



Society for Artistic Research
Back Office
Oranje Nassaulaan 1, Amsterdam
PO Box 53028
1007 RA Amsterdam
www.societyforartisticresearch.org

SAR Executive Board Meeting #4

MINUTES

Date & Time: Nov 7, 2017: 10-17
Nov 8, 2017: 10-14

Location

Die Angewandte
Oskar Kokoschka-Platz 2
1010 VIENNA

Attendance: All Board Members.

Next meeting:

Location: Hochschulübergreifendes Zentrum Tanz
Uferstr. 8/23
Badstr. 41a
13357 Berlin
Date & Time: Jan 11, 2018, 10-17
Jan 12, 2018, 10-14

1. Welcome and Approval of Agenda

Approved including two new sub-items in item #8: Creative Commons + Subportals.

2. Endorsement of last minutes

Endorsed.

3. Information

NL:

There will be an expert meeting in consequence of our Funding Agencies Seminar. One of the main topics is: EU application for AR in the next EU framework programme (2021-2024)

N/SW:

There will be a new Nordic journal called "Vis". 1st issue is planned to be published in March 2018.

National Agencies:

An Artistic Research application of National Agencies is planned within the HERA-Framework (supported by e.g. PEEK).

4. Action Plan

Updates

Update was done.

Delivery

Deliveries were checked.

5. Finances

2017: Working Budget 2017

Instead of the expected small deficit there will be a small plus (especially due to the income from RC Commissions).

List of unpaid membership

There are few outstanding invoices of institutional members and a quite a few of individual members. Both groups will get reminder.

Budget 2018 (Introduction)

The budget 2018 will be presented in the next ExB meeting.

6. Members

a. Institutional Members

Status report

There were two new members in the second half of 2017: Medicine School in Hamburg + ISEACV, Valencia.

Activities ExB Members

There were several activities of ExB members to communicate SAR and its activities and to gain new members. New institutional members are crucial for SAR, especially additional Portal Partners. There will be a presentation of RC for the FWF Austrian Science Fund later in the week.

b. Individual Members

Status report

There have been a few new individual members since summer 2017.

c. Back office

No issues.

7. JAR

Michael Schwab delivered his report in advance of the meeting. The report was discussed with him (by Skype). Several aspects were discussed in detail. There was taken the decision to publish only two issues of JAR in 2017, and to continue with three ones in 2018.

8. RC + Portal Partners

New status Steering Committee

Adjustment By-Laws

Discussed and endorsed with some adjustments.

Swedish Infrastructure Funding – Application for Prequalification

The application is for research infrastructure. Application partners: Stockholm University of the Arts and SAR (main applicants) + Gothenburg Faculty Art, Design and Music + University of Borås + KTH+ Bergen Faculty of Fine Art, Music and Design + University of Trondheim.

Creative Commons (new item)

There is a lot of action and new regulations on national and EU level about open access. We will observe this and maybe we will have to adapt our regulations. Important is: to protect the interests of the artists.

Status Report RC / Roadmap

The road map for 2017 was mainly determined by some funding from NARP, Uniarts Helsinki and ZHdK.

RC Managing Officers/Support – Payment Level Adjustment

The Ex. Board endorsed a payment level adjustment for the RC administrative and support team. Detailed agreement to be settled by Treasurer.

Application Module

The application module is in use in NARP for this year's application.

Next Meeting Portal Partners (Bergen)

Most of the Portal Partners will participate.

Portal Partner meetings happen twice a year, and are very productive.

MADEK / RC

The Madek/RC application will be presented in the ZHdK Board in December 2017.

Polifonia / AEC

SAR is waiting for further input of data from AEC to continue the work.

FWF Austrian Science Fund – DOAJ / ROAR Registrations

During the RC presentation for FWF this week, there will be an exchange of opinions on these issues.

The EU General Data Protection Regulation (GDPR)

The GDPR will be endorsed by end of May 2018. This will require some changes on our side.

Subportals (new item)

Helsinki is considering to create two new portals, perhaps also using the application module.

9. Conferences

SAR Conference 2017 (see full report on Basecamp)

A detailed report by Uniarts was delivered. The suggestions and lessons learnt were discussed in the Executive Board and will be considered for the SAR conference 2018.

SAR Conference 2018 (Status Report)

The call for submissions is out since Nov 7, 2017; the website for the conference is activated (<http://sarconference2018.org/>).

The Conference Committee will start regular meetings within short time.

SAR Conference 2019

The strategy is to have the conference in the south of Europe, with a first priority of Italy. The possibilities will be checked.

10. Further SAR activities and Events

SAR Academy:

Final List of participants
Has been clarified.

Contents and speakers (inputs)

The schedule was confirmed with smaller adjustments.

Logistics

A list with the items will be compiled.

General discussion

The outcome will be documented and will be presented at the General Assembly 2018.

Berlin Event (Information)

No information.

Funding Agencies Seminar

The seminar was a great success. The participants decided to have an annual meeting in the future. Two activities have been installed: to give inputs for FP 9 (if still possible) + the compilation of an experts pool.

Annual Prize for Best RC Exposition (additional announcements)

A schedule and a procedure for the selection will be developed.

11. General Assembly

Preparation

Postponed to next meeting.

12. Partnerships + Networks

ELIA Funding application

SAR will meet the new director of ELIA to discuss amongst other things the joint applications that were planned.

ELIA: Working Group AR

There will be a reapplication of the Erasmus + project about "Supervision" in February 2018.

Exchange with other membership organisations (report)

Nothing to be reported.

Rami

See Item #9, SAR Conference 2019.

13. Documentation and Communication

New Basecamp solution (Decision)

In progress.

Other items?

Website: The lack of a continuous editorial look after the Website of SAR has been solved. Leena Rouhiainen will be in charge of both the Newsletter and the Website.

14. Newsletter

Next Newsletter

(date of publication, procedure, deadlines)

The next Newsletter will be published in February 2018. Its main focus: information about the GA, and a possible report from one of the correspondents of SAR.

15. Announcement Services and Correspondents

Status report

The Announcement Services will be launched before the end of the year 2017.

Draft of the letter

Is done.

Correspondents

A draft by Henk Borgdorff was discussed. The reports will be attached to the newsletter and they will be archived on SAR's website. The network of correspondents worldwide will be established step by step.

16. Any other Business

Back office:

E-mail address for the invoices should be changed to a SAR-Address.

Ddoctorat Programmes:

A model about exchange of/about PhD programmes will be developed.

Intermediary Meeting:

A model about the future organisation of the work that is done today by the voluntary work of the Treasurer will be developed.

Planning of the meetings 1st half 2018:

January 2018: Already fixed.

April 2018 (GA and conference): Already fixed.

May 28, 2018: 14-17 + May 29, 2018: 10-17h: Location: Amsterdam or Leiden.

17. Next Meeting

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Endorsed by:

Henk Borgdorff
Johan Haarberg