Minutes of Steering Committee
Meeting No.16
2021.05.18

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

   a. [NL] Follow up with the candidate for a Casual Vacancy and arrange to have them submit an entry in the nominations page. - in progress

   b. [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

   c. [ALL] Re. Website Posts: see section 3. Website.

   d. [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

   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.