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
  ○ [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.