FORCE11 Board of Directors Meeting

2019-10-28 1300 UTC (600 Pacific) (Other timezones)

Present: John, Violeta, Marty, Bianca, Simon, Osman, Miho

Apologies: Gimena, Amye, Jennifer, Dan, Stephanie?

Agenda

1. Adoption of Agenda
   Minutes 2019-09-23
   - please check for any items to be anonymized/removed for public sharing
2. Items for Action
   a. New time for these calls? 7am Pacific? (John/Violeta/Miho)
      i.  Agreed
      ii. **Bianca will send out new calendar invites**
      iii. Thanks Miho for accommodating this time!
   b. Endorsement policy:
      John and Violeta took a stab at a new version
      Please review before the meeting and come ready to discuss.
      i.  Vote on current revised policy text: accepted
      ii.  Needs follow up for implementation (who decides, on what criteria, and what does endorsement look like (language etc), list of endorsements on website)
      iii.  Work on this in current document (Header: Implementation)
      iv.  Schedule further discussion for next call
   c. Working groups
      i.  In Edinburgh we selected several WG ideas.
      ii.  Update from each board member assigned to these ideas
         1. John - researcher bill of rights - bringing together people
         2. Simon - open research climate - setting up structure
         3. Amye - update?
         4. Jennifer - update?
         5. Violeta - contributor roles: continue attribution working group (with Kristi Holmes, Nicole Vasilevsky)
         6. Miho - Impact of PlanS - discussion list, questionnaire (Osman. Simon might be able to help)
      iii.  What is the plan for each to get started?
         1.  Go light on FORCE11 infrastructure support (social support, mailing list, listing on website)
         2.  List working groups on FORCE11 website
      iv.  How do we keep WG ideas coming in?
         1.  Send out email to discussion list listing new WGs (once some are up and running) AND also ask for new ideas
      v.  **Point of order: coordinate communications**
         Share communications calendar [Bianca to look up]
   d. Bylaws (Bianca/Stephanie)
      i.  Check bylaws for how to handle joint presidency
      ii.  Adapt BOD information on website (Bianca **DONE**)
   e. Decide who will present on a topic at next call
3. Reports on activities
a. Edinburgh Force 2019 (Jen/Euan)
   i. Thank you to all organizers!
   ii. Follow-ups? Feedback?

b. FSCI2020 (Dan/Martin) - **Promote the Call for Course Submissions!!!**

4. Next meeting: Monday November 11, 1800 UTC (1100 Pacific) [Other times]

**PENDING BUSINESS (to be continued/discussed at a later date)**

a. FORCE11 journal (Violeta) - postpone to fall
b. Community calls (Violeta/Bianca) - postpone to fall
c. Reinstate Comms team

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**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.)