

IGeLU SC Agenda and Minutes - 2021 11

Meeting Times (120min)

Gold Coast, Australia	Fri, 5 Nov 2021 at 1:00 am AEST
Siena, Italy	Thu, 4 Nov 2021 at 4:00 pm CET
Umeå, Sweden	Thu, 4 Nov 2021 at 4:00 pm CET
Copenhagen, Denmark	Thu, 4 Nov 2021 at 4:00 pm CET
Trondheim, Norway	Thu, 4 Nov 2021 at 4:00 pm CET
Porto, Portugal	Thu, 4 Nov 2021 at 3:00 pm WET
Edinburgh, United Kingdom	Thu, 4 Nov 2021 at 3:00 pm GMT
Sheffield, United Kingdom	Thu, 4 Nov 2021 at 3:00 pm GMT
New Haven, USA	Thu, 4 Nov 2021 at 11:00 am EDT
South Bend, USA	Thu, 4 Nov 2021 at 11:00 am EDT
Santiago, Chile	Thu, 4 Nov 2021 at 12:00 noon CLST

Item No	Time allocated	Description
1	5 min (5min)	Welcome -- make sure closed captioning is running
2	Actions from Previous Meetings	
2.1	5 min (10min)	Image Library Approved by the SC to use one of the free services and to ensure that attribution is included onto any website templates Pixabay - https://pixabay.com/ Unsplash - https://unsplash.com/images/stock/public-domain Pexels - https://www.pexels.com/public-domain-images/
2.2	5min (15min)	Basecamp Subscription For information Agreed between the IGeLU and ELUNA Chairs that basecamps will be set up for use by the coordinators. Also looking at basecamp Boards for <ol style="list-style-type: none">1. DEI2. CDL3. Content WG Pain Points4. Working Group activities5. CoP Activities

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2.3	15min (30min)	<p>New IGeLU Website</p> <p>Action: website to undergo accessibility testing</p> <p>Action: accessibility tool (Little Forest - Little Forest)</p> <p>Action: get community engagement to be undertaken</p> <p>[October]</p> <ul style="list-style-type: none"> · Finalize Training Documentation, Best Practices, Tips and Hints · User Acceptance Testing / Feedback · [October/November – in progress] · Customization Based on Feedback <p>[November]</p> <ul style="list-style-type: none"> · Training for Content Owners · Training/demonstration · Content Freeze · Launch New Site (by end of the year)
New Business		
3	15min (45min)	<p>Deputy Chair:</p> <p>Approved by SC that Cindy Greenspun will take on the role of Deputy Chair</p>
4	10min (55min)	<p>Auditor Agreement</p> <p>Approved by SC for the following</p> <ol style="list-style-type: none"> 1. Auditor Agreement as presented in this document 2. Annual fee of €4,400 + VAT 3. Three year contract
5	5min (60min)	<p>Subscription to Marshall Breeding Library Technology Database</p> <p>Approved by SC for the payment of the invoice of USD\$750</p> <p>SA agreed that the subscription to be reviewed annually</p>
6	15min (75min)	<p>IGeLU 2021 Conference feedback report</p> <p>For discussion</p>

		<p>document is located at https://docs.google.com/document/d/1e6pfX_hyDfqmEsWLFJljOYERdSv3cxxqnFq_DNZPQ2c/edit?usp=sharing</p> <hr/> <p>Additional Notes / observations</p> <ul style="list-style-type: none"> • Hybrid Conference 2022 • Presenters require more training for hybrid conference • Require technicians • Catering for different time zones • Next meeting to look at costs for virtual vs physical registration fees • Confirmation of the conference format to be determined no later than Marc
7	5min (80min)	<p>IGeLU submission for 'not for profit' status Update</p> <hr/> <p>Submission to the Italian Government has been approved.</p> <p>Some minor activities to be undertaken to complete this activity.</p>
8	10min (90min)	<p>NERS replacement</p> <p>Update provided</p>
9	10min (100min)	<p>AP Image Issue</p> <p>IGeLU accepted and published a presentation which contained a presentation which contained an image which was covered by copyright. The holders of the image has approached IGeLU for payment for the use of the image.</p> <p>The presentation with the image has been removed from the website.</p> <p>IGeLU 2021 submission required submitters to confirm that there were no copyright issues with their submission.</p> <p>Confirmation was obtained showing that the image in question is 'owned' by AP Image</p>

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10	10min (110min)	Sponsors and way forward Discussion undertaken on sponsors
11	10min (120min)	Mid-year face-to-face meeting Final decision and dates to be provided