

***SAR Executive Board Meeting # 22-02***

***ENDORSED MINUTES***

**Date & Time:** 16.03.22 10:00-18:00  
17.03.22 10:00-16:00 (CET)

**Location:** Online by Zoom – With breaks.

**Present:** Deniz Peters, Geir Strøm, Jaana Erkkila-Hill, Michaela Glanz  
Gabriele Schmid and Johan A Haarberg

**Next meeting:**

**Time:** 30.05.22 10:00-18:00 / 31.05.22 10:00-16:00 (CEST)

**Location:** Vienna – Venue to be confirmed

**Time:** 04.07.22 15:00-16:00 (CEST) – Time to be confirmed

**Location:** Weimar – Venue to be confirmed

## **1. Welcome and Approval of Agenda**

The agenda was endorsed.

## **2. Endorsed Minutes January Meeting**

The minutes from this meeting had been circulated without any comments and were consequently endorsed.

The EO will continue to be responsible for drafting the minutes, while the Ex.B Consultant will provide draft notes – to be integrated with the minutes in the previous agreed form.

## **3. Information**

The President informed the Ex.B that the current position as EO will be prolonged.

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

## **4. Documentation and Communication – Website / Social Media etc.**

Three options for new digital communication platform were presented and discussed. Based on the feedback from the Ex.B this will be taken further to our next meeting.

## **5. Finances**

The Treasurer and the EO presented the preliminary financial report for 2021. Even if some invoices and other adjustments are still expected, there is clear indications of an annual surplus for that year.

## **6. Individual Members Status Report / Shift in Procedures**

A shift in the handling of individual membership requests has already been implemented after the EX.B Consultant has started earlier this month.

## **7. SAR Special Interest Groups**

- Status / New SIG Proposal from Uniarts Helsinki
- Invitation to present in Weimar

There is currently three active SIGs.

The new SIG Artist Pedagogy Research Group was endorsed with some requests for adjustments/further information.

- New Call

A new call for the foundation of SIGs will be issued as soon as some adjustments have been agreed.

## **8. RC Annual Prize 2021**

- Status Report / Overview Submissions
- Selection of Jury Members

Ten submissions have been received.

The Ex.B discussed the several candidates for the jury which will be taken further by the responsible E.B members

## **9. SAR Conferences**

- SAR Conference 2021

MDW has informed that the documentation work has started, and the format will be somewhat similar to the Bergen Conference.

- SAR Conference 2022

A preliminary program was presented.

The program provides four slots for SAR related issues. The EX.B discussed some options for this, including some proposals from the JAR Editor in Chief.

How ten years of the publication of JAR could be included in the program should be further discussed between the JAR Group and the Editor in Chief.

The SIG slots should be arranged in parallel before the official opening of the conference.

- SAR Conference 2023

The agreement with NTNU for the SAR 2023 Conference has now been signed, including the financial framework for the event.

The Ex.Board appointed Geir Strøm, Michaela Glanz and the EO has the SAR members of the Conference Committee. A further member/substitute may be considered after the GA elections.

- Invitation Previous SAR Presidents

The Ex.B. decided to invite our previous presidents to attend the annual conferences for free.

- Invitation AEC & ELIA President/Executive Director

The Ex.B. decided to invite the President and Executive Director of AEC and ELIA to attend our annual conferences for free.

## 10. General Assembly 2022

- Confirmation of GA Date and Agenda

- New Call with Date/Time Confirmed

The Ex.B decided that the GA will be arranged on Monday July 4th from 10:00-14:00 CEST.

The presentation of new intitutional members and new portal partners will take place on Sunday July 3rd after the closing ceremony of the Conference.

The draft agenda was endorsed.

A new call will be sent to the membership informing on the agreed date(s).

All GA documents must be distributed latest ten days before the GA takes place.

- Election Committee Update / Incoming Nominations

The Election Committee Chair presented the received candidates, including two candidates for the presidency. She informed that the Election Committee has decided to present the two candidates for the GA without a recommendation.

- Annual Report 2021/22 – Distribution of Tasks / Deadlines

The distribution of tasks for input the annual report 2021/22 were discussed and deadline set to the first week of June.

## 11. RC + Portal Partners

- Current Developments

- Portal Partner Thematic Online Seminars: Status/Plans

Report on status and current RC developments were presented by the Ex.B members of the RC Monitoring Group and the EO. To the next meeting a more detailed summary of developments and current status will be provided in writing.

There is still one more on-line Portal Partner Seminar planned for this spring, as well as a two-days Portal Partners Meeting scheduled for late June.

The President could report that SAR is now associate partner of SENSE!, a project granted funding by the European Commission.

- RC Users Webinars

A second RC Users Webinar, open to all parts of the SAR membership, is planned for the afternoon of May 19<sup>th</sup> – to accommodate for our new portal partner in Costa Rica, and also to try out if this timing may be easier for some of our individual members.

## **12. Institutional Members**

There are no new institutional members at this stage.

The EO presented recruiting and representation activities for this spring.

## **13. JAR**

The JAR Group within the Ex.B will continue discussions with the JAR Editor in Chief on how to secure JAR presence at the Weimar conference and plans for a joint meeting between the JAR Editorial Board and the Ex.B.

## **14. Funding Agency Seminar – Autumn 2022**

- Current plans

The next Funding Agency Seminar is now planned for Stavanger, in connection with a NARP Artistic Research Forum in the autumn.

## **15. Partnerships + Networks**

The European Consortium for Joint Position Papers on Artistic Research is close to finalising their input to reformulations of the Frascati Manual. There will be a presentation of this work at the EPARM London Conference in April.

## **16. Newsletter**

The next Newsletter is planned for late April.

List of topics and deadline for inputs was agreed.

## **17. Action Plan'**

Re-activation of an action plan will be considered when a new platform for digital communication within the Ex.B has been established.

## **18. Next Meetings**

- 30.05.22 10:00-18:00 / 31.05.22 10:00-16:00 (CEST)  
Vienna – Venue to be confirmed
- 04.07.22 15:00-16:00 (CEST) – Time to be confirmed  
Weimar – Venue to be confirmed

## **19. SAR Visions and Strategies Session**

This session focused on options for the continuous conference.

The discussion will continue in the Vienna May meeting.

## **20. Any other Business**

There were no issues under this agenda point.

17.03.22 – Jaana/Johan

Endorsed 30.05.22.

Deniz Peters (sign.)  
President

Jaana Erkkila-Hill (sign.)  
Secretary