

ISCRAM Board Meeting 2021.11.10

Elected Binding Board meeting

Nov 10 21:00 - 22:30 CEST

Invited:

Hedi Karray, Nada Matta.

Present:

Rob Grace, Caroline Rizza, Raj Prasanna, Hossein Baharmand, Anouck Adrot, Jochen Scholl

Absent:

Anne-Marie Barthes-Delanoë, Kathleen Moore, Kees Boersma, Hedi Karray

AGENDA & PROTOCOL

1. Upcoming events

1.1. ISCRAM 2022

EENA represents an opportunity for key speaker. Proposal to assemble three people and let EENA and practitioners from EENA endorse the role of session chairs. Suggestion for half a day more focused on professional concerns.

Need for a follow up next board meeting with Hedi or Nada on the following topics:

- Subscription to Easy Chair
- Reviewing process
- Connection to EENA
- Registration fees

1.2. ISCRAM Asia Pacific

Securing sponsorships for next conference. Follow up in the next meeting.

1.3. Webinars

The last event was not a success with few people. Kees still does not have any proposal for names. So, proposal to postpone for next year. Not good idea to hurry up people to present.

=> *Approved: postponing and propose to Kees the recommendation to brainstorm on the topics, submit the topics at the General Assembly and propose the members to involve.*

1.4. ISCRAM 23 Bid

One submission for Omaha. Conditional acceptance based on budget revision. Short meeting to address points that came up with the reviews in November 21. Overall, the bid is of good quality.

=> *Possible additional names to complete inputs once the budget is revised.*

2. Working groups

2.1. PhD: Proposal to invite Apoorva to organize a meeting online with PhD students (next board meeting) by ISCRAM22, support her and provide list of members. Time difference would be the challenge with NZ and Australia. Support from the board. Only requirement: brainstorming with PhD students to better understand needs.

=> *Anouck will invite Apoorva to the next board meeting to propose her this option*

2.2 Reviewing process

Program chairs at ISCRAM22 should implement the guidelines from the document directly in EasyChair. The conference chairs should have a meeting with track chairs based on the revised document on reviewing. The document will be shared with ISCRAM Pacific. Meeting with Hossein, Rob, Anouck and Caroline. Document to be put on the website of next ISCRAM22.

3. Publication and dissemination

3.1. Special issues and connection to Journals

Hossein will add a drive file with respect to the special issue. ITM journal, comments from the editor in chief. Will send a reminder if no

Easychair for ISCRAM22: Random checks planned.

3.2. Connections to practitioners

Next EENA conference in April 22. Specific meeting planned to repeat with Nada. Need to find relevant papers in coordination with Nada.

=> *Need to organize a coming meeting with EENA and Nada (see point on ISCRAM22).*

4. Association management

4.1. Digital Library

Need for proper coordination with Miguel to support the

Issue of Indexing of the paper on the digital library. Difficulties to get in touch with an interlocutor from Elsevier. We need to share the files of paper and proceedings with the correct person (turnover).

=> Hossein will follow up on that and provide an update as soon as possible.

Importance for some members that their work remains indexed despite negative implications related to indexing.

4.2. Interactions with suppliers

Caroline sent all the documents regarding the new board to Alaska but mails were delayed. Then the new board will be published on the website.

=> Need to follow up next meeting.

4.3. Accountability

Monthly fees and refunds to come for Caroline and Rob (EENA). More transfers took place from Paypal to Wise. Coming invoice from Alaska to handle in coordination between Anouck and Anne-Marie.

4.4. Duration of board meetings

=> For next meeting, Anouck will ask the board members to write the key points and their action and explain in the meeting.

5. Coming meetings

=> Next virtual meeting planned on the 1st of December 2021.

Physical meeting important to discuss membership fees and registration. Necessary to meet physically in February or March. Need to a cut-off date for go/no go discussion. Format: Friday/Saturday or Sunday/Monday

For next board meeting: list of destinations and places to propose, vote for the format and the place. Set the date. Exec will make list of dates.