

Minutes of Steering Committee Meeting No.17 2021.06.22

FINAL

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> - **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.
