

Minutes of Steering Committee Meeting No.24 2022.02.22

Attendees

- [JB] Justin Baker
- [MS] Manodeep Sinha
- [NL] Nooriyah Poonawala-Lohani (Chair)
- [JS] Janet Stacey
- [RL] Rebecca Lange
- [RM] Rowland Mosbergen
- [PM] Paula Martinez

Apologies

Discussion

For the detailed agenda see: [GitHub Issue 38](#)

- **Approval of Previous Minutes**

Previous minutes unavailable at the time of meeting.

- **Planning Activities**

- Welcome Paula to the committee. Looking forward to working together
- Change meeting time to 8am WA time
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- Quarterly online event - previously discussed planning of webinar series. Never got off the ground with the last committee. Will be somewhat superseded by the RSE conference. But a need for smaller, more frequent events (webinars or local meetups) to grow engagement outside of the annual conference is recognised. ARDC may be able to assist with organisation.

- RSE Survey - closes end February. An event to present results would need to be in late March/early April **ACTION tentative Report on RSE survey results in April. investigate live-stream options with anonymous chat function**
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- Direction/Strategy of committee - We need to think about how we operate. Do we want to remain high level contributors with a lot of community engagement for direction through the mechanisms of the conference and mailing list engagement. Or deal with more minutiae. But maybe we build a starting point for the conversation. What does the future look like?
- Potential RSE Australia conference/eResearch collab - Not discussed
- Outreachy - Not discussed
- Metrics for RSE contributions - Not discussed
- Impact stories - Not discussed

- **Actions From Previous Minutes:**

- None

- **Any Other Business**

- None

- **Actions Carried Forward**

[All]

- Create a permanent Agenda item for each meeting to discuss strategy. Organise an Action Workshop to define how we will move forward with setting strategy.

Next Meeting(s)

- Scheduled: **Tues 22 March 2022 2pm AEDT/4pm NZT**

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.
