



Society for Artistic Research
Brunngasse 60
PO Box 675
CH-3000 Bern 8
Switzerland
T +41 31 312 72 72
F +41 31 312 38 01
www.societyforartisticresearch.org

SAR EXECUTIVE BOARD MEETING

Date & Time: September 22 14:00 – September 23 18:00, 2014

Location: University of Applied Arts Vienna (Angewandte), Room “Fokus Forschung”, first floor, old building, facing Stubenring, address: Oskar Kokoschka Platz 2, 1010 Vienna.

Present: Alexander Damianisch [AD]
Gerhard Eckel [GE]
Johan A. Haarberg [JAH]
Julie Harboe [JH] (partly via Skype)
Rolf Hughes [RH] (left meeting before point 9 on the agenda)
Efva Lilja [EL]
Giacco Schiesser [GS]
The JAR Editor-in-Chief (Michael Schwab) participated under point 9 and 10

MINUTES

1. Approval of agenda
Agenda was approved.
2. Endorsement of last minutes
The Executive Board endorsed the minutes from the ExB meeting 25-26 June 2014.
3. Budget update
JAH informed the Executive Board of the current state of the budget.
 - 3.1. Financial Report
The Executive Board endorsed the financial report of 21 September 2014.
 - 3.2. Editor-in-Chief
Discussion of options in regards to future funding of the salary of Editor-in-Chief.
4. Events
 - 4.1. Artistic research education event in Vienna
“Operation on the Open Heart” Opening event 3rd October; Public event 30-31 October (early afternoon to early afternoon). Discussion of invited guests, budget, and whether or not to levy a participation fee.
 - 4.2. Annual event and General Assembly 2015
Discussion of various potential hosts and groups.

- 4.3. Other SAR events
No SAR Salons.
Webinar plans ongoing.
Residencies ongoing.
5. Revised Articles of Association
Changes to Articles of Association discussed for revision.
6. Preparations for next Executive Board election
Call for nominations to be announced in next Newsletter. **Decision:** The Executive Board confirms that it is not possible for SAR to pay for board members' participation and travel expenses to the ExB meetings.
Briefing on which ExB members might stand for re-election.
7. Members
 - 7.1. Status institutional members
Current membership status discussed.
 - 7.2. Status individual members
With the new payment system there is a significant rise in the number of paying individual members.
8. Communication
 - 8.1. Next newsletter
Discussion of content for next newsletter.
 - 8.2. Webpage
Discussion of procedure for adding/removing members.

*The Board was be joined by Michael Schwab for points 9 and 10.
Rolf Hugues left for flight home at this point.*

9. Research Catalogue
 - 9.1. Status RC development (new features!)
Discussion of new enhancements added to the Research Catalogue in 2014 and those expected to be completed in 2014. A list of updates can be accessed here:
<http://www.researchcatalogue.net/portal/updates/>
 - 9.2. Status PPP
The coming PP meetings are planned for over 2 days at the beginning of November in Vienna.
 - 9.3. RC development coordinator
A first draft for a job description a RC Managing Director/Development Coordinator and potential timeline for entering such a position was discussed. The manager should report to the Editor-in-Chief.
 - 9.4. Status project and supervisors database
The current status and possibilities of a partnership with the Polifonia Project was discussed.
 - 9.5. Status residency pilot
Editor-in-Chief (EdiC) informed about the possibility of members using the RC for announcements.

10. JAR – Meeting with Editor-in-Chief

- 10.1. Editorial summary of last 12 months and current situation
EdiC summarised aims, developments and current use statistics of JAR.
- 10.2. Feedback on proposed adjustment of By-Laws
EdiC supported the proposed adjustments.
- 10.3. Process planning for re/appointment of EdB members 2015 & 16
With reference to the By-Laws, ExB asked EdiC to set up a process of re/appointment of Editorial Board Members.
- 10.4. Current budget situation
The Treasurer and EdiC to discuss budget in London next week.
- 10.5. Future development: crucial points
Discussion of the proposed RC Groups feature.

11. Adjustment of By-Laws

Decision: ExB endorsed proposed adjustments.

12. Any other business

No issues under this point.

13. Next meetings

Nov 25/26 Stockholm, Uniarts
Jan 12/13 Vienna, Angewandte

Minutes: Rolf Hughes, Gerhard Eckel (after Rolf Hugues had left)

Approved: Gerhard Eckel, Johan A. Haarberg