

## Minutes of Executive meeting 15:00 (Vienna time) 1st February 2017 (by Skype)

Present: Claus Tieber (Chair), Ian Macdonald (Minutes), Ronald Geerts, Kerstin Stutterheim

Apologies: Virginia Pitts, Carmen Sofia Brenes

1. Minutes of meeting 4<sup>th</sup> January 2017

These were accepted.

2. New Zealand Conference

KS has talked with VP, who tells her that Davinia welcomes the suggestion that there be a publications table available. She suggests that a call goes out for volunteers to staff the table for an hour or two, and for people to bring along samples of their work. CT has alerted Armando in relation to the Milan conference in 2018, and he has also welcomed the idea.

**Action: Davinia Thornley**

We expect more conference liaison from the next meeting on. VP to check before the next meeting, for updates.

**Action: VP**

3. Workshop

KS has circulated a short explanatory document which is to go to her department's Funding Advisory Office. They can advise on other sources of funding to help get travel expenses for Carmen and others. KS has a small budget already in place but it is insufficient at present. They will also help with application to the AHRC for a workshop series, partnered with the University of Leeds (IM). This application needs to go in in March. The workshop is provisionally planned for either 5<sup>th</sup> or 6<sup>th</sup> June.

There was some discussion about how the SRN might extend membership into areas of Asia. IM reported that there are some contacts which might be used, and KS explained that Bournemouth University has several industry contacts in Asian countries, who might lead to researchers. KS will combine our interests into her agenda, when contacting them.

IM and KS noted the recent appearance of the Filmmaking Research Network, funded by the AHRC, headed by an academic at Brighton. KS has already been in contact to explore areas of mutual interest.

**Action: KS, IM**

4. Membership form

RG had done some re-designing, based on email feedback after the last meeting. CT requested the Call and the form be sent out within the next month.

**Action: RG**

5. Dates and time of next meetings

1<sup>st</sup> March 2017 15:00 Vienna time, by Skype.

**Action: all**