

IGeLU SC Agenda and Minutes - 2024 12

Meeting Time

Gold Coast, Australia	Fri, 6 Dec 2024 at 12:00 midn AEST
Siena, Italy	Thu, 5 Dec 2024 at 3:00 pm CET
Bolzano, Italy	Thu, 5 Dec 2024 at 3:00 pm CET
Trondheim, Norway	Thu, 5 Dec 2024 at 3:00 pm CET
Liège, Belgium	Thu, 5 Dec 2024 at 3:00 pm CET
Leuven, Belgium	Thu, 5 Dec 2024 at 3:00 pm CET
Copenhagen, Denmark	Thu, 5 Dec 2024 at 3:00 pm CET
Porto, Portugal	Thu, 5 Dec 2024 at 2:00 pm WET
Edinburgh, United Kingdom	Thu, 5 Dec 2024 at 2:00 pm GMT
Winnipeg, Canada	Thu, 5 Dec 2024 at 8:00 am CST

Apologies

Knut, Mehmet

Item No	Description	
	Welcome	
New Business		

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1	<p>For Approval: Siena Conference Budget</p>	<p>Points of discussion</p> <p>Capacity is 700 delegates</p> <p>Forecasting 600 delegates including Ex Libris -- 2024 Copenhagen conference had 560 delegates</p> <p>Costs provided are all fixed costs</p> <p>Conference Budget was approved</p>												
2	<p>For Approval:</p> <p>Delegate fees (early Bird)</p> <p>Delegate Fees Normal</p> <p>DD + KD - Physical €60 -- this is to cover catering</p>	<p>Approval is as follows</p> <p>Conference (early bird rates ex.VAT/GST)</p> <table data-bbox="875 842 1659 1082"> <tr> <td>Delegates - Physical</td> <td>€250.00</td> </tr> <tr> <td>Delegates - Virtual</td> <td>€100.00</td> </tr> <tr> <td>Presenters + WG and CoP members - Physical</td> <td>€200.00</td> </tr> <tr> <td>Presenters + WG and CoP members - Virtual</td> <td>€50.00</td> </tr> <tr> <td>Developers Day and Knowledge Days - Physical</td> <td>€60.00</td> </tr> <tr> <td>Developers Day - Virtual</td> <td>€0.00</td> </tr> </table>	Delegates - Physical	€250.00	Delegates - Virtual	€100.00	Presenters + WG and CoP members - Physical	€200.00	Presenters + WG and CoP members - Virtual	€50.00	Developers Day and Knowledge Days - Physical	€60.00	Developers Day - Virtual	€0.00
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3	For discussion: Conference 2025 update	Points of discussion No more general Q/A, but 15-20 min Q/A at the end of Day 1 morning and Day 2 morning, after Clarivate's plenary sessions ProposalSpace Registration portal
4	For discussion: Jubilee 2025 From december 2024 to January 2026 Happened every 25 years While events are scheduled around Romae and the Vatican there is expectations of overflow to other places in Italy Estimates of 35 million pilgrims Impacts on flights, transport and hotels	Italy will be expecting higher than normal tourists during 2025 due to the Jubilee https://www.iubilaeum2025.va/en.html
5	For discussion: Italian Fiscal Code applications Status update	

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6	For discussion: Support Advisory Group status update	<ul style="list-style-type: none">● IGeLU to update meeting invites for next year with new time (1 hour later) and automatic recording settings.● IGeLU to add Maureen Dermot O'Brien to future meeting invites.● IGeLU to discuss with Dave about putting out a call for new members with specified meeting time.● IGeLU to prepare discussion points for the New Year regarding the Known Issues System and how its success will be measured.● IGeLU team to collect examples of positive customer support experiences to share with Ex Libris/Clarivate.● IGeLU to follow up on getting more information about Ex Libris/Clarivate's end-to-end process for incident management.
7	For discussion: ElectionBuddy ElectionBuddy timeline (draft only)	
8	For discussion: Product managers - Org Chart	Missing products are <ol style="list-style-type: none">1. Esploro2. Rialto3. Alethea4. Collecto5. Still lists Brent Cook6. No SFX7. Specto and Rael

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9	For Approval - Task Force for Autoholdings	Submitted to Ex Libris Senior management for the IGeLU/ELUNA and ExL Senior management meeting
10	For discussion: 2024 Conference update mehmet.celik@kuleuven.be- status of DD replacement recordings Knut Bøckmarspare conference bags and lanyards	Survey results to be published to the website
11	For information - Website upgrade and migration to a wordpress Status update	No update provided
12	For discussion: No-code development Status update	No update provided
13	For discussion: CDI enhancement process issues being reported up to ExL	Submitted to Ex Libris Senior management for the IGeLU/ELUNA and ExL Senior management meeting

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14	For discussion: SFX -- moving the group to maintenance mode and reallocate points Dave will carry out a call for WG participants	Update provided
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