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


   - [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.