

## ESVDC EXECUTIVE COMMITTEE MEETING

CONFERENCE CALL – UNI BERN (SWITZERLAND)

**Date Tuesday October 13th, 2015**

**10:30 – 12:30 h**

<b>Attendees</b>	Prof. Laura Nota (LN), Prof. Jean-Pierre Dauwalder (JPD), Dr. Jacques Pouyaud (JP), Prof. Raul van Esbroeck (RvE), Prof. Andreas Hirschi (AH), Ruth Walter (RW)
<b>Excused</b>	Prof. Christiane Schiersmann (ChS)
<b>Meeting Minutes</b>	Ruth Walter
<b>Distribution</b>	Attendees and absentees
<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Welcome / Meeting Agenda</li> <li>2. Second newsletter 2015</li> <li>3. Next General Assembly</li> <li>4. Awards</li> <li>5. ESVDC symposiums</li> <li>6. ESVDC website</li> <li>7. Ideas for the future</li> <li>8. Administrative aspect</li> <li>9. Miscellaneous</li> </ol>
<b>Topic</b>	<b>Points of Discussion</b>
<b>1.0</b>	<p><b>Meeting agenda</b></p> <p>The agenda is accepted as it is</p>
<b>2.0</b>	<p><b>Second newsletter 2015</b></p> <p>Add to the newsletter:</p> <ul style="list-style-type: none"> <li>• Symposium content, e.g. short abstracts of the presenters plus general text by the discussant</li> <li>• Call for awards: add a brief statement in the newsletter and put a link to the website where we take the existing text and adapt it</li> <li>• Information for the members about the situation of NICE. NICE did not receive the funding for the next period. Where to go now and if the project is emerging will be discussed at the next meeting at the end of October.</li> <li>• Report to the members on the ECADOC School in Paris and a reference to the next meeting in Lausanne including the dates of next year so people can fix them.</li> <li>• Include a short reminder for the fees</li> <li>• LN: will include Bratislava Symposia. JP will write 10 lines about the Esvdc Symposium and JPD JPD will provide some notes of discussant; LN will write 10 lines about ECADOC Symposium. JPD will write about 10 lines about the future of NICE, summing up the actual situation after Bratislava. Laura will participate in Heidelberg.</li> </ul> <p>AH writes the newsletter, gets the abstracts of the people presenting By 10 Dec</p>
	<p>Awards call: AH has the material for Young Researchers The Award call should be made also for the senior researchers</p>
	AH und RvE will work together for the ESVDC distinguished contribution award.

	<p>AH will pick a date for the deadline: The award will be given beginning of June, deadline should be in March to evaluate the candidates..</p> <p>The call will be in the newsletter and on the website.</p> <p>A gentle reminder for paying the membership fees in the newsletter will be prepared by JP</p>
<b>3.</b>	<b>Next General Assembly</b>
	<p>The material for the Braclaw Unesco chair conference was sent by LN to all.</p> <p>ESVDC will organize a symposium</p>
<b>4.</b>	<b>Awards</b>
	<p>Distinguished contribution award: We will launch the call and we will work with specific criteria to evaluate the candidates.</p>
<b>5.</b>	<b>ESVDC symposiums</b>
	<p>LN will ask Maria Eduarda Duarte (previous award winner) to chair the symposium.</p>
<b>6.0</b>	<b>ESVDC website</b>
	<p>Modification: the “reserved area” will be changed into “members area”.</p> <p>In addition there is a description of contents about the member area added.</p> <p>We will include, if possible, the videos of our next symposium.</p> <p>The videos from the Young Researchers Awards are also on the website.</p> <p>We could create a youtube channel for ESVDC.</p> <p>To become more visible it would be helpful to coordinate the conferences in our field so they are not at the same time, as e.g. SVP, NCDA , IAAP, etc.</p>
	<p>LN: Discusses the idea to have an European Journal in our field and that it is important to distinguish ourselves from other Journals and have a launch of our field and our society .</p>
<b>7.0</b>	<b>Ideas for the future</b>
	<p>LN: informs that an ECADOC project is in process to print a book with Springer containing papers from senior researchers and younger researchers. The editors are Valerie and Jerome and LN. LN spoke about the possibility to write some pages about the Unesco Chair, ECADOC and ESVDC.</p>
	<p>Decision: Funds of the ESVDC can be used for travel expenses by the board if a member is attending in an official ESVDC role and has no other way to fund the travel.</p> <p><i>End of the meeting without discussion about agenda items 8 and 9.</i></p>
<b>8.0</b>	<b>Administrative aspect</b>
<b>9.0</b>	<b>Miscellaneous</b>