

ISCRAM Board Meeting 2022.7.5

Elected Binding Board meeting

July 5 21:00 - 22:30 CEST

Invited: /

Present:

Rob Grace, Caroline Rizza, Anouck Adrot, Olivier Galichet, Hossein Baharmand, Anne-Marie Barthes Delanoé

Excused: Filippo San Filippo, Raj Prasannah

Absent: *Jochen Scholl*

AGENDA & PROTOCOL

1. Upcoming events

1.1. ISCRAM Asia PACIFIC 22

1 week deadline extension

1.2. ISCRAM 23

Deepak messaged about EasyChair.

=> Rob will ask Deepak to get the professional licence (and not the group one).

1.3. ISCRAM 24

Need to encourage people to be interested in hosting 2024 ISCRAM.

Antonio considering in Roma, Robert considering in Geneva.

Kees considering in Amsterdam

Adam (Munster) leading the 3C group.

=> Rob contacts Kees and Adam - adam.widera@wi.uni-muenster.de (on behalf of Hossein), Caroline talks to Robert and Antonio to fuel their desire to host ISCRAM.

2. Working groups

2.1 Awarding

Follow up on the next board

2.2. Digital Library

During the conference, Nada and Antonio could support a working group on the IDL (possibly with Rob, Hossein and Julien from Tamendo).

=> Caroline and Rob will meet with Hossein to further discuss the future evolution of the IDL.

2.2. PhDs and students

Need to follow up on September 2022 and the physical meeting

3. Publication and dissemination

ISCRAM 22 proceedings were ready, but still issues with typos. Issues with resources (proceedings chairs missing)? Hossein proposed a taskforce with the program chairs. Each person from the taskforce will check 15-20 papers. Then final check to upload them. Hossein still waits for the response to this proposal. Hopes that everything will be finalised by August.

Next, ISCRAM 23, Hossein already in touch with Jaziar so that she is aware of the process. Expectations that all proceedings online one week before the conference.

3.1. Website

Rob added some information on ISCRAM.

Need to add the names and the functions of the board.

End of the iscramsecretary@gmail.com to use contact@iscram.org

Other email addresses:

president@iscram.org

treasurer@iscram.org

liaison@iscram.org (to discuss with Raj)

publication@iscram.org

Need for a specific address regarding social media, communication, moderation.

3.2. *Connections to practitioners*

Olivier contacted the French representant of Google. A first meeting should take place to explain how collaboration with ISCRAM could take place. Google is interested in crisis management.

=> Olivier and Caroline will organize a meeting with Google France.

A contact @Firefighter 77 in contact with ASEAN Civil Protection.

=> Meeting on 8/7/22 to discuss potential contacts for ISCRAM in July

=> Ongoing discussion between Olivier and Raj

4. Association management

4.1. *Digital Library*

Need to upload the 2022 proceedings to test the IDL before ending the contract with Tezla. Hossein tried to connect and complete some SQL request. What miss is "a super user". Currently to delete a record, we need to be a "super user". Need to ask to Tamento for a "super user" that could delete new records (if someone makes a mistake, everything can be lost). The super user should be the proceeding chair.

⇒ Once Hossein has tried to upload new reference, we can delete the contract with Tezla and ask for a super user.

Tamento told us that the software formally used for IDL had not been updated for 5-6 years. This implies a risk of breach. The software cannot work on the new server. This year, we need to update the software, find a new tool and think about the software requirements. Need for a more user-friendly dashboard. In Tarbes, Nada and Antonio suggested to investigate solutions

such as researchgate/academia and think of our expectations. Open Journal Systems (open source: <https://pkp.sfu.ca/ojs/>) can represent a promising avenue, used by a Norwegian conference on a regular basis.

⇒ Start of work on this topic in September 22

4.2. *Interactions with suppliers*

It should be difficult to collect ISCRAM data from Tezla. As Tamento already has the data, there should not be any problem if Tezla does not provide data back.

4.3. *Accountability*

No more payment for Tezla.

4.4. *Constitution of the board and action plans*

Point of vigilance raised regarding the scope of responsibilities regarding membership committee

No communication committee yet. Anouck will try to handle communication (as secretary) in September. Discussion will take place on how to organize in a sustainable way.

5. *Coming meetings*

Our next board will take place on the 6th of September 22, 21:00 CET

The physical meeting will take place 7/10-8/10/22. We will meet either in Kristiansand