activities
   a. FSCI2019 (Dan/Stephanie/Martin)
   b. Edinburgh Force 2019 (John/Jen/Euan)
      i. update
      ii. Force2020 location: Violeta and John have worked on several locations and are proposing San Sebastian as the host for Force2020. October 19-21, 2020:
      iii. We asked if there are any objections: None on call. We will open this discussion to absent board members. If there aren’t any major objections, we will move forward.
   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. FORCE11 journal (Violeta) - postpone to fall
   b. Community calls (Violeta/Bianca) - postpone to fall
6. Summary and Conclusion
   a. GOOD LUCK AT FSCI
7. Next meeting: Monday August 12, 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.)