



Society for Artistic Research  
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## **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

