

European Network of Indicators Designers

Minutes of the 1st general assembly, Paris 5th March 2010, 13.30 – 14.30.

Following members are present:

- Philippe Larédo
- Stig Slipersaeter, NIFU STEP
- Emanuela Reale, CNR CERIS
- Benedetto Lepori, University of Lugano
- Loet Leydesdorff, ASCOR Amsterdam
- Ben Jongbloed, CHEPS, University of Twente
- Peter van den Besselaar, Rathenau Instituut
- Ismael Rafols, SPRU, University of Brighton
- Annamaria Inzelt, IKU, Budapest

Excused:

- Ghislaine Filliatreau, OST
- Laurence Esterle, IFRIS

Activities of the association

Philippe Larédo (president) opens the assembly and shortly presents the activities of the association. Issues concerning future activities are:

- the future of the conference series;
- the organization of training activities.
- the management of the website.
- internal communication and the mailing list.
- workshops and forum activities.

Some points of the discussion:

- opening ENID members for short-term circulation of PhD students. The GA accepts this proposition and to be communicated publicly.
- importance of PhD training, but a need to cooperate with other initiatives because of the effort (for example related to the conference series). The GA we agrees to explore the feasibility of this model; it is wishes also to have a student poster session during the conference.
- Website: the secretary will continue to maintain it.
- NIFU STEP will take care of the institutional mailing list.
- forum should be developed; it could be a domain where resources of the association could be directly engaged.

Senior scientific advisors

The GA agrees to create the function of senior scientific advisors and to grant them lifetime personal membership. The GA agrees to elect in these positions Rémi Barré, Benoît Godin and Loet Leydesdorff.

Renewal of the board

Following board members are reelected for the next period:

- Philippe Larédo, University of Paris Est (president).

- Stig Slipersater, NIFU STEP, Oslo.
- Emanuela Reale, CNR-CERIS, Rome.
- Ben Jongbloed, CHEPS, Twente.
- Benedetto Lepori, University of Lugano (secretary).
- Ghislaine Filliatreau, Observatory of Sciences and Techniques, Paris.

Laurence Esterle and Loet Leydesdorff leave the board.

Additionally following members are elected for the next term:

- Peter van den Besselaar, Rathenau Instituut, Den Haag.
- Robert Tijssen, CWTS Leiden.

Ghislaine Filliatreau is elected as new treasurer, while Philippe Larédo is reelected as president and Benedetto Lepori as secretary.

Fees

The association approves that following fees will be applied for 2010 and 2011:

- 250 euros for collective persons and 60 euros for individuals for new members.
- 150 euros for collective persons and 30 euros for individuals for members which paid the fee in the previous year.

Accounts 2009

The GA approves the accounts for year 2009 and gives discharge to the treasurer and to the board. The contribution of 250 euros is the membership fee of University of Paris Est for the year 2010.

Philippe Larédo, ENID President

Benedetto Lepori, ENID Secretary

