Screenwriting Research Network Executive

Minutes of Executive meeting 14:00 (Vienna time) 23rd May 2016 (by Skype)

Present: Claus Tieber (Chair), Ian Macdonald (Minutes), Kirsi Rinne, Kerstin Stutterheim, Virginia Pitts

Apologies: Adam Ganz

1. Minutes

There were no minutes available, owing to the activity around the conference transfer. IM to make available as soon as possible.

**Action: IM**

1. Leeds Conference

IM reported that arrangements for re-registration were being set up, that Leeds had received the abstracts from Louise Lindbom, that the keynotes had been contacted by LL, and that work on facilities bookings, keynote speakers and travel/accommodation details was underway. More to follow.

Elections and AGM.: Ronald Geerts had agreed to act as Elections Officer, and IM had sent him the timeline for announcements and calls, amended for 2016. The AGM was planned for 9th September (the middle day of the conference).

1. Working Groups

VP reported that several groups were now contactable via the website, and that she would contact the smaller groups direct, plus send out a general email, to provoke some action from those who had not yet responded. There would be a reminder to all to observe proper netiquette.

**Action: VP**

1. Jiscmail etiquette

A further discussion was held about tone, style and content of messages when using jiscmail and other communication, for SRN business (see minutes, 25th April 2016). Further details of the specific case referred to in the previous meeting were provided. IM agreed to draft a letter explaining objections.

**Action: IM**

1. AOB

VP reported that Davinia Thornley (2017 conference, Otago) has requested membership statistics, to help the case for easier/cheaper travel, by the end of June. KS agreed to provide information on attendance at Potsdam, and Kirsi will provide up to date figures.

**Action: KS, KR, VP**

1. Next meeting

The next meeting is scheduled for June 27th at 14:00 Vienna time, by Skype.