

European Network of Indicators Designers

Minutes of the 2nd general assembly, Rome 9th March 2011, 13.30 – 14.30.

Following members are present:

- Philippe Larédo, University of Paris Est
- Stig Slipersaeter, NIFU STEP
- Emanuela Reale, CNR CERIS
- Benedetto Lepori, University of Lugano
- Peter van den Besselaar, ASCOR Amsterdam
- Ben Jongbloed, CHEPS, University of Twente
- Peter van den Besselaar, Rathenau Instituut
- Annamaria Inzelt, IKU, Budapest
- Ton van Raan, CWTS Leiden.
- Andreas Niederls, Joanneum, Wien.
- Jan Masso, University of Tartu

Excused:

- Ghislaine Filliatreau, OST
- Laurence Esterle, IFRIS
- Ismael Rafols, SPRU, University of Brighton

Activities of the association

Philippe Larédo (president) opens the assembly and shortly presents the activities of the association, as well as its history. It highlights three dimensions of the activity of the association, namely the conference series, training activities and agenda-setting in the field. The association fully succeeded in the first task, but not really in the two following tasks.

Given the problems with the following accounts, the president asks to the assembly:

- To approve the accounts of the association for the year 2010.
- To approve the closure of the current bank account and to open the new bank account.

The assembly approves this proposal.

To ensure the management of the conference series, the president proposes to formalize the existence of a conference committee overseeing the whole conference series. The proposed people are Sybille Hinze (IFQ), Benedetto Lepori (UNISI), Emanuela Reale (CNR CERIS), Robert Tijssen (CWTS).

The assembly approves this proposal.

Nomination of the board.

The current composition of the board is the following:

- Philippe Larédo, University of Paris Est (president).
- Stig Slipersater, NIFU STEP, Oslo.
- Emanuela Reale, CNR-CERIS, Rome.
- Peter van den Besselaar, Rathenau Instituut, Den Haag..
- Ben Jongbloed, CHEPS, Twente.
- Benedetto Lepori, University of Lugano (secretary).

- Ghislaine Filliatreau, Observatory of Sciences and Techniques, Paris (treasurer).
- Robert Tijssen, CWTS Leiden.

Following people are not anymore available for the next period: Ghislaine Filliatreau, Stig Slipersaeter. Moreover, Philippe Larédo withdraws from its office as president.

Accordingly, the board proposes the following nomination and changes:

New members: Francesco Lissoni, University Bocconi, Stephan Hornbostel, IFQ, Berlin, Sveinung Skule, NIFU STEP, Oslo, Ton van Raan, CWTS, Leiden.

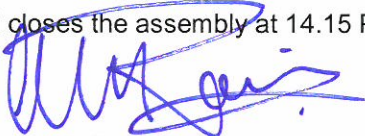
Further, it is proposed to nominate as a president Ton van Raan, CWTS Leiden and as a treasurer Philippe Larédo, University of Paris

The assembly accepts this proposal.

The president proposes not to ask for fees to ENID members in 2011; it will be the responsibility of the new board to decide on future fees.

The new president takes the chair of the assembly and introduces the future of the association emphasizing especially the importance of the conference series and the need to give a clear focus to each conference.

The president closes the assembly at 14.15 PM.



Ton van Raan, ENID President



Benedetto Lepori, ENID Secretary