

ISCRAM Board Meeting & Work Sessions 24&25 January 2022

Elected Binding Board meeting

Invited: /

Present:

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

Excused: /

AGENDA & PROTOCOL

ISCRAM Work session 240122:

Present: Kees Boersma, Kathleen Moore, Caroline Rizza, Rob Grace, Anouck Adrot

ISCRAM Work session 250122:

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

Growth

What kind of community do we want to be?

Small is beautiful vs expansion?

Practical solutions to improve communication to members

1. Written communication about membership rules 3 years from the 1st of January, whatever the date of the registration is.
2. Need to communicate on the benefits from ISCRAM membership
 - c. Access to practitioners and scholarly community: opportunities for collaboration
 - d. Access to events: conferences, webinars
 - e. To develop: possibility to make announcements (like on AIS world)
 - f. Access to digital library

7. Need to coordinate with Raj about long-term solutions: mailchi.mp? mailer.lite?
 - . Anouck to interact with Raj's colleagues about tools for newsletters

9. Some information we should communicate about:

- . Upcoming events: For instance until June 22: EENA webinar, ISCRAM 22, ISCRAM Asia Pacific
- a. Recent news: interactions between ISCRAM and EENA, recent webinars
- b. Form to fill about expectations towards ISCRAM
- c. Registration season starting now (not hunting season)
- d. Special issues @Information Technology and Management
- e. Opportunities for special issue proposal @Information Technology and Management

Preparation of election 2022

1. Election chair to propose: Robin C. to be invited
2. Several positions opened:
 - c. Should we maintain 9 positions?

Preparation of the General Assembly

! Need to prepare the strategic plan for 2022-2024!

! Need to prepare the budget!

Where do we want to spend money?

1. Community management
2. Digital Library management
3. Website update
4. Physical meeting of the board

Discussion on the Digital Library

Lack of control regarding access and back up of the digital library. Miguel was contacted in parallel by Rob and Hossein

- Hossein and Rob will coordinate in order to recontact Miguel and find a way to control administrative access and back up of the digital library.

Discussion about the web site

Tezla is not in control of the digital library. They contracted the maintenance of the server to D3. While they can update the website, they cannot control the maintenance of the server itself.

We need to further discuss ways to renew the website

Publication

Special issue update: some of the papers are indexed in the scopus

Ongoing special issue until 28/02/22 <https://www.springer.com/journal/10799/updates/18320090>