FORCE11 Board of Directors Meeting

2019-08-12 1800 UTC (1100 Pacific) (Other timezones)

Present: Dan, Stephanie, Marty, Euan, John, Amye, Mandy

Apologies: Bianca, Violeta,

Agenda

1. Adoption of Agenda
   Minutes - please check for any items to be anonymized/removed for public sharing

2. Items for Action
   b. MOU UCLA-FORCE11 (Dan)
   c. review current policy for endorsement (John)
   d. member recognition proposal through interviews (Osman) - aiming for an activity running up to and during the conference
   e. Decide who will present on a topic at next call (Stephanie was going to arrange that: it’s aimed at for the first meeting in September)
   f. Code of conduct (Dan/Jennifer/Euan)
      i. Banner
      ii. Experience running the new code at FSCI
   g. Digital strategy (Simon)
   h. Elections + President 2020- (Bianca, see email prior to July 22 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)
   c. San Sebastian Force2020
   d. Chile event 2020 (Gimena) + relation to FutureCommons (Dan)

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

7. Next meeting: Monday August 26 , 1300 UTC (600 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.)