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SAR EXECUTIVE BOARD MEETING

Date & Time: 13:00 5 May – 18:00 6 May 2014

Location: Institut de recherche et coordination acoustique/musique (IRCAM)
Centre Georges Pompidou
1, place Igor Stravinsky
F-75004 Paris

Present: Alexander Damianisch [AD]
Gerhard Eckel [GE] (via Skype)
Johan A. Haarberg [JAH]
Julie Harboe [JH]
Rolf Hugues [RH]
Evfa Lilja [EL]
Giacco Schiesser [GS]

MINUTES

1. Approval of Agenda
The Agenda was approved.
2. Endorsement of Minutes
 - 2.1. ExB 28 February 2014
Decision:
The Executive Board endorsed the Minutes from the ExB meeting 28 February 2014.
 - 2.2. MM 8 March 2014
Decision:
The Executive Board endorsed the General Assembly Minutes after some minor revisions.
3. Budget update
 - 3.1. Financial Report
Decision:
The Executive Board endorsed the financial report of 30 April 2014.
 - 3.2. Status situation Editor-in-Chief
JAH and GS reported on the agreed financial conditions for the Editor-in-Chief for 2014.
Decision:
These conditions were endorsed by the ExB.

4. Adjustment By-Laws

4.1. Introductory discussion

The ExB had an introductory discussion on the revision of the By-Laws.

Decision:

JAH will propose revisions to the By-Laws in time for the June ExB meeting.

4.2. Length of Term for Editor-in-Chief

Decision:

The ExB adjusted the By-Laws concerning prolongation of this position to a three year period.

The ExB decided to offer Michael Schwab a prolongation for three years from March 2015.

5. Events

5.1. Summing Up and Evaluation Symposium / Members' Meeting Stockholm

The ExB registered in general overall positive responses.

The ExB made an evaluation of the event and the experiences which can be carried forward to future occasions.

5.2 Artistic research education event in Vienna

Title and structure was discussed. The event should be announced in the forthcoming newsletter.

5.3 Spring Event and General Assembly 2015

The ExB is exploring options for the hosting of the next Spring Event. Dates should be announced as soon as possible, latest end of September.

5.4 SAR Salons

Members of the ExB reported on SAR Salon events. (link to website)

5.5 Webinars

JH will invite Caroline Nevejen, Charlie Gullström and RH to informal Webinar tests/experiments.

5.6 Participating SHARE Aarhus

The ExB are positive that Michael Schwab has been invited to participate on behalf of JAR.

6. Members

6.1. Membership recruitment

The ExB discussed several initiatives to recruit new members, both institutional and individual.

6.2. Payment status institutional members

Decision:

Reminders to be sent out before summer.

6.3. Invoicing individual members

Decision:

The normal payment method for individual members should be by the use of the SEPA system. For UK individual members and other members that cannot use this system, the ExB accepts a total payment of € 50 including bank charges.

6.4. Status Institut für künstlerische Forschung !KF

Decision:

The ExB accepts that !FK is registered as an institutional member paying in-kind the equivalent of € 1.000 by an arrangement agreed by both parties.

7. Research Catalogue

7.1 New structure of mailing list

The ExB took notice of how the mailing list now is operated and discussed the future structure of the newsletter.

7.2 Status of new RC terms of use

To be announced in the next newsletter and installed on our websites as soon as possible.

7.3 Status PPP

AD and JAH reported the current status of the PPP. Next meeting to be held by the end of October 2014.

7.4 Status of current feature developments

Detailed information about latest developments of the RC can be found here:
<http://www.researchcatalogue.net/portal/updates/>

7.5 Project and Supervisors AEC/Polifonia database

On behalf of SAR, Michael Schwab will, together with Polifonia, try to find out what kind of development is needed and what it would cost.

8. Communication

8.1 Policy for announcements (Newsletter and Facebook)

Decision:

The ExB decides to structure the newsletter in clearly labeled sections and add a section for news from members.

RH was appointed as editor of the newsletter and given the authority to select relevant announcements from non-members to be included in the newsletter.

8.2 Webpage

8.2.1 Logos

A table of logos has been added successfully to the list of names:

<http://www.societyforartisticresearch.org/membership/institutional-members>

8.2.2 Possibility of listing individual members

Decision:

For the moment the ExB decided not to list individual members.

9. Any other business

No other business.

10. Next meetings

25-26 June (Bergün)

22-23 September (Vienna)

Minutes: Rolf Hughes

Approved: Johan A. Haarberg