

SAR Executive Board Meeting # 21-05

DRAFT MINUTES

Date & Time: 23.09.21 – 10:00-14:00 (CEST)

Location: Online by Zoom – With breaks approx. every 50 min.

Present: Deniz Peters, Geir Strøm, Jaana Erkkila-Hill, Ang Bartram, Michaela Glanz, Gabriele Schmid (attended only the first and last parts of the meeting) and Johan A Haarberg

Next meeting:

Location: Online by Zoom

Time: 05.10.21 – 14:00-18:00

Thursday 23.09.21 – 10:00-14:00 (CEST):

1. Welcome and Approval of Agenda

The agenda was endorsed.

It was noted that Chrysa Parkinson has decided to withdraw from her position in the Ex.B.

2. Endorsed Minutes June Meeting

The minutes from this meeting had been circulated without any comments, and were consequently 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. Documentation and Communication – Website / Social Media etc.

A preliminary time plan and first consultations for creating the new website were agreed.

6. JAR

- New Meeting with JAR Editor in Chief/Editorial Board

Procedures to clarify the Interface of SAR and JAR responsibilities were discussed.

7. SAR Conferences

- SAR Conference 2021

Status for progress of final documentation was asked for.

- SAR Conference 2022
 - Status Report
 - Call for Submissions

Gabriele Schmid and Ang. Bartram have been appointed as new members of the Conference Committee after the withdrawal by Chrysa Parkinson.

The SAR members of the committee reported on status and progress.

Some small adjustments were proposed for the submission call.

- SAR Conference 2023

- NTNU, Trondheim – Declaration of Interest

The Ex. Board welcomed the invitation from NTNU as host for the 2023 Conference.

The EO will start clarification on agreement and financial framework as soon as possible.

8. RC + Portal Partners

- Status Report – First External Feedback on the Project Module
The EO could report on first external interest of connecting to the planned Research Project Module from an EU funding application consortium.
- Re-organising of the RC Management Team
The Ex.B decided to move the decision on this issue to the next meeting and asked for an updated estimate of financial results for 2021 as supplementary background material.
- Portal Partner Thematic Online Seminars: Autumn Schedule
The schedule for the four planned seminars were presented.
- RC User Introduction Webinar 30.09.21
The invitation to this seminar was presented. Good attendance and positive feed backs were reported. A new event is planned for after New Year.

9. Funding Agency Seminar – Autumn 2021/Spring 2022

Invitations are sent out for a short online seminar on 09.11.21 to reactivate this initiative. Main focuses will be on the work to change some formulations in the Frascati Manual based on the Vienna Declaration on Artistic Research as well as potential topics for an on-site seminar in Spring 2022.

10. Rescheduling of Ex.B Task Distribution/Support Functions

Any redistribution of tasks within the Ex.B or any other consequences as result of Chrysa Parkinson's withdrawal from the board will be discussed in the next meeting. A position paper formulated by the EO will be discussed in the on-site meeting in Berlin, scheduled for end of November.

11. Next Meetings

- 05.10.21 – 14:00-16:00
On Zoom
- 28.11. 21 10:00-18:00 / 29.11.21 10:00-16:00
Berlin – Venue to be confirmed
- Meeting Dates Spring 2022:
On-site in January and March

12. Any other Business

There were no issues under this agenda point.

Bergen, 23.09.21/14.11.21 – Jaana/Johan

Endorsed 26.11.21.

Deniz Peters (sign.)
President

Jaana Erkkila-Hill (sign.)
Secretary