



Society for Artistic Research  
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## **SAR Executive Board Meeting #2**

### **MINUTES**

**Date & Time:** June 7, 2017: 14-19  
June 8, 2017: 10-14

***Additional meeting (whole ExB):***

***June 6, 2017, 19:30 – 20.30 + dinner afterwards, with Colleagues from RAMI***

Present:  
HB, JAH, GiaS; AD, GaS, GSt.  
Excused:  
LR

**Location:**

[Palazzo Trevisan degli Ulivi, lo Spazio Culturale Svizzero a Venezia](#)  
Campo Sant'Agnesse, 810  
Tra l'Accademia e le Zattere  
30123 Venezia (VE)  
Tel. +39 041 2411810

**Next meeting:**

Location: Leiden (details to be announced by HB)  
Time: Sep 11, 2017 (full day) + Sep 12, 2017 (half day)

**1. Welcome and Approval of Agenda**

Approved.

**2. Endorsement of last minutes**

Endorsed. Final version will be published on the SAR website.

**3. Endorsement of minutes General Assembly 2017**

Endorsed. Final version will be published on the SAR website.

**4. Information**

- Norway: NARP has become a part of Bergen University, the Project Programme will stay the same, and the Programme will be responsible for the national Research School in AR – but the new PhD degree will be based at institutions.
- CH: Swissuniversities (the conference of all higher education institutions in Switzerland) launched a programme (2017-2020) to foster PhD programmes of Swiss Art Universities in cooperation with international Universities. Four programmes will be supported (ZHdK, FHNW/Basel).

**5. Action Plan**

The action plan was clarified and updated.

**6. Finances**

*2017: Working Budget 2017*

The finances may be slightly better than budgeted.

**7. Members**

**a. Institutional Members**

*Status report*

SAR was presented by ExB members at National University of Performing Arts Copenhagen (Denmark) and Filmuniversität Babelsberg Konrad Wolf (Germany). Clarification with several institutions to become a portal partner is on its way.

**b. Individual Members**

*Status report*

A Facebook community or RC site for discussion for individual members will be installed.

**8. JAR**

*Status Report*

JAR has a new Website that is a major improvement. Nevertheless, some work still has to be done and some critical aspects (such as tag cloud) should be discussed.

*EdB (Endorsing Alex Artega)*

Alexander Artega was endorsed as new member of the Editorial Board of JAR.

*Michael Schwab in ExB Meeting*

The ExB will discuss with Michael Schwab his report about the EdB activities and the 2017 issues in its November meeting.

### *Special Issues*

The ExB continued a discussion on the possibility of Special Issues of JAR.

## **9. RC + Portal Partners**

### *New status Steering Committee*

The ExB supports the idea of changing the Portal Partner Steering Committee to an Advisory Board. This will be decided at the next ExB meeting after consultation with the Committee Chair.

### *Status Report RC / Roadmap*

The Overhaul of the RC works very well.

### *Application Module*

The application module will be launched next week by NARP in Norway with Oslo and Bergen as pilots for the applications to this year's Project Funding Programme.

### *Next Meeting (Vienna)*

All Portal Partners are expected to participate in the upcoming meeting this June. For the first time, there will be a meeting divided in two parts. The first part is open for all portal partners having running a portal actively, the second part is specially directed to people that are new to the RC.

### *Polifonia / AEC*

The development is ongoing.

## **10. Conferences**

### *SAR Conference 2017*

The summing up were postponed to the September meeting.

### *SAR Conference 2018 (Status Report / Part SAR)*

The development of the preparation in Plymouth is going on as planned. The members of the ExB in the Selection Committee of the SAR Conference 2018 will be: Johan Haarberg, Geir Strøm and Gabriele Schmid.

### *SAR Conference 2019*

The ExB is checking out different possibilities.

## **11. Further SAR activities and Events**

### *SAR Academy (Decision when and where)*

The SAR Academy will be launched March 15+16, 2018 in Barcelona. More information will follow.

### *Funding Agencies Seminar (Agenda)*

The agenda for the Funding Agencies Seminar (Vienna, Sept 14+15, 2017) was set up.

### *Annual Prize for Best RC Exposition (Announcement)*

The Annual Prize for Best RC Exposition will publicly be announced in SAR's Newsletter in September 2017.

### *Exchange with other membership organizations*

The ExB started to discuss opportunities and formats of exchanges with different types of membership organizations.

## **12. Partnerships + Networks**

### *EU funding application*

The decision will be made by the EU after summer this year. The experiences so far will be discussed at the Portal Partner meeting in Vienna.

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### *ELIA: Working Group AR*

Erasmus+ application: The decision will be made by the EU in July 2017.

## **13. Newsletter**

In the future, there will be three newsletters per year: one four weeks after the SAR conference, one mid-October and one mid-February.

## **14. Next Meeting**

Location: Leiden (details to be announced by HB)

Time: Sep 11, 2017 (full day) + Sep 12, 2017 (half day)

Minutes: Giaco Schiesser

Endorsed: Henk Borgdorff, Johan Haarberg