

## RDA Council Meeting 19<sup>th</sup> July 2023 UTC 11:30-13:00

**Meeting Chair: Jill Benn**

**Attendees:**

1. Jill Benn
2. Louise Bezuidenhout
3. Juan Bicarregui
4. Joyce Gosata Maphanyane
5. Jason Haga
6. Francoise Genova
7. Wolfram Horstmann
8. Claudia Medeiros
9. Amy Nurnberger
10. Isabelle Perseil
11. Rob Quick
12. Shelley Stall
13. Lee Wilson
14. Hilary Hanahoe (RDA Foundation Secretary General)
15. Connie Clare (RDA Foundation Community Development Manager)
16. Bridget Walker (RDA Foundation Operations & Accounts Manager) (notes)

**Apologies:** Ingrid Dillo, Rebecca Koskela

**Executive Committee Meeting 11:30-12:00**

Elected RDA Council members and STFC representative, Juan Bicarregui discussed the Secretary General's annual performance review which received extremely positive feedback. New Council roles and responsibilities following the changeover of members were proposed and discussed and the Committee supported the following nominations:

- Lee Wilson as RDA Council Co-chair,
- Juan Bicarregui as Chair of the Financial Subcommittee
- Amy Nurnberger as member of the Financial Sub-Committee.

**[Conflict of Interest, Agenda approval and actions following meeting of 26 April 2023](#)**

***Discussion:***

Outstanding actions were discussed with update on progress and completion.

No conflicts of interest with the agenda items were expressed.

New Council members, Amy Nurnberger and Wolfram Horstmann were welcomed, together with Joyce Gosata for her re-election.

## RDA Strategic Plan 2024-2028 Update – Jill Benn and Pillar Representatives

### *Discussion:*

The representatives of each strategy pillar, Globalise, Sustain, Leadership and Innovate provided an update on the strategic areas, priorities, time period, projects, initiatives and actions within each Pillar.

### *Decision:*

Lee, Jill, Hilary and Connie to bring all 4 pillars together and put together a draft strategy by September 2023.

## RDA Foundation Financial Update – Juan Bicarregui

### *Discussion:*

Council was provided with an update on the RDA F cashflow April-June 2023 and forecasts 2023-2028. The position of the Foundation's accounts remains similar to previous years except the situation is now more stable.

## AOB

Council was informed of the full day face to face Council meeting scheduled for Friday 27<sup>th</sup> October 2023, following IDW 2023 in Salzburg, Austria.

It was decided the Council meeting in September would be held to finalise the strategy document.

Hilary informed Council of the delay in the launch of the new platform from June to November and that an announcement would be made. The complexity of the work requires more time, but no further costs would be involved.