

ISCRAM Board Meeting

Elected Binding Board Meeting

Board Members:

Present: Caroline Rizza, Kees Boersma, Anne-Marie Barthe-Delanoë, Raj Prasanna, Rob Grace; Stephen Fortier, Hossein Baharmand, Kathleen Moore

Apologies: Hans Jochen Scholl

Attendees:

N/A

Agenda & Minutes

1. Budget

- Anne-Marie Barthe-Delanoë discussed the June expenses and 2020-2021 budget.
 - Administrative/legal expenses may be slightly higher (4k) than was previously projected (3k).

2. Communications Committee

- Stephan discusses developments with the ISRAM document
 - A google doc will be distributed for the board to outline changes/requirements that can be forwarded to the web developer, D3.
 - Initial changes include board and address information.

3. Liaison Committee

- Rob introduced opportunities for collaborating with Public Safety Communication Europe (PSCE) (<https://www.psc-europe.eu/>)
 - Adding as “collaborators” to ISCRAM site, reciprocal advertising (e.g., calls for participation), joint workshop with PSCE practitioner community at ISCRAM conference
- Discussed plans for forthcoming conversation with EENA

4. Events Committee

- Kees discusses events for 2021
 1. ISCRAM 2021: Names discussed for a 3d co-program chair from EU (preferably a woman) - Board members can send to Caroline and Kees suggestions by Friday the 10th

2. Raj discussed ongoing plans for ISCRAM Asia-Pacific to be hosted in Melbourne, including seeking seed money
- Kathleen and Rob are discussed as co-program chairs for ISCRAM 2021
 1. Board agrees on their involvement.
 2. Names are requested for a third program co-chair.

5. Membership Committee

- Possible institution membership discussed to allow practitioner organizations to bring groups of people to the annual conference.

6. Publications Committee

- Hossein outlined three options for expanding publications to a journal:
 1. Partner with a journal
 2. Start a new journal
 3. Replicate a model like HICSS
- Board agreed to consider these options further ahead of the next meeting.

7. Action Items and Date of next meeting

- Next meeting: August 31st @ 21:00 CET
- Forward to Caroline and Kees names– European and preferably a woman– for a 3rd co-program chair for ISCRAM 2021 by Friday, 10 July.
- Read website privacy policy (forward by Stephen) and comment if necessary
- Contribute updates to the ISCRAM website
 1. https://docs.google.com/document/d/1JIWadTM0BsUNJ4r_GDBpn6jIa33fGlCuUKfGSGriuwc/edit?usp=sharing