

RSE Steering Committee June 2023

- [Link for June 2023 \(Tue 27th - this document\)](#)
- [Link for May 2023 \(Tue 23rd\)](#)

Information is now on github projects

Project details are now on [RSE-AUNZ github projects](#)

Update on NZRSE Conference 2023 (Janet)

- committee is established
- dates set 18-19th September
- theme: Responsible Research in a Shifting World: Balancing Opportunities and Challenges
- keynote speakers have been decided and approached
- Submissions will open this week

RSEAA2023 (Rowland)

Updates

- Agreed on dates 13th to 15th September
- We have received approval for fiscal sponsorship.
- We have sent out invitations for senior panelists and keynotes.
- We have \$5,000 in partnerships so far.
- Silos to Synergy - Achieving collaboration across domains. eg. Astronomy RSE shows Life Science what they do as standard.

Face to Face meetings (Rowland)

Updates

- We had one at Parkville and planning one at Monash.
- Scheduled emails for the whole of next month.
- Need to send the overall reminder as part of the monthly emails from this committee.

Senior Advisory Board (Rowland)

Updates

- I'm going to treat this as a 2024 thing. I might chat unofficially with senior panelists from RSEAA2023 if I get the chance though. Perhaps this is something

Fiscal Sponsorship (Rowland up to 2023)

Updates

- Reach out to RSE Asia to see if they would want to be on the MoU
- If they say yes and QCIF says no, RSE-AUNZ would create a MoU with RSE Asia to handle the transfer of money. This might be good for Johanna to chase up.

Fiscal Sponsorship (Manodeep 2023 and beyond)

Updates (@manodeep)

- Working with Open Life Science (Yo Yehudi, Emmy Tsang)
- OLS needs two documents from RSE-AUNZ to enter into a fiscal sponsorship agreement
 - A method for dispute resolution policy/document
 - A succession plan
- Emmy Tsang has kindly [created this document to show what \(and why\) OLS needs](#) in these two documents
 - @manodeep had started a [governance document copied from US-RSE as a template](#) - it might be easier to flesh that out in HackMD.
 - decision tree for dispute resolution / flow diagram
- Question: What happens with an advisory board in the future if we make decisions with OLS without one?
- Potential levels of approval
 - 1st level is 100% consensus
 - 2nd level is 2/3 of committee agree
 - 3rd level is one chair + >50% of remaining SC
 - 4th level is both co-chairs agree
 - Discussion on how the future senior advisory body might work to help in the situation
- Action: @manodeep to create two separate documents i) Succession plan and ii) Dispute resolution and linked from the governance document. That will help prioritise the work with OLS fiscal sponsorship, while still keeping the connection to the organisation governance.
- @manodeep May be we should start planning for getting funds from funders. Must be concrete outcomes, in order to be competitive for funding