IGeLU SC Agenda and Minutes - 2022 09

Item No	Description	Who
1	Welcome	Dave
New Business		
2	**2022 Conference Data** Would like the creation of the following additional email accounts 1. presentations@igelu.org 2. ticketing@igelu.org Will continue using conference@igelu.org for general questions --- DA - talk to Production78 about the conference invoice DA - talk to 2024 conference in regards to PCO DA - to talk with Production78 about some sort of general contract DA - investigating tiered conference costing	Dave
3	**Listserv update** --- Still some minor issues -- DMARC needs to configured -- delivery time issues are slowly being resolved GDPR statement to be added to the lists	Mark
4	**Aha status update** --- Timeline provided and production roll out plan being worked through	Asbjørn
5	**SAML / SSO infrastructure - status update**	Mark

	DA - contact members about ensuring their profiles are correct	
6	**Election Results + feedback supplied to Guido** **Extension of newly elected preston to do 3 year term** --- Results are • Knut - 309 • Francois - 303 • Asbjorn - 302 • Cindy - 291 • Wei - 288 Financial Statements - 315 Chair's Report - 313	Dave
7	**Impact of single Innovative/Ex Libris business unit** 1. **Ensuring non-NA requirements are met** 2. **S/W development Agreements** 3. **Impact on IGeLU / ELUNA / IUG** 4. **IUG and non-NA users** 5. **Loss of product identity** 6. **Rationalisation of product base**	
8	**Notes from the INUGs** **Comment from ACEF - Ex Libris wanted to go back on concessions made for the French market?** **Comment for Icelandic -- how does new proposed restructure meets Icelandic requirements especially with the mix in the consortia** **Comment for Icelandic -- what were the implementation challenges**	

	If DD and Conference -- no cost	

List of non-Clarivate delegates

Country	Numbers
Algeria	1
Australia	26
Austria	18
Belgium	16
Canada	7
Chile	3
China	3
Czech Republic	7
Danmark	3
Denmark	19
Estonia	4
Finland	17
France	4
Germany	15
Hong Kong	6
Hong Kong SAR	1
Hungary	2
Iceland	2
India	1
Ireland	3

Country	Numbers
Israel	25
Italy	13
Japan	3
Lithuania	5
Luxembourg	2
Malaysia	1
Mexico	1
Netherlands	13
New Zealand	2
Norge	1
Norway	43
Pakistan	1
Poland	3
Portugal	1
Qatar	1
Singapore	12
South Africa	1
South Korea	1
Spain	12
Sweden	28
Switzerland	33

Country	Numbers
Trinidad and Tobago	1
Ukraine	1
United Kingdom	102
United States	52