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