

**SAR Executive Board Meeting # 19-05**

**MINUTES**

- Date & Time:** 11.11.19 – 10:00-18:00  
12.11.19 – 10:00-17:00
- Location:** Zentrum Fokus Forschung  
Rustenschacherallee 2 - 4, A-1020 Wien
- Present:** Deniz Peters, Geir Strøm, Giaco Schiesser, Ang Bartram, Alexander Damianisch, Gabriele Schmid and Johan A Haarberg
- Excused:** Leena Rouhiainen participated on Skype for certain issues during the second day.
- Next meeting:**
- Location:** Zentrum Fokus Forschung  
Rustenschacherallee 2 - 4, A-1020 Wien
- Time:** 13.02.20 – 10:00-18.00  
14.02.20 – 10:00-17:00

## 1. Welcome and Approval of Agenda

The agenda was agreed, without any adjustments.

## 2. Endorsed Minutes Last Meeting

- Meeting # 19.04

The minutes from this meeting had been distributed before, no comments have been received and the minutes are by that endorsed.

## 3. Information

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

## 4. Action Plan

- Updates
- Delivery

The Action Plan was checked for deliveries and updated.

## 5. Finances

- Preliminary Financial Report 31.10
  - List of unpaid memberships

The preliminary Financial Report was presented and taking into account.

- Budget Perspectives 2020

The Treasurer and Ex.O presented an overview on budget perspectives for 2020, underlining the importance of recruitment of new institutional members and in particular new portal partnerships.

## 6. Members

### a. Institutional Members

- Status report
- Recruiting Activities Ex.B Members
- Recruiting Activities Ex.O

The institutional memberships that have been established during the recent months are: Falmouth University, University of the Arts Bremen, University of Agder – Faculty of Fine Arts, Music and Arts University of the City of Vienna.

The recruiting activities will continue by both the Ex.O and members of the Ex.B.

### b. Individual Members

- Status report

Only a few new individual members have registered/paid during the last months.

- Plans for Community Building

This issue was moved to the next meeting.

## 7. General Assembly 28.03.20

- Invitation to General Assembly and Call Executive Board Member Nominations
- Endorsement Updated By-Laws

The updated *Articles of the Association* and the revised *Election Procedure* – as endorsed by the GA 2019 – was distributed. The consequently updated By-Laws were endorsed.

The *Draft Invitation to the GA 2020 and Call for Nominations* was endorsed with minor adjustments.

- Appointment Election Committee

The Ex.B appointed the following Election Committee in accordance with the Election Procedure: Emma Cocker, Paula Crabtree and Giaco Schiesser (chair).

All of the three accepted the appointment.

## **8. Funding Agency Seminar – Nov 2019**

- Next Seminar Sweden – 20/11-21/11 2019
  - Timeframe/Scope/Topics
  - Participation/Invitations

The framework for the agenda was discussed, and roles distributed.

The attendance to the meeting will be good, and there has been positive responses to requests for input to the different topics.

## **9. Next Meetings**

- 13.02.20 – 10:00-18.00 / 14.02.20 – 10:00-17:00  
Zentrum Fokus Forschung Rustenschacherallee 2 - 4, A-1020 Wien
- 28.03.20 – 14:00-16:00  
Bergen – Immediately after the GA – Venue to be Confirmed

## **10. JAR**

- Update on Bi-Annual Meeting with Editor in Chief

The ExB agreed that there should be a regular meeting point with the Editor in Chief at the meeting in February and the first meeting after summer.

This formula should be evaluated after the first year.

## **11. RC + Portal Partners**

- RC Development Status
- Call for Consortium on further RC Development – Update

Four portal partners have at this stage agreed to be part of the consortium to support the planned RC Module upgrade, and the work has started.

- Next Portal Partners Meeting

The next meeting will take place at Die Angewandte in Vienna 15/01/20 – 16/01/20.

- Portal Partner Fee Policy

Based on an adjusted draft, the Ex.B agreed a revised fee policy for the portal partners.

## **12. SAR Conferences**

- SAR Conference 2020 Bergen
  - Status Report
- SAR Conference 2021 Vienna
  - Status Report
- SAR Conference 2022
  - Status Report

There were updates on the status for the planning of these conferences.

- Approach from Irish Tourist Board

Based on this approach, there were a general discussion on the feasibility of creating open calls for future conferences.

## **13. Documentation and Communication**

- Status Website Updates and Content

This issue was moved to the next meeting.

#### **14. Further SAR Activities and Events**

- SAR Academy – Special Interest Groups (SIGs)

One proposed SIG was agreed for SARA announcement:

- Arts, Economics & Management Crossings – Claire Gauzente et al

- Annual Prize for Best RC Exposition
  - Proposals for New Jury Members

Jury members should not have been involved in the creating or development of an exposition that has been submitted. To secure unbiased decision-making, the Ex.B decided to:

- Appoint a jury with four members plus one substitute for each jury member;
- Appoint Gabriele Schmid as jury chair and Angela Bartram as her substitute;
- Ask one member and one substitute member from respectively the JAR editorial board, our portal partners and former prizewinners.

If needed, the Jury Chair should hold a double vote.

#### **15. Partnerships + Networks**

- European Networks for Joint Position Paper on Artistic Research

- Information on the Erasmus Supervisor Project

Documents, updates and/or comments were offered on these activities.

- Petition for Culture in Europe

The Ex.B decided to endorse this petition.

#### **16. Announcement Services**

- SARA Status report

The system works well and we have more than reached our annual budget estimate for the announcement service.

#### **17. Newsletter and Correspondents**

- Next Newsletter – Content / Deadlines / Date of Publication

Next Newsletter will be published after our next GA.

- Correspondents

This issue was moved to the next meeting.

#### **18. Any other Business**

There were no issues under this agenda point

Outside of the agenda, the Ex.B also dedicated most of the second day for discussing future challenges for the organisation, and this will be taken further a similar strategy session in our next meeting.

Endorsed 13.02.20.

Deniz Peters  
President

Giacco Schiesser  
Secretary