

RSE Steering Committee meeting July 2023 -final

Attending:

- Manodeep
- Nooriyah
- Johanna
- Rowland joined late

Apologies

- Janet Stacey
- Rowland Mosbergen

Follow up on action items from last meeting:

- @manodeep to create two separate documents
- i) Succession plan and
- ii) Dispute resolution and linked from the governance document.
- @manodeep to do this week

Updates on running items:

Update on NZRSE Conference 2023 (Nooriyah)

- we have one confirmed keynote speaker
- The topic is responsible research
- conference submission closing is this week
- what is the overlap with RSE Asia - ask Saranjeet or Rowland - could we have a panel around responsible reserach at the RSEAA around this topic?
 - maybe around ethical AI - seed topics
- See here for the uncoference **website** (<https://www.rseconference.nz/>)

RSEAA2023 (Rowland-postponed)

- We have four sponsors,

- one keynote out of two,
- four senior panelists out of five
- invitation for the RSE unconference will be sent to the google group by Johanna

Face to Face meetings (Rowland - postponed)

- Scheduled emails for this month. Trying to do this regularly.
- Invitation to local meetuo of RSE-Aunz will be sent to the google group by Johanna

Senior Advisory Board (Rowland - postponed)

- 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.

Fiscal Sponsorship (Manodeep)

- in order to sign an agreement with Open Life Sciences for sponsorship we need the sucession plan and a dispute resolution plan.
- Flowchart for sipute resolution has been already created on github
- Sucession plan is more who is representing RSEAUNZ: what is the order of sucession in representation
- QSIF are going to sponsor up to after the un-conference

Becoming a legal body (Nooriyah)

- Get guidance on how the US and UK worked through this to establish as an organisation
- get seed funding
- draft an application

Open questions

- How does the sponsoring work across countries? Are there going to be any issues? -> likely not, due to the management of the money from OLS.

- Are we going to be attached as OLS? Maybe, but the alternative might be tricky due to a) we are not a legal entity yet b) we would have to sort out the issue of the organisation being spread across countries (subsidiaries).

RSE UK submission

- Nooriyah and Johanna considering to go

Getting new SC members (All)

- we need new steering committee members
- we need an advisory panel, and we regular members

New business:

- Johanna to create folder on github where all meeting notes live
 - better the google drive - Johanna to ask for access
- Procedure for website updates
 - no permission (Business as usual):
 - putting meeting minutes on the website
 - or events
 - RSE stories
 - creating PR and tag reviewers for larger or unusual changes