

## RDA Council Meeting 7<sup>th</sup> May 2020 UTC 11:00-12:30

**Meeting Chair: Ingrid Dillo**

**Attendees:**

1. Kevin Ashley
2. Jill Benn
3. Sandra Collins
4. Ingrid Dillo
5. Jason Haga
6. Robert Hanisch
7. Edit Herczog
8. Rebecca Koskela
9. Mark Leggott
10. Claudia Medeiros
11. Isabelle Perseil
12. Andrew Treloar
13. Hilary Hanahoe (RDA Foundation SG)
14. Bridget Walker RDA Foundation EA (notes)

Notes and actions following the telcon meeting 17<sup>th</sup> and 19<sup>th</sup> March 2020

*Decision:* Notes and actions accepted.

June Council Meeting & Strategic Planning – Mark Leggott, Ingrid Dillo

*Discussion:*

Ingrid highlighted the need for a new strategy for RDA for the period 2020-2023 which will be the focus of the meeting in June. Council members were asked to consider some potential elements for a new strategy and to give feedback in time for preparation of the meeting.

RDA Plenary Meetings – Hilary Hanahoe

*Discussion:*

Hilary presented Council with an overview of Virtual Plenary 15 and the lessons learned which will be made public in a document.

Hilary provided an update on P16 and P17, and the need to consider carefully registration fees for future virtual meetings. Local organisers for both of the forthcoming plenaries are currently in discussions regarding implications of venue costs if a hybrid event were to take place. It was agreed an informal meeting would take place between some members of Council to discuss further considerations for a virtual or hybrid event for P17.

## Data Together Activities – Mark Leggott

### *Discussion:*

It was agreed that future use of the Data Together statements by the four collaborating organisations should be discussed at the strategic planning meeting in June.

## RDA Communities of Practice Task Force – Hilary Hanahoe

### *Discussion:*

Hilary informed Council of the task force set up and the outline of a framework document to be contributed to by all TF members. A timeline for the setting up of this new RDA group was proposed to Council and further discussions were agreed to take place at the June meeting.

## COVID-19 Working Group – Mark Leggott

### *Discussion:*

Mark gave an update on the progress of this Working Group and its 7 sub-groups together with the current timeline for release of the recommendations and guidelines document, and subsequent release of a decision tree tool. Council agreed that the final document should be highlighted in future RDA communications.

## Governance Updates

TAB – Andrew Treloar, Isabelle Perseil

OAB – Kevin Ashley, Rebecca Koskela

Secretariat – Hilary Hanahoe

### *Discussion:*

The governing bodies all provided an update on their activities.

TAB is currently working on a consolidated report which will provide lessons learned from Virtual Plenary 15.

Hilary gave an update on the Secretariat staff effort situation following the extension of the Europe 4.0 project to the end of September; she confirmed the current effort would continue almost as the same during the extended period.

## AOB

### *Discussion:*

Council members discussed Working and Interest Groups currently in Council review.