

IGeLU SC Meeting - December 2020

Meeting Times

Gold Coast, Australia	Fri, 11 Dec 2020 at 1:00 am AEST
Siena, Italy	Thu, 10 Dec 2020 at 4:00 pm CET
Trondheim, Norway	Thu, 10 Dec 2020 at 4:00 pm CET
Porto, Portugal	Thu, 10 Dec 2020 at 3:00 pm WET
Edinburgh, United Kingdom	Thu, 10 Dec 2020 at 3:00 pm GMT
Sheffield, United Kingdom	Thu, 10 Dec 2020 at 3:00 pm GMT
New Haven, USA	Thu, 10 Dec 2020 at 10:00 am EST
New York, USA	Thu, 10 Dec 2020 at 10:00 am EST
Santiago, Chile	Thu, 10 Dec 2020 at 12:00 noon
CLST	
South Bend, USA	Thu, 10 Dec 2020 at 10:00 am EST
Winnipeg, Canada	Thu, 10 Dec 2020 at 9:00 am CST

Item No	Time allocated	Description	Who
1	5min	Welcome	All
2	5min	Previous action items Nov 2020 Action Items 2.1 Dave to close survey and compile results (Completed) 2.2 All - add any additional comments to 'lessons learnt' document (Completed) 4.1 All - Investigate hybrid conferences - pros and cons 5.1 Wei to confirm if analytics is affecting his institutional analytics (completed) 5.2 Asbjorn to track Ideas exchange and provide an update next month on the issue (On going) 6.1 All to undertake a final review the Product Development Collaboration Agreement (Completed) 9.1 All -- to seek out potential candidates for the DEI initiative (completed)	All
3	1min	Current cash balance	Dave

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3	15min	2020 Digital Conference Feedback/Report Action: Dave - Publish to the membership / community Action: Dave - determine number of IGeLU members/non-members ratio Look at sponsorship options for IGeLU 2021 -- potential for free access to members and charge for non-members	Dave
4	10min	Code of Conduct Action: All to review for next meeting	Dave
5	10min	Fiduciary Duties (Legal Responsibilities) Formal document outline SC members legal responsibilities was tabled for discussion	Dave
6	15min	Website Survey Feedback/Report Comments <ol style="list-style-type: none"> 1. Needs to be completed so as not to impact conference 2. Option to look at multi-language 3. Alex will help with accessibility 4. Looking at Information Architecture 5. Survey results to be published 	Cindy / Mark
7	15Min	Enhancement Update Update was provided on the NERS Enhancement process and improvement to the current process was discussed	Wei
8	5Min	Diversity, Equity and Inclusiveness initiative Candidates from Australia, Belgium, Germany and the United Kingdom.	Dave

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Cindy

NiB publishing table:		
IGeLU News in Brief Dates		
Call for Articles Date	Date Due	Date to be Published
Sept/Oct/Nov edition	December 7	December 11
Dec/Jan/Feb edition	February 1	February 5
* January, 2021 – decision on conference direction to be made		
* IGeLU Steering Committee retreat, virtual or in-person		
March/Apr/May edition	Apr 20	Apr 31
*conference publicity starts in March/February (confirm)		
*possible website rollout in May		
June/July/August edition	July 20	July 31
*possible website rollout in June/July/		
*Copenhagen 2021 conference		
<div>List of possible topics:<ul style="list-style-type: none">o Chair's Updateo Person or Location highlighto Conference news/updateso Alepho Almao Analyticso Consortiao Contento Developerso Legantoo Linked Open Datao Primoo Rosettao SFXo Summono Voyager</div>		