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## **SAR EXECUTIVE BOARD MEETING**

**Date & Time:** November 25 14:00 – November 26 17:00, 2014

**Location:** Room 522, Stockholm University of the Arts, Linnégatan 87F, Stockholm 11523.

**Present:** Alexander Damianisch [AD] (partly via Skype)  
Gerhard Eckel [GE]  
Johan A. Haarberg [JAH]  
Julie Harboe [JH] (partly via Skype)  
Rolf Hughes [RH]  
Efva Lilja [EL] (left meeting before point 8 on the agenda)  
Giacco Schiesser [GS]

## **MINUTES**

1. Approval of agenda  
Agenda approved with revisions (to order).
2. Report from ELIA conference  
EL, RH, and GS participated in the ELIA conference in Glasgow and reported back their impressions of the event.
3. Budget update
  - 3.1. Financial Report  
2014 budget has developed better than expected. 2015 budget discussed.
  - 3.2. Balance between JAR- and RC-related costs  
Discussion of existing and forecast costs, with the aim to work towards a budget where RC and JAR should receive the same amount of funding.
  - 3.3. Forecast costs Editor-in-Chief  
Discussion of costs, and how to meet them, for JAR Editor-in-Chief and Editorial Board.
  - 3.4. Costs related to RC Managing Officer (RCMO)  
Discussion of the Research Catalogue Managing Officer (RCMO) job profile and how to finance the position.

## 4. Events

### 4.1. Annual event and General Assembly 2015

JAH reported back on his meetings with Chris Wainwright, Malcolm Quinn and Alanah Cullen, Head of Enterprise at the University of the Arts, London. Discussion of the annual event and specification of brief for invited curators. **Decision:** The 2015 SAR annual event will take place as a co-operation with the University of the Arts London and be titled *Unconditional love – the SAR Spring Event 2015*. JAH to be responsible for the logistics and the liaison with UAL on the event.

### 4.2. New conference series

Preliminary discussion of potential new conference series for, to be continued.

## 5. Members

### 5.1. Status institutional members

**Decision:** SAR will send a final reminder to those members who have not paid/renewed their membership.

## 6. Communication

### 6.1. Next newsletter

Next newsletter to comprise announcement of the conference and call for nominations for ExB.

### 6.2. Webpage

Potential new section: Reflections. Discussion of whether to publish ExB-members reflections on this section of the website. Such a solution was not endorsed.

## 7. Research Catalogue

### 7.1. Status PPP, summary of last meeting

JAH reported on a constructive and positive PPP meeting in Vienna. Date set for next meeting in The Haag: 16-17 June (from 13.00-17.00 across both days).

### 7.2. Appointment of RC Managing Officer (RCMO)

**Aim:** To arrive at a solution by the end of the year.

### 7.3. Development RC Groups feature

Discussion of developing a feature for including groups of users within the RC – estimated cost would be around 4000 € for SAR. Discussion of how to meet this cost.

### 7.4. Paid RC announcements

Discussion of publishing paid advertisements from our members in the RC advertisements section. **Decision:** to be discussed at January meeting.

### 7.5. Status Polifonia project

Discussion of Polifonia project, its features and how to make it more visible to our members.

## 8. Revised Articles of Association/Finalization of By-Laws adjustment

**Decision:** The ExB endorsed to present revised Articles of Association to the next General Assembly as proposed and also endorsed a new version of the By-Laws in accordance to this.

## 9. Finalise Call for Election

The ExB endorsed the Call for Election

## 10. Endorsement of last minutes

Postponed to next meeting.

11. Status individual members

SAR has acquired 10 more individual members from all over the world.

12. RC residency pilot

JH informed of current status for the project.

13. Any other business: Skype participation at ExB meetings

**Decision:** As Skype participation in ExB meetings has shown to be counter-productive, the ExB determines that ExB members wishing to participate via Skype can do so by invitation at particular agenda items or otherwise give written input in advance of the meeting.

14. Next meetings

Jan 12/13 Vienna, Angewandte

Minutes: Rolf Hughes

Approved: Gerhard Eckel, Johan A. Haarberg