

RDA Council Meeting

24 April 2025 UTC 12:00-13:30

Meeting Chair: Juan Bicarregui

Attendees:

1. Jill Benn
2. Juan Bicarregui
3. Raphael Cobe (TAB)
4. Sara Garavelli
5. Rosie Hicks (RA/B)
6. Amy Nurnberger
7. Gabriela Pino Chacon (OA/B)
8. Lee Wilson
9. Hilary Hanahoe (RDA Foundation Secretary General)
10. Bridget Walker (RDA Foundation (notes))

Apologies: Maria Cruz, Joyce Gosata Maphanyane, Wolfram Horstmann, Patricia Munoz Palma, Mikiko Tanifuji

[Conflict of Interest, Agenda approval and actions following meeting of 6 March 2024](#)

Discussion:

All actions complete except the following to be carried over:

- Governance document version 3.1 deadline for checking extended due to new BoF section needed (TAB). New version to be published after 10 May.
- Risk Assessment Task Force – scope is drafted and needs to be completed.

No conflicts of interest with the agenda items were expressed.

[Strategic Actions on legal entities – Hilary Hanahoe](#)

Discussion:

Council discussed and assessed the RDA legal entities across the globe.

[RDA Risk Registry – Juan Bicarregui](#)

Discussion:

An update was given on the status of the RDA Risk Assessment framework and Council members discussed the process for maintaining and updating it.

Decision:

Council members to view the Risk Registry and send comments by email.

AOB

2025 Council Election Outcome:

As a result of the Nominations Committee deliberation, the nominations received, the Council approved the election of Rosie Hicks, Australia covering the Asia and Oceania region for her first three-year term.

The Council also approved the re-election of a second three-year term for Lee Wilson, Canada and Amy Nurnberger, USA both representing The Americas region.

Jill Benn was thanked for her 6 years of service and role as Council co-chair.

Rosie Hicks will join Council from 1st May 2025.