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SAR EXECUTIVE BOARD MEETING

Date & Time: June 8 2013, 10:00 – 18:00

Location: KTH Royal Institute of Technology
Department of Speech, Music and Hearing
Lindstedtsvägen 24 , 100 44 Stockholm

Present: Alexander Damianisch [AD]
Gerhard Eckel [GE]
Johan A. Haarberg [JAH]
Julie Harboe [JH]
Rolf Hughes [RH]
Efva Lilja [EL]
Giacco Schiesser [GS]

Minutes

1. Approval of Agenda
Agenda agreed.
2. Endorsement of Minutes from last meeting
Discussion of how to create ExB documents.
3. Budget update
 - a. Brief update of 2013 budget
JAH presented the budget. We are currently financially stable.
 - b. Invoicing of institutional members
All of our institutional members have now been invoiced.
Decision: To secure SAR's financial stability, the EB determines that the next invoices to membership should go out in November.
4. Operation of Executive Board
 - a. Responsibilities of Board members
Discussion of the Writeboard document "Areas, Heads, and Groups of Operations."
Document revised after discussion.
Decision: we should look into the Areas of Responsibility again in our first meeting of 2014.

b. SAR Advisory Board

Decision: The ExB feel we do not need an Advisory Board at present.

c. Retreat for formulating Strategy

The EB agrees that we need a strategy process. This requires an additional meeting, or an extension of an existing meeting.

Decision: Date of strategy retreat 25 October – 27 October, Vienna.

5. Interface with JAR

a. How to deal with Editorial Board input?

Decision: GE will be contact person for MS for everything to do with JAR/RC operational activities; for strategic questions, GE will identify other ExB members or bring the issue to the attention to the entire ExB. Together with the Editorial Board (EdB), we will prepare a strategic meeting with the EdB.

b. Questions of MS from last meeting (for 9.b and 10.b)

i. JAR Advisory Board

Decision: SAR recommends that JAR develop the existing competence with Associate Editors rather than creating a separate Advisory Board.

ii. Suggestions for a female review editor

Suggestions to be emailed directly to MS.

6. Membership development

a. SAR benefits for members

We have started a list of benefits on Basecamp; contributions are welcomed.

b. Potential new members

List updated. Responsible ExB members are urged to contact their respective contacts.

7. Communication tools

a. Webpage

GE will put structure online. RH and GE to produce draft text. GS needs text and design by next week. GS and RH to contact SP to agree timeline.

b. Newsletter

Newsletter will go out via Mailchimp before summer notifying of new board and other news.

c. Others (Facebook, Twitter, etc.)

AD will launch a FB page and RH and GS will also have administrative rights.

8. Events planning

a. SAR Event 2014.

EL and Anna Lindal (AL) working on event for March 2014. Suggestions for SAR event welcomed for fuller discussion for September meeting. Jeremy Cox (Polifonia) suggests one roundtable together and one evening social event together. We do not want to arrange two competing artistic research conferences. GE to ask JC if they can move back a day so SAR runs Thursday-Friday, and Polifonia runs Friday pm-Sunday with

SAR GA Sat am. We start collecting ideas for EL and AL.

b. SAR Webinars

What are the themes? What is a PhD in the arts? What about the sharing rights/copyright in artistic research (esp. involving teamwork)? How do the disciplines interact within artistic research? Who might the speakers be? What questions would be worth highlighting? Suggestions to JH via Writeboard.

c. RC Residency project

We would like to try a pilot RC curating project. Kit Hammonds proposes that he curate four artists over one year, his time to be paid 'in kind' by RCA. **Decision:** We agree to see this as a pilot with a time limit of one year from commencement.

9. JAR related issues

a. Update from JAR Editor in Chief

JAR 3 will appear mid-June. JAR 4 in winter. No changes budget-wise.

b. Response on previous matters: See 5 a) and b).

10. RC-related issues

a. Update about RC development

Updated noted by board.

b. Status of portal partner pilot project (PPPP) [JAH]

We currently have eight partners (listed online).

11. Miscellaneous

12. Next meeting

13:00 23 September – 18:00 24 September, Vienna

Date of strategy retreat: 9:30 25 October – 13:00 27 October, Vienna.

Meeting ended 18.00

Minutes: Rolf Hughes

Attested: Gerhard Eckel & Johan A. Haarberg