RSE Steering Committee meeting July 2023 -final

Attending:

- Manodeep
- Nooriyah
- Johanna
- Rowland joined late

Apologies

- Janet Stacey
- Rowland Mosbergen

Follow up on action items from last meeting:

- @manodeep to create two separate documents
  - i) Succession plan and
  - ii) Dispute resolution and linked from the governance document.
- @manodeep to do this week

Updates on running items:

Update on NZRSE Conference 2023 (Nooriyah)

- we have one confirmed keynote speaker
- The topic is responsible research
- conference submission closing is this week
- what is the overlap with RSE Asia - ask Saranjeet or Rowland - could we have a panel around responsible reserach at the RSEAA around this topic?
  - maybe around ethical AI - seed topics
- See here for the uncoference website [here](https://www.rseconference.nz/)

RSEAA2023 (Rowland-postponed)

- We have four sponsors,
• one keynote out of two,
• four senior panelists out of five
• invitation for the RSE unconference will be sent to the google group by Johanna

**Face to Face meetings (Rowland - postponed)**

• Scheduled emails for this month. Trying to do this regularly.
• Invitation to local meetup of RSE-Aunz will be sent to the google group by Johanna

**Senior Advisory Board (Rowland - postponed)**

• I’m going to treat this as a 2024 thing. I might chat unofficially with senior panelists from RSEAA2023 if I get the chance though.

**Fiscal Sponsorship (Manodeep)**

• in order to sign an agreement with Open Life Sciences for sponsorship we need the succession plan and a dispute resolution plan.
• Flowchart for dispute resolution has been already created on github
• Succession plan is more who is representing RSEAUNZ: what is the order of succession in representation
• QSIF are going to sponsor up to after the un-conference

**Becoming a legal body (Nooriyah)**

• Get guidance on how the US and UK worked through this to establish as an organisation
• get seed funding
• draft an application

**Open questions**

• How does the sponsoring work across countries? Are there going to be any issues? -> likely not, due to the management of the money from OLS.
• Are we going to be attached as OLS? Maybe, but the alternative might tricky due to a) we are not a legal entity yet b) we would have to sort out the issue of the organisation being spread across countries (subsidiaries).

RSE UK submission

• Noorlyah and Johanna considering to go

Getting new SC members (All)

• we need new steering committe memebers
• we need an advisory panel, and we regular members

New business:

• Johanna to create folder on github where all meeting notes live
  ○ better the google drive - Johanna to ask for access
• Procedure for website updates
  ○ no permission (Businees as usual):
    ▪ putting meeting minutes on the website
    ▪ or events
    ▪ RSE stories
  ○ creating PR and tag reviewers for larger or unusual changes