

## **ISCRAM Board Meeting 2022.6.14**

Elected Binding Board meeting

**June 14 21:00 - 22:30 CEST**

**Invited: /**

**Present:**

*Rob Grace, Caroline Rizza, Anouck Adrot, Olivier Galichet, Raj Prasannah, Anne-Marie Barthes Delanoé*

**Excused:** *Filippo San Filippo, Hossein Baharmand*

**Absent:** *Jochen Scholl*

### **AGENDA & PROTOCOL**

#### 1. Upcoming events

##### *1.1. ISCRAM Asia PACIFIC 22*

There will be a PhD Colloquium in Asia Pacific.

Probably multi-site conference. A lot of people are missing funds to reach a unique site for the conference. Currently some searching for funding some travels for the students

##### *1.2. ISCRAM 23*

Coming ISCRAM Anniversary.

=> Caroline will join the previous presidents to discuss about avenues to celebrate 20 years of ISCRAM

##### *1.3. ISCRAM 24*

=> Caroline and Rob will publish the call for proposals on the website.

##### *1.4. Others*

New contacts to organize future ISCRAM Asia Pacific (such as in Vietnam)

## 2. Working groups

### *2.1 Awarding*

Need to check with Hossein about the status of ongoing work on awarding

### *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*

Connection to the membership committee.

Existing PhD and student groups in New Zealand that could further engage in the ISCRAM community. Need to create room for these cohorts

Necessity to re-organize Summer Schools

## 3. Publication and dissemination

Need to follow up with Hossein about the ISCRAM 2022 proceedings and the special issue

### *3.1. Website*

The new website is online. Here are the links:

<https://iscram.org/>

<https://idl.iscram.org/>

<https://member.iscram.org/>

### *3.2. Connections to practitioners*

Discussion on the connection from ISCRAM to practitioners in Africa, Australia (in particular with the Australian Red Cross).

#### 4. Association management

##### 4.1. *Digital Library*

For the moment, necessity not to update the IDL.

Tamendo is likely to help to maintain the digital library. The main question was whether we intend to modernize the interface.

Necessary to maintain the indexing of the IDL, necessity to update the software (at minimum).

##### 4.2. *Interactions with suppliers*

With the new website, possibility to pay subscription

=> Anouck will send the export of the member list to Laurent (Tamendo).

=> Anne-Marie will inform Tamendo about the countries from which the members can experience issues with payments

With the new website online, hence the board automatically ends the contract with Tezla.

=> Anouck will notify Tezla about the end of the contract.

##### 4.3. *Accountability*

Anne-Marie would like to organize a transition and leave the responsibility of accounting to another board member

A major challenge for the board is to find a sustainable bank solution.

=> Anouck and Anne-Marie will find a sustainable solution for the bank account of the association

=> Transition towards dual management of budget between Anne-Marie and Raj

##### 4.4. *Constitution of the board and action plans*

*President => Caroline Rizza*

*Vice President (event-chair) => Rob Grace*

*Accounting => Anne-Marie Barthes Delanoë (with the support of Raj)*

*Secretary => Anouck Adrot*

Membership committee => Filippo San Filippo

Publication and standard committee => Hossein Baharmand

Practitioner/Liaising committees => Olivier Galichet (in particular in the liaising with practitioners, EENA, etc. ) and Raj Prasannah (in particular on Africa, Asia and Pacific), Jochen School (to be confirmed)

⇒ Olivier and Raj will catch up.

Communication/Marketing committee => position needed

## 5. *Coming meetings*

Our next board will take place on the 5<sup>th</sup> of July 21:00 ECT.

Need to organize our next to our physical meeting. A possibility to meet is Melbourne ISCRAM conference.

⇒ Anouck organizes a Doodle for the physical meeting