FORCE11 Board of Directors Meeting

2019-09-09 1800 UTC (1100 Pacific) (Other timezones)

Present: Dan, Bianca, Mandy, Simon, Jen, John, Stephanie, Maryann (guest), Gimena, Osman
Apologies: Amye, Violeta, Euan, Miho, Leslie

Agenda

1. Adoption of Agenda
   Minutes - please check for any items to be anonymized/removed for public sharing
2. 5-10 min. presentation on history of FORCE11 and FAIR data principles - Maryann Martone
   a. some of the history behind the FAIR data principles as product of a FORCE11 working group
   b. on working groups and FORCE11 in the past:
      i. most (not all) of them were started/carried by a BOD member
      ii. most secured external funding to run the project beyond the (administrative) support provided by FORCE11
      iii. WGs and their outcomes were seen (by part of the board at the time) as a way for FORCE11 to distinguish itself from other organizations and have visible outcomes
3. Items for Action
   a. MOU UCLA-FORCE11 (Dan)
      unanimously voted in favour by all attendees -> Dan will continue moving this forward with UCLA
   b. Financial support Stephanie for FORCE2019 (Dan)
      agreed - take from allocated travel support money - if that causes it to run out, add 2.5 back in from FORCE2018 surplus (as per Amye)
   c. Board Meeting/Dinner decision for FORCE2019 (Dan)
      arrange by email
   d. Elections + President 2020- (Bianca, see email prior to July 22 call)-Put off to discuss on 23 September 2019 Bianca to introduce on Sept 23 call for further discussion
      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
   e. review current policy for endorsement (John)
   f. Digital strategy (Simon)
      proposal to revise/organize FORCE11 infrastructure, medium term: move to Wordpress. Next step: decide on financial steps (either funding or as part of financing website) Simon to communicate a potential time slot
   g. Decide who will present on a topic at next call
4. Reports on activities
   a. FSCI2019 (Dan/Stephanie/Martin)
      i. Experience running adapted code of conduct at FSCI
b. Edinburgh Force 2019 (John/Jen/Euan)
   i. member recognition proposal through interviews (Osman) - aiming for an activity running up to and during the conference?
   ii. Can BOD members help run a table in the lobby? (Jen)
c. San Sebastian Force2020
d. Chile event 2020 (Gimena) + relation to FutureCommons (Dan)
   Call on this next Thursday

5. Officers and Committees
6. Other business
   a. FORCE11 journal (Violeta) - postpone to fall
   b. Community calls (Violeta/Bianca) - postpone to fall

7. Summary and Conclusion
8. Next meeting: Monday September 23, 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.)