

SAR Executive Board Meeting # 23-07

Preliminary Endorsed MINUTES

Date & Time: 20.10.23 12:00-15:00 (CEST)
On Zoom

Present: Florian Schneider, Geir Strøm, Ang Bartram, Blanka Chládková,
Esa Kirkkopelto, Michaela Glanz and Johan A Haarberg

Excused: Jaana Erkkila-Hill

Next meeting:

- 23.11 10:00 – 24.11 – 17:00 CET Prague/Charles University

1. Welcome and Approval of Agenda

The agenda was endorsed.

2. Update Membership Income

A short update on membership income was provided.

There are still a number of membership payments not received.

3. RC

- Plans Portal Partner Thematic Seminars and Webinar

The plans for the thematic seminars and webinar were distributed.

- RC Developments – Status and Actions

We have very recently received a first draft and cost estimate for the framework migration.

This will be further discussed with the President and the RC Monitoring Group.

- Agreements established with the RC administration officers

There are now agreements established with all the three RC administration officers

- Cost Action Application developed with the
Research Institute in Art, Design and Society, Porto

Status report on the application development was given and the invitation letter to co-sign the application was distributed.

4. JAR

- Clarifications Channels and SIGs

Michaela Glans and the EO could report on a constructive meeting with the Editor in Chief regarding how to organise the workflow for JAR special issues and JAR channels for SIGs.

Based on this and the provided document from the editor, the Ex.B found that we have reached a workable platform for such actions.

5. SAR Conferences

- SAR Conferences 2022 and 2023

There is no recent update on further documentation of these two events.

- SAR AR Forum 2024

- Status / First Announcement
- Role of SIGs
- Pre-Symposium

The SAR Forum Working Group members presented update on plans and processes, and first draft announcement of the event was distributed.

The pre-Symposium will take place in Tilburg on the day before the Forum.

Details still to be announced.

6. GA 2024

- Election Committee Composition

The Ex.B endorsed the following Election Committee: Geir Strøm, chair; Maria Topolcanska, Rector Fine Art Academy Prague (AVU) and Till Ansgar Baumhauer, Individual Member, Dresden.

Geir Strøm was given the authority to adjust the members of the committee if needs be.

- Eventual Option: Move to biennial GAs

The Ex.B endorsed to propose to the next GA to move to biennial GAs.

7. Follow-Up on Strategy Work

- Organisational Re-location <> Establishment of Second Location
Update on planned action(s)

The EO informed that he will meet with a representative of the Attorneys of Law Kellerhals Carrard in Zurich in November to seek clarification on some of the related issues discussed in our September meeting.

8. Prague Meetings Schedule

- Joint Public Meeting with Czech Art Universities
- Invitation AVU AR Conference

Plans for our meetings in Prague was circulated and discussed.

9. Next Meetings

- Confirmed Meetings
 - 23.11 10:00 – 24.11 – 17:00 CET Prague/Charles University
- Proposed Meeting Dates Spring 24

This issue was move to next meeting.

10. Any Other Business

There were no issues under this agenda point.

20.10.23 – Johan

Preliminary Endorsed 09.04.23

*Florian Schneider (sign.)
President*

*Geir Strøm (sign.)
First Vice President*