

# Minutes of Steering Committee

## Meeting No.18

### 2021.07.27

FINAL

## Attendees

- [MS] Manodeep Sinha
- [NL] Nooriyah Poonawala-Lohani (Chair)
- [NM] Nicholas May
- [RL] Rebecca Lange

## Apologies

- [HP] Heidi Perrett
- [JB] Justin Baker

## Discussion

For the detailed agenda see: [GitHub Issue 25](#)

### 1. Approval of Previous Minutes

See link: [Minutes from Meeting No.17](#) - approved.

### 2. Plan for upcoming conferences

The committee noted that submissions had been made to the following conferences and that further plans will be dependent on which proposals are accepted:

- eResearch Australasia 2021
- NZ RSE Conference 2021

### 3. ARDC's National Agenda for Research Software

The ARDC had asked for feedback about the Agenda by posing a number of specific questions to the committee regarding the position of the RSE-AUNZ organization on the Agenda. The committee reviewed the agenda and discussed, in some depth, a response to each question. The Agenda and the complete RSE-AUNZ response are linked below.

- [National Software Agenda](#)
- [RSE-AUNZ response to the 'Agenda'](#)

## 4. RSE Skills

The ARDC had asked for feedback about a proposed RSE skill set. Unfortunately, no time was left to discuss this item in sufficient depth. Therefore, the discussion was deferred to the next meeting.

## 5. 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.
- [All] Review and comment on the document: RSE-AUNZ response to the Agenda.
- [All] Outstanding Website Posts.

## 6. 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

## 7. Any Other Business

- None

## 8. 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. 24th August, 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.

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