Minutes of Steering Committee Meeting No.14
2021.03.23

FINAL

Attendees

- `[JB]` Justin Baker
- `[MS]` Manodeep Sinha (Chair)
- `[NM]` Nicholas May

Apologies

- `[HP]` Heidi Perrett
- `[NL]` Nooriyah Poonawala-Lohani
- `[RL]` Rebecca Lange

Discussion

For the detailed agenda see: GitHub Issue 21

1. Approval of Previous Minutes

See link: Minutes from Meeting No.13 - *Meeting non-quorate.*

2. Actions

- [NL] Follow up with the candidate for a Casual Vacancy and arrange to have them submit an entry in the nominations page.

- [MS] Follow up with ARDC (suggest Richard Ferrers) regarding the collection of sensitive data on the International RSE Survey from the Australian regulatory perspective.

- [NM] Share links to outcomes from the RSE Intl. Council meetings.as

- [NM] Create a calendar for conference/workshop submission deadlines.

- [ALL] Re. Website Posts: see section 3. Website.

- [ALL] Review requirements for One-day Workshop and provide feedback.

  The provisional list of requirements are as follows:
  - An organizing committee.

- A website (e.g. a dedicated page on the rse-aunz.org website).
- A form for submissions.
- An online portal to run the event.
- A theme.

3. Website

Folder and template for draft website posts: Website Posts

- [MS, NL] Create post: end of year message from the co-chairs.

- [NM] Draft posts for events:
    - NL featured on RSE Stories: Equal Footing.
    - NeSI story about NZ RSE Conference.

- [All] Create posts for the website about outputs/results from the following:
    - [HP] Oversee post: Workshop and BoF at eResAus 2019
    - [NL] Oversee post: eResNZ 2020.
    - [HP] Share lists of attendees for eResAus 2019 events. (reassigned)
    - [All] Contribute to the posts.

- Create posts about the outcomes of RSE sessions at eResAu 2020.
    - [NL] Oral Presentation - Research software engineers : Creating a community and an identity within complex research ecosystems
    - [RL] BoF session - Training
    - [JB] BoF session - RSE Impact Stories
    - [NM] BoF session - Best Practice for FAIR and Sustainable Research Software

4. Any Other Business

- None

Actions Carried Forward

- As above.

Next Meetings

- Scheduled: Provisional data of Tue. 27rd April, 2021
                 (2pm on the 4th Tuesday of each month.)

Notes

These minutes have been drafted under part of the [Chatham House Rule](). This promotes openness, and inclusion, by not attributing any specific comment to any individual/s. The

exception is that participants are necessarily listed as attendees of the Steering Committee meeting.