



Society for Artistic Research
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SAR Executive Board Meeting # 18-05

MINUTES

Date & Time: 05.09.18 – 14:00-18:00
06.09.18 – 10:00-17:00

Location: UDK Berlin – Bundesallee 1-12
Berlin

Next meeting:

Location: Academy of Creative and Performing Arts
Leiden University, Leiden

Time: 20.11.18 – 10:00-18:00
21.11.18 – Travel to ELIA Conference, Rotterdam

1. Welcome and Approval of Agenda

The President welcomed everybody.

The agenda was endorsed with one addition under the Point 12 heading.

2. Endorsement of Minutes Last Meeting

- Meeting # 18-04
 - The minutes were endorsed with adjustment of Point 12 – SAR Conference 2020 /2021.

 - Procedure for Future Endorsement
- The proposed procedure was endorsed.

3. Minutes and Documents General Assembly

- Documents on the SAR Website
- The President's Report and the Minutes will be uploaded on the SAR Web site

4. Information

There was a joint exchange of information and updates on issues regarding artistic research and organisational matters from all present.

5. Action Plan

- Updates
- Delivery

The Action Plan was updated and checked for deliveries.

The plan should also be re-distributed as a reminder one month before next meeting.

6. Finances

- Financial Report 08/18
 - List of unpaid memberships
- The Financial Report and the lists of unpaid membership were taken into account.

- Optional Guideline for Provided Meals
- The proposed guideline was endorsed.

7. Members

a. Institutional Members

- Status report
- Activities ExB Members
- Activities Ex. Officer

There is no new institutional members since the GA.

The ExB members and the EO reported on recruiting activities done and planned.

b. Individual Members

- Status report
- Plans for community building

There is only a few new members since the GA.

The appointed group within the Board will prepare a draft document for the next meeting into how to strengthen community building among the individual members.

c. Back office

- Status report
- A new format for paid and unpaid membership will be developed.

8. JAR

- Status report

The Editor in Chief will be asked to prepare a report as preparation to the yearly briefing in the next meeting

9. RC + Portal Partners

- Summary Portal Partner Meeting Zurich – *Attachment*
- New Exposition Module Launched

The EO reported on good attendance and constructive discussions in the Zurich portal partner meeting in June, where also the new text based, responsive exposition module developed for mobile devices in co-operation with the Norwegian Music Academy were launched. The module was received with great interest.

The creation of a consortium for further development of the module was discussed, and a number of portal partners signalled participation interest.

It was agreed to set up a number of interest groups among staff within the portal partners and the RC administration. These groups will be established this autumn.

- Next Meeting Portal Partners
Venue and date for next meeting still to be confirmed.
- MADEK / RC
- Swedish Infrastructure Funding – Update
- Norwegian Infrastructure Funding Application - Update
There was an update on these issues.

10. The EU General Data Protection Regulation (GDPR)

- Revised RC Data Privacy Policy
- Revised RC Data Protection Policy

There is a need for small revisions of these two documents, to be endorsed by email correspondence.

11. Funding Agency Seminar – September 2018

40 – 10.40

- Status report
- Participation
- Agenda
- Role Distribution

The participation, agenda and role distribution were discussed based on the provided status report.

- Status – Documentation Funding Agency Seminar 2017

According to plan, the documentation from the previous seminar will be at hand before the seminar this autumn takes place.

12. SAR Conferences

- SAR Conference 2019
 - Agreement
 - Status Report
 - Time Line
 - Scheduled time for the GA

The signed agreement was distributed and the SAR members of the Conference Committee reported on status, plans and timelines. There is three main topics for the conference and the call for contributions will be launched on October 1 and closed by November 30. There will be venues for special interest groups in daytime on Thursday 21. Due to conference logistics, the GA will take place on Sunday March 24.

- SAR Conference 2020 /2021
 - Options

The EO reported on meetings with potential institutional partners for the conferences in 2020 and 2021. After considering the options, the Ex.Board decided to ask the Faculty of Fine Art, Music and Design (KMD) at the University of Bergen to host the 2020 Conference.

The Ex.Board could also register a clear interest from the University of Music and Performing Arts Vienna (MDW) to co-ordinate a joint hosting by the three art universities in Vienna.

- General Assembly Cycles

The Ex.Board asked the EO for a draft document to the next meeting on the pro, cons and election procedures consequences if moving towards a bi-annual GA cycle.

13. Further SAR Activities and Events

- SAR Academy/Special Interest Group
 - Documentation
 - Next Step/Definition of Conditions for Special Interest Groups

The documentation of the SAR Academy in March 2018 has been documented as an exposition at the Research Catalogue. The Ex.Board express great thanks to the two creators, Emma Cocker and Nikolaus Gansterer.

The Ex.Board decided to reshape the SAR Academy into an umbrella heading for a number of special interest groups endorsed by the Ex.Board. The proposed conditions for creating and running such groups were endorsed with small adjustments.

The opportunity to create such groups will be announcement in the coming newsletter.

- Annual Prize for Best RC Exposition (additional announcements)

A further announcement of the 2018 Prize should be sent out by SARA.

14. Partnerships + Networks

- ELIA: Working Group AR

The EU application for funding a three-year project on supervision of doctorates has been accepted.

- Exchange with other membership organizations

There is no new information over summer on this point.

15. Documentation and Communication

- New Basecamp Solution (Status)
 - Status Institutional Support for Website Updates/IT-Support
- Both issues are under development.

16. Newsletter

- Next Newsletter – Content / Deadlines / Date of Publication
Plans for next issue was discussed and settled.

17. Announcement Services and Correspondents

- SARA Status report – *Attachment*
There has been a steady interest of using the service, but – as expected - with lesser activity during the summer months.
- Additional correspondents
A solution for similar information hosted both by JAR and SAR should be further discussed and developed.

18. Next Meetings

- Academy of Creative and Performing Arts
Leiden University, Leiden
20.11.18 – 10; 00-18:00
21.11.18 – Travel to ELIA Conference, Rotterdam
- Zurich University of the Arts
10.01.18 – 14.00-18.00
11.01.19 – 10.00-17.00

19. Any other Business

There were no issues under this point.

Endorsed 20.11.18.

Henk Borgdorff
President

Giacco Schiesser
Secretary