



Society for Artistic Research
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SAR Executive Board Meeting #

3/18

MINUTES

Date & Time: April 14, 2018: 10-12

Location: University of Plymouth
Plymouth

Present: Henk Borgdorff, Geir Strøm, Giaco Schiesser, Angela Bartram,
Alexander Damianisch, Leena Rouhiainen, Gabriele Schmid and
Johan A Haarberg.

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

Time: 28.05.2018 – 14:00-18:00
29.05.2018 – 10:00-17:00

1. Welcome and Approval of Agenda

As this was a first introductory meeting for the new Executive Board, no detailed agenda was set, and only a few issues addressed

2. SAR Conferences

- SAR Conference 2018 – First Summary / Evaluation
A first summary of impressions were offered from all present, without any specific conclusions drawn.
Strøm took on the task of creating an evaluation template, and distribute an assessment scheme to the conference participants. A draft to be circulated among the Ex. Board.
- SAR Conference 2019 (
Schiesser will continue his work to secure the hosting of our next annual conference at Zurich University of the Arts.
- SAR Conference 2020 /2021
The main aim for an annual conference in Vienna according to the President is to have joint hosting with the Music University in the lead and in co-operation with the Fine Art Academy and Die Angewandte.

3. Newsletter

Plan for the next newsletter was discussed regarding content, deadlines and date of publication.

4. Next Meetings

- Next meeting confirmed Leiden 28.05/14.00 – 29.06/17.00
- First meeting autumn 05.09 – 06.09
- Agency meeting 20.09 – 21.09
- Second meeting 20.11/10.00 – 21.11/14.00
- Third meeting 10.01/14.00 – 11.01/17.00

5. Funding Agency Seminar – September -18

A short status report was given. This need to be discussed in detail in the next meeting, including participation, agenda and role distribution.

6. RC + Portal Partners

The Ex. Officer gave a brief update on the Portal Partnerships and the upcoming next meeting of the portal partners in Zurich.

7. Documentation and Communication

The Ex. Officer was asked to look over the SAR Webpages and consider what is needed for updates.

8. Any other Business

No issues under this heading.

Endorsed, 28.05.18.

Henk Borgdorff
President

Giacco Schiesser
Secretary