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SAR EXECUTIVE BOARD MEETING

Date & Time: January 12 14:00 – January 13 17:00, 2015

Location: University of Applied Arts Vienna (Angewandte)
Oskar Kokoschka Platz 2, 1010 Vienna.

Present: Gerhard Eckel [GE]
Alexander Damianisch [AD]
Johan Haarberg [JAH]
Julie Harboe [JH]

Excused: Efva Lilja [EL]
Giaco Schiesser [GS]
Rolf Hughes [RH]

MINUTES

1. Approval of agenda
The agenda was approved with slight changes.
2. Budget update
 - 2.1. Preliminary financial report 2014
Budget was presented by JAH. The general development is positive: increase in memberships and commissions for RC feature development.
 - 2.2. Introduction to draft budget 2015
JAH presented different budget variations depending on options of additional support from institutions for the Editor-in-Chief and RCMO. The discussion will continue in the next meeting.
3. Events
 - 3.1. Preparations Unconditional Love
The curators for the Symposium in London April 30th – to May 1st At Chelsea College of Arts have been selected. There will be four slots, two on each day. The curators are; Emma Cocker (Nottingham/Angewandte Wien), Bogdan Szyber (Uniarts Stockholm), Representatives of Chelsea College of Arts (no responsible as of yet), SAR's slot will be organized by AD & JH.
 - 3.2. New conference series
GE suggests a new SAR conference partnership program. A proposition will be discussed in the next meeting.

4. Communication

4.1. Next newsletter

The next newsletter will be sent at the end of January and contain info about Unconditional Love, the Members meeting as well as information on Portal Partner meetings, call for new members etc.

4.2. Webpage

There will be a new page for Unconditional Love on the SAR webpage.

5. Endorsements of minutes from September and November

The minutes were endorsed with minor adjustments

6. Members

2014 SAR was very lucky with a series of new institutional members and a steady flow of new individual members. We will have to continue searching and attracting both.

7. Research Catalogue

7.1. Appointment of RC Managing Officer (RCMO)

The ExB has been searching intensely for a Managing Officer for the RC. A person has been found and negotiations are under way.

7.2. Development of RC Groups feature

The 2015 budget will allow for the new feature to be developed.

7.3. RC Launch at Unconditional Love

The new version of the RC will be presented in the context of the SAR slot at the event.

7.4. Organisation of RC Steering Group

The role of the RC Steering Group will be described in a revision of the By-Laws.

7.5. Polifonia Development

The RC development for the Polifonia project has been completed and led to several important new features.

7.6. Paid RC announcements

Discussion postponed to next meeting.

7.7. Status residency pilot

Development is under way and a pilot shall be presented at Unconditional Love.

8. JAR

8.1. Process of re/appointment of EdB members 2015 & 16

Because of no new information this point will be rescheduled for the next meeting.

8.2. Any other JAR business

No issues under this point.

9. Endorsement of first draft budget 2015

The first draft is endorsed

10. Any other business

No issues under this point.

11. Next meetings

A new date has to be found for the next meeting.

Minutes: Julie Harboe

Approved: Gerhard Eckel, Johan A. Haarberg