

Minutes of Steering Committee

Meeting No.16

2021.05.18

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 23](#)

1. Approval of Previous Minutes

See link: [Minutes from Meeting No.15](#) - **approved**.

2. Actions

- [NL] Follow up with the candidate for a Casual Vacancy and arrange to have them submit an entry in the nominations page. - **in progress**
- [MS] Follow up regarding the collection of sensitive data on the International RSE Survey from the Australian regulatory perspective.
 - It was agreed that appropriate privacy regulations will be satisfied, since the EU's GDPR requirements, which will be met, are stricter than Australian and New Zealand regulations. - **done**
- [ALL] Re. Website Posts: see section **3. Website**.
- [ALL] Review requirements for One-day Workshop and provide feedback.
 - [RSE-AUNZ Workshop 2021](#) - **in progress**

3. Website

Folder and template for draft website posts: [Website Posts](#)

P1. [MS, NL] Create post: end of year message from the co-chairs. - **done**

P2. Draft posts for events:

- a) [NL] Featured on [RSE Stories: Equal Footing](#).
- b) [NM] NeSI story about NZ RSE Conference.

P3. [All] Create posts for the website about outputs/results from the following:

- a) [HP] Oversee post: Workshop and BoF at eResAus 2019
- b) [NL] Oversee post: eResNZ 2020.

P4. Create posts about the outcomes of RSE sessions at eResAu 2020.

- a) [NL] Oral Presentation - Research software engineers : Creating a community and an identity within complex research ecosystems
- b) [RL] BoF session - Training - **in progress**
- c) [JB] BoF session - RSE Impact Stories - **done**
- d) [NM] BoF session - Best Practice for FAIR and Sustainable Research Software

4. Actions Carried Forward

1. [NL] Follow up with the candidate for a Casual Vacancy and arrange to have them submit an entry in the nominations page.
2. [NM] Set-up the staging server for the website: <http://staging.rse-aunz.github.io>
3. [NM] Add completed posts and events to the staging server.
4. [JB,MS] Submit an abstract for a BoF at C3DIS.
5. [All] Outstanding Website Posts.

Next Meetings

- Scheduled: Provisional date of 2pm (AEST) on Tues. 22nd June, 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.
