

# RDA Council Meeting

## 17<sup>th</sup> February 2022 UTC 12:00-13:30

**Meeting Chair: Ingrid Dillo**

**Attendees:**

1. Jill Benn
2. Juan Bicarregui
3. Sandra Collins
4. Ingrid Dillo
5. Francoise Genova
6. Jason Haga
7. Robert Hanisch
8. Edit Herczog
9. Rebecca Koskela
10. Mark Leggott
11. Joyce Maphanyane
12. Claudia Medeiros
13. Isabelle Perseil
14. Shelley Stall
15. Hilary Hanahoe (RDA Foundation SG)
16. Bridget Walker RDA Foundation OM (notes)

**Apologies:** Isabelle Perseil, Edit Herczog, Rob Quick

Actions following meeting of 26 August 2021

**Discussion:**

Outstanding actions including sponsorship ignition report in progress with clarifications in this agenda's discussion items, *Role of council in the Work of RDA* and *Financial Update* (inflation policy).

**Decision:** Notes and actions accepted.

Council Election Process – Hilary Hanahoe

**For Discussion and Decision:**

Current processes for current Council elections and definition of next steps and assessment of alternative solutions within the governance and legislative frameworks of the RDA. Council discussed alternatives appropriate to the RDA considering legal and regulatory implications.

A small taskforce of Hilary Hanahoe, Juan Bicareggi and Claudia Medeiros will work on alternative election processes to be presented to Council. The taskforce will define the next steps and present a first draft of alternative processes by the end of April 2022 with a view to an assessment to be completed by the last quarter of the year.

## Plenary Meetings 2022 Onwards and 10 Years of the RDA – Hilary Hanahoe

### *Discussion:*

Hilary presented a proposal on plenary meetings in 2022, an update on the IDW2025 application and the 10 year anniversary of the RDA in 2023. Various scenarios for a plenary event in the second semester of 2022 were discussed and Hilary would follow up with a proposal in writing to be accepted or rejected by Council.

## Role of Council in the Work of the RDA and Conflict of Interest Policy – Mark Leggott

With the agreement that it is beneficial for Council to be involved in the work of the RDA and the necessity to have a formal conflict of interest policy, Mark would present a draft policy to be discussed either by email or at the next Council meeting.

## Financial Update – Jason Haga

### *Discussion:*

Council was presented with a summary of the cashflow for the period July to December 2021 and the financial forecast for the year 2022. It was agreed the Financial Subcommittee would provide an inflation policy to be applied to RDA Foundation employees before the next Council meeting.

## RDA Funders Forum Update – Hilary Hanahoe

### *Discussion:*

Hilary provided an update on the status of the Funders Forum and revival plans for 2022. Further ideas for reviving the Forum are to be collected from Council by the end of February with feedback taken to the Forum co-chairs early March. A survey will be issued to both existing and potential contacts after which meeting plans and agenda focus will be defined with Council by the end of April.

## Governance Updates

Prior to the meeting, Council was presented with written updates from the Regional Advisory Board, the Technical Advisory Board and the Organisational Advisory Board. No questions were raised during the Council meeting.