Meeting Chair: Lee Wilson

Attendees:

1. Jill Benn
2. Juan Bicarregui
3. Raphael Cóbe (TAB)
4. Maria Cruz
5. Francoise Genova (RAB)
6. Joyce Gosata Maphanyane
7. Wolfram Horstmann
8. Amy Nurnberger
9. Rob Quick (TAB)
10. Shelley Stall (OAB)
11. Mikiko Tanifuji
12. Lee Wilson
13. Hilary Hanahoe (RDA Foundation Secretary General)
14. Connie Clare (RDA Foundation)
15. Bridget Walker (RDA Foundation (notes))

Apologies: Patricia Munoz Palma

Conflict of Interest, Agenda approval and actions following meeting of 20 February 2024

Discussion:
All actions complete except the following to be carried over:

- Active/inactive TAB member document.
- Call for Involvement of different stakeholder engagement – RDA Strategy Implementation Plan

No conflicts of interest with the agenda items were expressed.

Welcome to New Council Members

Maria Cruz and Mikiko Tanifuji welcomed and introduced to the Council and attending Secretariat members. The other new Council member, Patricia Munoz Palma, was not in attendance and sent her apologies.

RDA Foundation Financial Update – Juan Bicarregui

Discussion:
Hilary Hanahoe provided an overview on how the RDA is funded for the benefit of new Council members, Juan Bicarregui, Financial Subcommittee Chair highlighted the RDA Foundation’s financial status for the first quarter 2024, and forecasts for 2024 and 2025-2028 following distribution of the written financial summary distributed to Council prior to the meeting.

**Decision:**
As a result of discussions, it was decided Hilary Hanahoe would continue discussions with the Research Software Alliance to collaborate on financially supporting a person in Latin America to raise awareness of Open Science leveraging on SCOSS funds paid to date.

**Regional Advisory Board – Francoise Genova**

**Discussion:**
Council was provided with an update on activities of the Regional Advisory Board and Regional Assembly by co-chair Francoise Genova. This included a summary of the RDA Around the World regional webinars and the P22 regional plenary sessions proposals.

**Decision:**
Extension of Francoise Genova’s co-chair role to be discussed at Council meeting in June. Francoise Genova and Wolfram Horstman to discuss the Europe status and P22 plenary session with Alex Delipalta, Director of Operations of the RDA EU Association (AISBL).

**RDA New Web Platform – Hilary Hanahoe**

**Discussion:**
Council was presented with an update on the status of the new web platform launch and its functionalities.

**RDA 22nd Plenary Meeting – Irina Hope / Hilary Hanahoe**

**Discussion:**
Irina Hope, RDA Global Events Manager, and Hilary Hanahoe presented Council with an update on RDA P22 taking place 14-23 May 2024 as a fully virtual event. This covered registration, sessions overview and the newly proposed Equality and Diversity Programme for Plenaries (EDPP) to be piloted at P22. Alignment with the RDA Strategy Plan 2024-2028 was highlighted.

**Decision:**
Council requested that insights into P22 be given at the next Council meeting 14th June 2024.

**Council Face to Face Meeting 14 June 2024 – Jill Benn / Lee Wilson**

**Discussion:**
Council Co-chairs proposed agenda items to be included in the next Council meeting, taking place after PIDfest 2024 in Prague on 14 June 2024.

**Decision:**
Council approved the proposed agenda items with the addition of a short item on an analysis of RDA plenaries to be followed by a discussion on the future of International Data Week.

**AOB**

**OAB and TAB Updates**
Written updates were provided to Council prior to the meeting.