SAR Executive Board Meeting #3

MINUTES

Date & Time: Septmber 11, 2017: 10-17
                    September 12, 2017: 10-14

Present: HB, JAH, GiaS, AD, GaS, GSt
Excused: LR

Location:

Academy of Creative and Performing Arts / Leiden University
Leiden

Next meeting:
Location: Die Angewandte / Oskar Kokoschka-Platz 2 / 1010 Vienna
Time: Nov 7, 2017: 10-17 +
                 Nov 8, 2017: 10-14

1. Welcome and Approval of Agenda
Approved.

2. Endorsement of last minutes
Approved.

3. Information
Norway:
- NARPA will be organized in a new way, intergrated in a new larger governmental institution.
- PhD-programm will be anchored in the art universities bzw in university departments, not nationwide anymore.

Netherlands:
- there was a two page article in an important Newspaper that attacked PhD in the Arts + an even worse commentary next day. Henk Borgdorff answered.

4. Action Plan
Updates
Done.

Delivery
Discussed.

5. Finances
2017: Working Budget 2017
Income side: We will fulfill the set goal for the Instiutional Membership fees sum.
Cost side: Under control, but conference costs somewhat underestimated.
IN SUM: We will end up as budgeted, ev. with a slightly higher deficit.

List of unpaid membership
Will be checked.

6. Members
   a. Institutional Members
Status report
New Institutional Members: Dannish School of Performing Arts (portal partner member) and Institut Superior Esenyances Artistiques C.V. (ISEAV)

b. Individual Members
Status report
There are some new members.

c. Back office
Paypal solution needs some more time for clarification.

8. RC + Portal Partners
New status Steering Committee
The by-laws will be adapted.

KTH
KTH confirmed that they are willing to continue to store RC data after 2019, when our contract will end. The issue will be discussed in detail in one year.
They have also provided us with a test server for further developments of the RC.

Status Report RC / Roadmap
The Road Map was disucced at the Portal Partner Meeting in June and work on several items there are under way. Some of the portal partners have been contacted regarding support for features within the Road Map.

Application Module
The application module is in full scale live test by NARPA.

Report Vienna Meeting
For the first time all PP members were present (about 25 people). Half day for newcomers was highly appreciated.

Next Meeting (Bergen)
Will take place beginn of Dec. 2017.

MADEK / RC
The application module is under construction.

Polifonia / AEC
Ongoing.

10. Conferences
SAR Conference 2017
General Discussion about the pros and cons and the lessons learned.

SAR Conference 2018 (Status Report)
A first draft of the partner in Plymouth has been delivered and will be discussed in the Conference Committee. The schedule has bee discussed as well. The General Assembly will take place within the two days of the Conference as some expressed a wish for at the General Assembly 2017.

SAR Conference 2019
For strategic reasons south of Europe will be the first choice for the 2019 conference.

11. Further SAR activities and Events
SAR Academy
The List of participants was discussed and updated.

Funding Agencies Seminar
 Detailed Schedule and main goals of the Seminar were discussed and agreed.

Annual Prize for Best RC Exposition (Announcement)
 Will be announced in the next SAR Newsletter (midst of October).

7. JAR
JAR Website
 Ed Board on JAR-Website will be updated.

JAR Feedback (preparation of talk wit Michael Schwab)
The annual report discussion with Michael Schwab will take place in the next ExB Meeting (Nov 2017) by Skype.

Special Issues
The regulations for special issues were disussed and agreed.

12. Partnerships + Networks
EU funding application
Was not successful, but very helpful excersice. Application presented and discussed at the June Portat Partner Meeting, and the is a clear interest among the portal partners for seeking new relevant calls for funding towards a further developed RV ver.2.

ELIA Funding applications
Both applications were not successful.

ELIA: Working Group AR
Erasmus+ application about "Supervision" failed, but was scored fairly high, so the group will revise the application and apply for a second time.

Exchange with other membership organisations (new: "Partners & Networks")
Partners and Networks SAR collaborates with or within will be put on the SAR Website.

13. Documentation and Communication
New Basececamp solution (Decision)
On going.

Other items?
New information will be uploaded to RC and SAR website regularely.

14. Newsletter
Next Newsletter (Content, date of publication, person in charge)
Date of publishing next issue is Mid-October 2017. The content was discussed.

15. Announcement Services and Correspondents
Status report
Concept is under construction.

Draft of the letter
Is on its way.

List of correspondents
Not discussed.

16. Any other Business
None.

17. Next Meeting
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Endorsed by: JAH