

RDA Council Meeting 6 March 2025 UTC 12:30-14:00

Meeting Chair: Lee Wilson

Attendees:

1. Juan Bicarregui
2. Sara Garavelli
3. Francoise Genova (RA/B)
4. Amy Nurnberger
5. Gabriela Pino Chacon (OA/B)
6. Lee Wilson
7. Hilary Hanahoe (RDA Foundation Secretary General)
8. Bridget Walker (RDA Foundation (notes))

Apologies: Jill Benn, Maria Cruz, Joyce Gosata Maphanyane, Wolfram Horstmann, Patricia Munoz Palma, Mikiko Tanifuji, TAB Co-chair

[Conflict of Interest, Agenda approval and actions following meeting of 11 Nov 2024](#)

Discussion:

All actions complete except the following to be carried over:

- Governance document version 3.1 ready and to be checked by Council and each governing board.
- Risk Assessment Task Force – to be taken forward shortly

No conflicts of interest with the agenda items were expressed.

[RDA Foundation Financial Status – Hilary Hanahoe](#)

Discussion:

An update was provided to Council on the financial situation as of end of 2024 and the forecast for 2025 as well as the financial years from 2026 to 2028. The figures are encouraging, and financial sustainability is demonstrated for the duration of the current strategic plan (until 2028).

Decision:

It was decided a risk analysis should be done to assess the impact of eventual organisational members not renewing membership in coming years.

[Strategic Actions on Legal Entities – Hilary Hanahoe](#)

Discussion:

An update was given on the RDA legal entity review with focus on strategic actions.

Decision:

Council members would review the documents provided on legal entities and not for profits and include any further models or suggestions.

[Proposal for RDA Ethics Task Force – Hilary Hanahoe](#)

Discussion:

Following a community proposal to create an RDA Ethics Committee, Council discussed the necessity and feasibility of setting up a task force.

Decision:

Council is in favour of a task force and a scope document should be drafted.

[AOB](#)

Discussion:

RDA Knowledge Base: Council members were introduced to the EU project-based plug in to the new web platform.