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/1FAIpQLSe30wPkZf7Rqs2hc3Lw0MuSnG72gLrVeoHCpg4QPwLKhOEBQo/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