RDA Council Meeting
20th September 2022 UTC 11:00-12:30

Meeting Chair: Ingrid Dillo

Attendees:

1. Louise Bezuidenhout
2. Juan Bicarregui
3. Sandra Collins
4. Ingrid Dillo
5. Joyce Gosata Maphanyane
6. Jason Haga
7. Robert Hanisch
8. Edit Herczog
9. Rebecca Koskela
10. Claudia Medeiros
11. Isabelle Perseil
12. Rob Quick
13. Shelley Stall
14. Lee Wilson
15. Hilary Hanahoe (RDA Foundation Secretary General)
16. Connie Clare (RDA Foundation Community Development Manager)
17. Bridget Walker (RDA Foundation Operations & Accounts Manager) (notes)

Apologies: Jill Benn, Francoise Genova

Conflict of Interest, Agenda approval and actions following meeting of 29 June 2022

Discussion:
Outstanding actions were discussed with update on progress and completion. No Council members expressed any conflicts of interest with the agenda items.

Financial Update – Edit Herczog, FSC Chair

Discussion:
The Chair of the Financial Subcommittee presented the RDA Foundation quarterly accounts for the period April to June 2022 together with a forecast to the end of 2022 and for the years 2023 and 2024.

Decision: Policy/management guidelines for mitigation of effect of exchange rates and currency transfers on cashflow to be drawn up in early 2023.

WG/IG/CoP Chairs Survey Preliminary Results – Rebecca Koskela

Discussion:
Council was presented with the preliminary results received from a survey distributed to all WG-IG-CoP Chairs by the volunteer Chair coordinating group.

Decision:
A short report with outcomes and proposed next steps will be circulated to Council after which Council discussions will address awareness of challenges faced by chairs of WG/IG/CoPs and how best to engage with them.

Council Strategy Meeting, November 2022 – Ingrid Dillo

Discussion:
Council discussed proposed agenda items for the face-to-face strategy meeting to be held 2-4 November 2022 at University College Dublin, Ireland, courtesy of Sandra Collins.

RDA Web Platform & Maintenance Facilities – Hilary Hanahoe

Discussion:
Council was presented with an update on the status of the new web platform plans and next steps following contract signing with the vendors. The EOSC Future project task, maintenance of RDA outputs, was also presented and how the new web platform provider will include integration of the maintenance facilities.

Governance Board Updates

Discussion:

Updates were provided by TAB, OAB and RAB.