

***SAR Executive Board Meeting # 22-09***

***ENDORSED MINUTES***

**Date & Time:** 28.11.22 12:00-17:00 (CET)

**Location:** On Zoom

**Present:** Florian Schneider, Geir Strøm, Jaana Erkkila-Hill, Ang Bartram, Blanka Chládková, Esa Kirkkopelto, Michaela Glanz, Jessica Kaiser, and Johan A Haarberg

**Next meetings:**

- 09.01.23 10:00-18:00 /10.01.23 10:00-16:00 (CET)  
Copenhagen – The Royal Danish Academy of Fine Arts
- 24:02 10:00-15:00 (CET) – On Zoom
- March Meeting on Zoom – To be confirmed by Doodle
- 22.04 Trondheim - Time and Venue to be confirmed
- Late May/Early June On-Site Meeting – To be confirmed by Doodle

## 1. Welcome and Approval of Agenda

With some shifts in the order, the agenda was endorsed.

## 2. Finances

- Preliminary Financial Report 15.11.2022

The report was presented by the Treasurer and taken into account.

## 3. Institutional Members and Portal Partners

- Overview/Status Report
- Recruiting Activities Ex. O

These presentations were taken into account.

## 4. Individual Members

- Overview/Status Report

The status report was taken into account.

## 5. Partnerships + Networks

- European Networks for Joint Position Papers on Artistic Research  
Proposed Amendments Frascati Manual

There was a short update on this matter – a renewed initiative is planned early next year.

## 6. SAR Special Interest Groups

It was agreed that a template for submission of new SIGs should be developed, and deadline for submission / endorsement scheduled to take place on a biannual basis.

## 7. Existing Webpage Renewal: Status

- Updated Content Presentation

The updated/renewed webpages presented by the Ex.B. Consultant was highly welcomed.

The transfer of the website hosting will take place in the new year.

Creation of a *LinkedIn* page should be done.

- Wikipedia Updates

It was agreed to ask former Vice President Giaco Schiesser if he would continue to take care of updating the SAR information on the Wikipedia.

## 8. Membership Benefits

- Provisions for Individual Members
- Provisions for Institutional Members
- Provisions for Portal Partners

This agenda point was referred to the strategy discussions planned for the January meeting.

## 9. SAR Conferences

- SAR Conference 2022
  - Documentation Update / Zoom Meeting Date

Renewed contact should be made to clarify status of planned documentation.

- SAR Conference 2023
  - Status Report

The prolongation of the submission deadline has worked well, resulting in approx. 120 submissions – with many coming in during the very last days.

- SAR Conference 2024

A search committee was established: Schneider, Strøm, Kirkkopelto and Haarberg.

## 10. JAR

- Prolongation for Editor in Chief  
Draft Agreement

The circulated draft agreement was discussed, and some adjustments proposed.  
The agreement should be combined with an annual document presenting operational aims and financial framework for the publication of the journal.

- Meeting with JAR Editorial Board – Date Options

For main framework for this meeting, see minutes from the previous meeting.

A meeting time before the end of the year is not feasible.

The E EO will create a doodle for this after consultation with the Editor in Chief.

## 11. RC

- Status Report
- Time-plan RC Managing Team Reinforcement
- Portal Partner Thematic Online Seminars Plans
- Status Inquiry External Journal Hosting
- Portal Partner Meeting Tilburg Spring 23

There were short introductions to all these items, which the Ex. Board took into account.

## 12. Division of Tasks among the Executive Board Members

A preliminary division of tasks and responsibilities were agreed and shared in a separate document.

## 13. Future Conferences: 2024 and Onwards – Initial Debate

Future conferences should be part of our strategy discussions in the January meeting.

A circulated document that could form the basis for open calls among the member institutions to host future conferences were in principle adopted.

## 14. Confirmation Next Meetings

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## 15. Any other Business

It was agreed to send out a Christmas greeting to the membership, signed by the President.

28.11.22 – Johan.

Endorsed 25.01.23.

Florian Schneider (sign.)  
President

Jaana Erkkila-Hill (sign.)  
Second Vice President