

## RDA Council Meeting 29<sup>th</sup> June 2022 UTC 12:30-13:30

**Meeting Chair: Ingrid Dillo**

**Attendees:**

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

**Apologies:** None

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

In the Exec meeting the elected Council members appointed Jill Benn as their new co-chair.

[Actions following meeting of 27 April 2022](#)

**Discussion:**

Outstanding actions were discussed with update on progress, revised deadlines and those responsible.

**Decision:** Notes and actions accepted.

[Council Election Processes Final Version – Hilary Hanahoe](#)

**Discussion:**

Council were presented with the updated Council Election Processes and Council Nominations Committee ToR Guidelines documents.  
Council officially approved the Nominations Committee document and requested modification to region and gender balancing in the Processes document. The final documents will be published on the RDA web site and in Zenodo.

#### RDA Conflict of Interest Policy – Hilary Hanahoe

*Discussion:*

Council accepted the document to be adopted and sent to all other RDA governance boards for their consent. All future Council meetings will request members to declare any conflicts of interest with agenda items prior to the meeting.

#### LMIC OA Pilot Recruitment Campaign – Louise Bezuidenhout

*Discussion:*

Council was presented with a summary of this campaign to recruit Organisational Members from LMICs.

#### Council Meeting In Person 2022 – Ingrid Dillo

*Discussion:*

Council agreed on 2-4 November 2022 as next in person Council meeting to take place in Dublin, Ireland hosted by Sandra Collins at University College Dublin (UCD).

#### AOB

Prior to the meeting, Council was presented with a written update from the Regional Advisory Board highlighting the new categorisation of membership. Council approves update to Regional Framework document with newly described regional categories.