



Society for Artistic Research  
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## **SAR Executive Board Meeting #6**

### **MINUTES**

**Date & Time:** **March 17, 2018, 10:00 – 15:00** (Day after 1st SAR Academy)

**Location:** Universitat Pompeu Fabra  
Campus de la Ciutadella  
Carrer de Ramon Trias Fargas, 25-27  
8005 Barcelona

**Next meeting:**

Location: University of Plymouth, Plymouth/UK. Exact location tbd.  
Date: April 14, 2018  
Time: About 12:00-14:00 (after SAR General Assembly 2018)

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

Approved.

## **2. Endorsement of last minutes**

Postponed to next meeting

## **3. Action Plan**

*Updates*

*Delivery*

Not updated, will be done next meeting.

## **4. Finances**

*(see document by JAH)*

*2017: Final Annual Statement*

Endorsed with main figures, smaller adjustments still expected.

*2018: Budget 2018*

Some smaller adjustment from the Berlin meeting implemented.

Endorsed.

*List of unpaid membership*

Most of the institutional members and 60 of the individual members have paid their fee.

## **5. Members**

### **a. Institutional Members**

*Status report*

Over the period 2017-2018, there has been a growth of institutional membership.

### **b. Individual Members**

*Status report*

There has been a small growth in 2017.

## **6. RC + Portal Partners**

*Status Report RC / Roadmap*

The development of a smartphone device (Oslo Music school) has started.

*Next meeting Portal Partners (Zurich)*

Date: June 14+15, 2018.

## **7. Conferences**

*SAR Conference 2018*

The programming is in line with the schedule..

*SAR Conference 2019*

Several options have been discussed, with a preferred option under development.

*SAR Conference 2020*

There are several options to be discussed further.

## **8. Further SAR activities and Events**

*SAR Academy – summing up*

The (successful) 1<sup>st</sup> SAR Academy was shortly discussed. It was put on the agenda of the next meeting in Leiden.

*Funding Agencies Seminar 2018*

The next meeting will be in Oslo in autumn 2018.

*Annual Prize for Best RC Exposition*

The winners were informed. They will try to be present at th GA Assembly and to present their work.

**9. General Assembly**

*Preparation (final)*

The GA Assembly meeting was prepared in detail.

**10. Partnerships + Networks**

*ELIA*

*Input Biennial Rotterdam 2018 (information)*

There will be a slot for SAR (the first day).

**11. Doctoral Programme Seminar**

*A more detailed concept for exchange has to be developed before it can be further discussed.*

**12. Any other Business**

*EB JAR: new meber.*

Endorsed: Lucia D'Errico.

**13. Next Meeting**

Location: University of Plymouth, Plymouth/UK. Exact location tbd.

Date: April 14, 2018

Time: About 09.30-11.30 (after SAR General Assembly 2018)

Endorsed: JAH.