Minutes of Steering Committee Meeting No.17
2021.06.22

Attendees

- [HP] Heidi Perrett
- [JB] Justin Baker
- [MS] Manodeep Sinha (Chair)
- [NL] Nooriyah Poonawala-Lohani
- [NM] Nicholas May
- [RL] Rebecca Lange
- [TH] Tom Honeyman (ARDC)

Discussion

For the detailed agenda see: GitHub Issue 24

1. **Approval of Previous Minutes**

   See link: Minutes from Meeting No.16 - approved.

2. **Discussion with Invited Guest [TH]**

   - National Software Agenda
   - Questions for Discussion about The Agenda
   - C3DIS Sessions:
     - A National Approach to Research Software
     - Metrics for Measuring the Contributions of RSEs
     - Goal - contributions and metrics.
   - TH encouraged the committee members to submit feedback for the National Research Infrastructure Roadmap.
   - After a discussion of the purpose of the ARDC’s consultation sessions regarding the Agenda, we agreed to postpone a formal discussion until after C3DIS. At a future meeting, TH would provide an overview of the agenda and more detail about the questions that the steering committee could answer in a formal response. The committee agreed to create a collaborative document and finalize the response at the next steering committee meeting.
   - The committee also agreed to allow TH to use the mailing list to set-up a separate consultation with the RSE-AUNZ membership.
3. **Actions From Previous Minutes:**

- [NL] Follow up with the candidate for a Casual Vacancy and arrange to have them submit an entry in the nominations page.
- [NM] Set-up the staging server for the website: [http://staging.rse-aunz.org](http://staging.rse-aunz.org) - done
- [NM] Add completed posts and events to the staging server.- done
- [JB,MS] Submit an abstract for a BoF at C3DIS.- done
- [All] Outstanding Website Posts.

4. **Website**

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

**P2. Draft posts for events:**

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

**P3. Create posts for the website about outputs/results from the following:**

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

**P4. 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 - in progress
- [NM] BoF session - Best Practice for FAIR and Sustainable Research Software

5. **Any Other Business**

- NZ RSE Conference is open for submissions (closes on Fri. 6th August).

6. **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. [All] Outstanding Website Posts.

**Next Meetings**

- Scheduled: Provisional date of 2pm (AEST) on Tues. 27th July, 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.