

SAR Executive Board Meeting # 19-02

Minutes

Date & Time: 24.03.19 – 14:00-16:00
Location: Zurich University of the Arts – Room 6.C03

Present: Deniz Peters, Geir Strøm, Giaco Schiesser, Ang Bartram,
Alexander Damianisch, Leena Rouhiainen, Gabriele Schmid and
Johan A Haarberg.
Henk Borgdorff attended the meeting as outgoing president.

Excused: None

Next meeting:
Location: Bergen – Venue to be confirmed
Bergen
Time: 06.06.19 – 14:00-18:00
07.06.19 – 10.00-17.00

1. Welcome, Presentations and Approval of Agenda

There was a general round of presentations and previous focus areas before the agenda was agreed.

2. Endorsed Minutes

- Meeting # 19.01
The minutes from the last meeting have already been endorsed.

3. Next Meetings

The following meetings were agreed:

- Bergen – 06.06.19 – 14.00-18.00 / 07.06.19 – 10.00-17.00
- Berlin – 20.09.19 – 14.00-18.00 / 21.09.19 – 09.30-17.00
- Vienna 11.11.19 – 10.00-18.00 / 12.11.19 – 10.00-14.00

4. SAR Conferences

- SAR Conference 2020
 - Proposed Revised Draft Agreement - *Attachment*
 - Project Time Lime – *Attachment*
 - Appointment of Committee Members

Some ammendments proposed from the Bergen host were discussed.

The president will contact the Dean of KMD to clarify some of the issues.

Appointment of committee members were deferred to the presidential team to decide.

- SAR Conference 2021
 - Status Report

A clarification meeting with representatives of the MDW has been arranged during the Zurich conference, and a new version of the draft agreement will be worked out, including a paragraph regarding any issue to be settled by voting. According to plan, the agreement will be signed at a meeting between MDW and the Ex.O on May 9.

- SAR Conference 2022
 - Status Report

The Ex.O will meet the President and other representatives of Bauhaus University Weimar on April 9. According to plan the joint Letter of Intent will be signed during the meeting.

- SAR Conference 2019
 - First Summary/Impressions

This issue was referred to the June meeting.

5. SAR General Assembly 2019

- First Summary/Impressions

This issue was referred to the June meeting.

Endorsed 06.06.19

Deniz Peters
President

Giacco Schiesser
Secretary