

European Network of Indicators Designers

2013 General Assembly, Berlin, 6 September 2013, 13.30 – 14.00.

Following members are present:

- Benedetto Lepori, University of Lugano
- Peter van den Besselaar, ASCOR Amsterdam
- Ton van Raan, Robert Tijssen, Paul Wouters, CWTS Leiden.
- Wolfgang Polt, Joanneum, Wien.
- Jan Masso, University of Tartu
- Ben Martin and Ismael Rafols, SPRU, University of Brighton
- Sybille Hinze, IFQ Berlin.
- Gunnar Sivertsen, NIFU STEP, Oslo.

The assembly is also open to other interested participants.

Activities of the association

Ton van Raan (president) shortly presents the activities of the association and the general significance of S&T indicators for science and technology policy.

It also explains also the legal framework of association, which is an association under the French law. It is an open space for meeting and networking between people involved in S&T indicators. The focus of the association is much broader than bibliometrics.

Important tasks of ENID are:

- Coordinating the conference series.
- Stimulating focus workshops on specific S&T indicator activities.

The treasurer is not present to the assembly, but confirmed by e-mail that no movements on the association account have taken place and thus the balance is identical to the one of previous year. The association's accounts are then approved.

Organization of the conference series.

The conference is under the responsibility of local organizers, but under the supervision of ENID. General rules for managing the conference series are reproduced in annex to these minutes.

Renewal of the ENID board and statutory functions

The current composition of the board is the following:

- Ton van Raan, CWTS Leiden (president)
- Philippe Larédo, University of Paris Est (treasurer).
- Sveinung Skule, 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).
- Robert Tijssen, CWTS Leiden.
- Francesco Lissoni, University of Bordeaux
- Stephan Hornbostel, IFQ, Berlin.

It is proposed to renew all these board members; additionally, it is proposed to include in the board the following two persons:

- Sybille Hinze, IFQ Berlin.
- Wolfgang Polt, Joanneum, Wien.

Further, Benedetto Lepori wishes to resign from the office of secretary due to too high workload. It is proposed to nominate Sybille Hinze as a new association secretary.

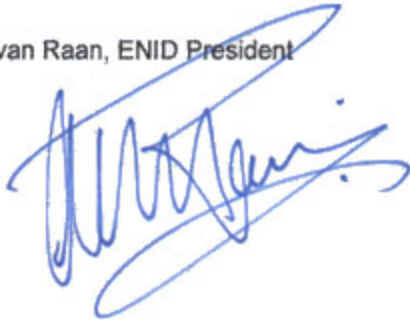
The ENID committee is an informal body who supports the president in his tasks and, particularly in coordinating the conference series; it is composed by the following persons.

- Ton van Raan, CWTS Leiden (president)
- Emanuela Reale, CNR-CERIS, Rome.
- Robert Tijssen, CWTS Leiden.
- Sybille Hinze, IFQ, Berlin.
- Benedetto Lepori, USI, Lugano.


The president can call additional persons to become member of the committee.

The president closes the assembly at 14.00 PM.

Ton van Raan, ENID President



Benedetto Lepori, ENID Secretary



General rules for the STI/ENID conference series

These rules aim to provide a general framework in order to ensure the consistency and the high scientific quality of the STI/ENID conference series, which represents the main instrument for scientific exchange and networking within the association and with other audiences.

- 1) As a general rule, the ENID/STI conference will take place every year in the first half of September. The definitive dates will be fixed by the organizers together with ENID.
- 2) Each annual conference shall have a local organizer which is responsible of the scientific program, for organization and finances within the general rules for STI/ENID conferences.
- 3) STI/ENID conference topics shall be sufficiently broad to address a large audience within S&T community, as well as topics of high interest for public RTD policies. Leading topics should be selected based on emerging development in the fields and taking into account to ensure an adequate coverage of specific domains through the whole series.
- 4) Following general conditions for the annual conference will be set by ENID:
 - the definition of the general theme (based on a proposal from the local organizers).
 - the composition of the conference committee.
- 5) The conference committee shall be composed by a small number of individuals with recognized high-standing scientific reputation and providing a sufficiently broad thematic and geographical representation of the indicators field.
- 6) The STI/ENID conference shall aim to reach in the scientific sessions a high level of scholarly quality, achieved through a rigorous selection of the submissions. In principle, this should include:
 - submission and selection based on short papers;
 - evaluation through external referees;
 - rigorous selection by the conference committee;
 - a high rate of rejection for the oral paper presentations.