SAR Executive Board Meeting #5

MINUTES

Date & Time:
Jan 11, 2018, 10-17
Jan 12, 2018, 10-14

Location:
Hochschulübergreifendes Zentrum Tanz
Uferstr. 8/23 - Badstr. 41a
13357 Berlin

Next meeting:
Location: Universitat Pompeu Fabra
Campus de la Ciutadella
Carrer de Ramon Trias Fargas, 25-27
8005 Barcelona
Date: March 17, 2018
Time: 10 - 15
1. Welcome and Approval of Agenda
Approved.

2. Endorsement of last minutes
Endorsed with smaller corrections.

3. Information
Norway:
Decision that there will be an artistic PhD (starting in spring 2019: Norwegian Academy of Music, Oslo National Academy of the Arts, Faculty of Art, Music and Design at University of Bergen). There are nine new research fellows positions for artistic PhD established by the ministry for these programs.
Finland:
Uniarts: Jan Kaila was elected new Dean at University of the Arts Helsinki / Department of Fine Arts. Aalto: A new position Associate Professorship for art-based research was installed.

4. Action Plan
Updates
Delivery
Updates were done, deliveries checked.

5. Finances
2017: Preliminary Annual Statement
The overall situation will be somewhat better than budgeted.

List of unpaid membership 2017
A reminder will be sent to those individual and institutional members that have not paid so far.

2018: Preliminary Budget 2018
The preliminary budget 2018 was discussed and endorsed.

6. SAR ExB – Support Structure
Executive Board Support Structure
A new executive board support structure, including a new position as Executive Officer, was discussed and endorsed. It will be presented at the GA.
The Executive Board endorsed Johan A. Haarberg in this position for a period of two years from 14 April 2018 onwards.

7. Members
a. Institutional Members
Status report
Throughout 2017, there was an increase of the number of members, especially new Portal Partners.

Activities ExB Members
The activities of the ExB members were listed.

b. Individual Members
Status report
There have been some new members. More are to be expected after the opening of the SAR-conference registration.
c. Back office

Report
With the experiences from the new Announcement Service payment mechanism, a solution for direct individual membership payment may be implemented.

8. JAR
Appointment Editor in chief in the future: Suggestion
Was postponed to the next meeting.

9. RC + Portal Partners
Advisory Board: new members
New potential members for the advisory board were endorsed: Tero Heikkinen, Heidi Patere Möller, and Gabriel Pajuk.

Status Report RC / Roadmap
There are several inputs and demands for further developments from different Portal Partners.

Payment Level for Portal Partners
In general we need to rise the payment level for portal partners towards € 10'000, but for several reasons there may be the need for exceptions.

Report meeting Portal Partners (Bergen):
All but one Portal Partners were present. There were good inputs from librarians. There was a policies discussion and workshop for new members that was appreciated. More members will make use of the portal in the future.

Creative Commons
There is a growing demand from funding agencies that research data should be reusable. There will be an ongoing debate on this issue, which SAR observes carefully.

Portal Partner Policies
Portal Partners decide themselves, in which data policy they use for their portal(s).

The EU General Data Protection Regulation (GDPR)
This regulation may have an effect on the RC procedures. SAR will check this further with relevant expertise.

Next meeting Portal Partners (Zurich)
Will take place in May/June 2018.

MADEK / RC
The results of the report of Michael Schwab will be discussed in January in the Board of ZHdK.

Polifonia / AEC
No news.

Policy on Subportals/Parallel Portals
The issue here is about parallel portals of an institution, not about subportals.

10. Conferences
SAR Conference 2018 (Status Report)
The preparation of the conference is ongoing.

SAR Conference 2019
Several options for the 2019 conference is under consideration.
11. Further SAR activities and Events

*SAR Academy – Status Report*

The list of the participants was finalized and the final schedule set up.

*Funding Agencies Seminar 2018*

The second funding agencies seminar will take place close to Oslo, Sept 20+21, 2018, with the same agencies plus a few new ones.

*Annual Prize for Best RC Exposition – Status Report*

The Executive Board appointed the following to be members of the jury: Leena Rouhiainen (chair), Michael Schwab and Santiago Cimadevilla.

12. General Assembly

The General Assembly was prepared. Deadline of nominations for elections to the Executive Board is Feb. 16, 2018. This date will be announced to all SAR members.

13. Partnerships + Networks

*ELIA*

A meeting is planned with the new ELIA Director in Amsterdam.

*Funding application*

No news.

*Input ELIA Biennial Rotterdam 2018*

SAR has asked for a slot to present the RC.

*ELIA: Working Group AR*

No news.

14. Doctoral Programme

*Concept for exchange*

A draft for this idea will be developed and be discussed.

15. Documentation and Communication

*New Basecamp solution (Decision)*

Was postponed. Will be checked.

*Proposal data mining individual membership (AD)*

A proposal will be developed.

16. Newsletter

*Next Newsletter* (content, date of publication, deadlines for inputs)

The next newsletter will be sent out end of January / beginning February 2018.

17. Announcement Services and Correspondents

*Status report*

First announcements have been done, more are coming up.

*List of correspondents*

The first correspondents - one from Chili, one from Argentina - have written a report. The reports will be published in the in newsletter and in a new section on the SAR website.
18. **Any other Business**  
*Request from Australia*  
A demand for doing a statement about AR in Europe was welcomed and will be done.

19. **Next Meeting**  
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Endorsed by: HB and JAH