


Open Modeling Foundation Executive Committee Meeting
Wednesday, March 16 8:00 – 9:00am (GMT-7)

1. Approve draft charter amendments to send out to membership
 - a.  Charter amendments 2022-02
2. FAIROS NSF proposal (Due 12 April, 5pm Arizona time)
 - a. Senior Personnel
 - i. Executive committee to be PI's on this proposal
 - b. List of things we are proposing to do (see below)
 - c. Send out draft next week for edits (hopefully)
3. Setting up Working Groups
 - a. Procedures (see amendments)
 - b. Selecting interim chairs (2 chairs for each working group- spread workload and increase diversity for first 2 years)
 - c. Getting the word out- Advertising
 - d. Application form
https://docs.google.com/forms/d/e/1FAIpQLSe30wPkZf7Rqs2hc3Lw0MuSnG72gLrVeoHCpg4QPwLkKOEBog/viewform?usp=sf_link
 - i. Edits?
4. Code of Conduct task force
5. Update on meetings in Brussels and Leipzig?

FAIROS NSF PROPOSAL (\$500,000/yr for 3 yrs)

Personnel

- Project Coordinator (50% FTE)
- Software engineer for OMF site and other cyberinfrastructure (50% FTE)
- Grad research asst for OMF project coordination (1@50% FTE)
- Grad research asst for Working Group leaders (3@50% FTE)
- Consultant from Science Gateways Community Institute for OMF site usability improvements (1 month)

Travel

- Support for Executive Committee to attend annual Members Council meetings
- 10 \$1000 scholarships for early career scholars to attend MC meetings or present OMF related research at professional meetings.
- Experts for training programs (travel for OMF members to present in educational training programs)

Participant support

- Travel support for up to 10 Members Council member to attend an in-person annual meeting
- Travel support for Working Group chairs to attend annual Members Council meetings

Other

- Materials and supplies
- Tuition for GRA