Minutes of Steering Committee
Meeting No.24
2022.02.22

Attendees

- [JB] Justin Baker
- [MS] Manodeep Sinha
- [NL] Nooriyah Poonawala-Lohani (Chair)
- [JS] Janet Stacey
- [RL] Rebecca Lange
- [RM] Rowland Mosbergen
- [PM] Paula Martinez

Apologies

Discussion

For the detailed agenda see: GitHub Issue 38

- **Approval of Previous Minutes**
  Previous minutes unavailable at the time of meeting.

- **Planning Activities**
  - Welcome Paula to the committee. Looking forward to working together
  - Change meeting time to 8am WA time
  - Quarterly online event - previously discussed planning of webinar series. Never got off the ground with the last committee. Will be somewhat superseded by the RSE conference. But a need for smaller, more frequent events (webinars or local meetups) to grow engagement outside of the annual conference is recognised. ARDC may be able to assist with organisation.
**Actions From Previous Minutes:**

- None

**Any Other Business**

- None

**Actions Carried Forward**

[All]

- Create a permanent Agenda item for each meeting to discuss strategy. Organise an Action Workshop to define how we will move forward with setting strategy.

**Next Meeting(s)**

- Scheduled: Tues 22 March 2022 2pm AEDT/4pm NZT

**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.