

IGeLU SC Agenda and Minutes - 2022 10

Meeting times

Gold Coast, Australia	Fri, 7 Oct 2022 at 12:00 midn AEST
Siena, Italy	Thu, 6 Oct 2022 at 4:00 pm CEST
Trondheim, Norway	Thu, 6 Oct 2022 at 4:00 pm CEST
Liège, Belgium	Thu, 6 Oct 2022 at 4:00 pm CEST
Copenhagen, Denmark	Thu, 6 Oct 2022 at 4:00 pm CEST
Lisbon, Portugal	Thu, 6 Oct 2022 at 3:00 pm WEST
Edinburgh, United Kingdom	Thu, 6 Oct 2022 at 3:00 pm BST
Sheffield, United Kingdom	Thu, 6 Oct 2022 at 3:00 pm BST
New Haven, USA	Thu, 6 Oct 2022 at 10:00 am EDT
South Bend, USA	Thu, 6 Oct 2022 at 10:00 am EDT
Winnipeg, Canada	Thu, 6 Oct 2022 at 9:00 am CDT

Item No	Description	Who
1	Welcome	Dave
New Business		
2	<p>2022 Conference Update</p> <p>Action 2022 09: DA - talk to Production78 about the conference invoice</p> <p>Action 2022 09 DA - talk to Danish conference in regards to PCO</p> <p>Action 2022 09 DA - to talk with Production78 about some sort of general contract</p> <p>Action 2022 09 DA - investigating tiered conference costing</p> <hr/>	Dave
3	<p>Listserv update</p> <p>Action 2022 09 Mark - GDPR statement to be added to the lists</p> <p>ACTION approval of expenditure to sort out mailing lists</p> <hr/>	<p>Mark</p> <p>Dave</p>

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	<p>SC approved expenditure to to sort out mailing service - cost if 50% or USD\$1,750</p>	
4	<p>Aha status update</p> <p>Update on how consortia to be handled</p> <hr/> <p>Implementation group working on a document identifying showstoppers and implications.</p> <p>Meeting with AHA and IGeLU/Eluna Chairs 13th of October.</p> <p>Consortia voting is an issue</p>	Asbjørn
5	<p>SAML / SSO infrastructure - status update</p> <p>Action 2022 09 DA - contact members about ensuring their profiles are correct</p> <hr/> <p>Auth0 tool -- can be used for admin access, web site</p>	Mark
6	<p>Allocation of duties</p> <p>Conference</p> <ul style="list-style-type: none"> Conference Lead - FR Budget - DA Clarivate Liaison - DA KU Leuven Liaison - DA ProposalSpace - FR Conference Communications - CG Sponsor Liaison - Augusto Social media - CG Technical Liaison - MD <p>Product Working Groups</p> <ul style="list-style-type: none"> Aleph - Augusto Alma - Knut Coveris - DA Esploro - DA Leganto - DA Primo - Asbjorn RapidILL - AF Rapido - AF 	

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	<p>Rialto - AF Rosetta - DA SFX - CG Summon - Augusto Voyager - CG</p> <p>Community of Practice Analytics - Wei Consortia - Asbjorn Developers - Wei Linked Open Data - Wei National / State CoP - DA</p> <p>Content Content Working Group - AF + FR CDI Focus Group - AF + FR Content Collaboration Agreement - DA + AF + FR</p> <p>Others DEI Aha project - Asbjørn</p> <p>Deputy Chair - SC agreed that Knut take on this role</p>	
7	<p>Impact of single Innovative/Ex Libris business unit</p> <ol style="list-style-type: none"> 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 <hr/>	
Notes from SC Liaisons		
	<p>Primo WG update</p> <p>No updates since IGELU.</p> <p>Discussions around some NERS enhancements.</p> <p>Meeting with PM today (same time as SC-meeting).</p>	

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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

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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

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