



European Network of Indicators Designers

2015 General Assembly, Lugano, 4 September 2015, 12.30 – 14.00, Room 355

The following members were present:

Institutional members (represented by)	Individual members
University of Lugano: Benedetto Lepori	Cinzia Daraio, Univ. La Sapienza Roma
CNR- IRCRES (formerly CERIS): Emanuela Reale	Peter van den Besselaar, VU Amsterdam
CWTS Leiden: Robert Tijssen, Ton van Raan (president)	Zahedi Zoreh, CWTS Leiden
iFQ Berlin: Stefan Hornbostel, Sybille Hinze (secretary)	
NIFU Oslo: Gunnar Sivertsen	
Univ. de Paris Est : Philippe Laredo (treasurer)	
INGENIO (CSIC-UPV) Valencia: Jordi Molas-Gallart	
Institut Francilien Recherche Innovation Societe (IFRIS): Antoine Schoen	
Library of the Academy of Sciences of the Czech Republic: Mika Pavel	
Department of Computer, Control, and Management Engineering Antonio Ruberti, University of Rome "La Sapienza", Rome: Cinzia Daraio	

The assembly was open to non-members.

Agenda:

1. Approval of the agenda
2. Report of the President on the activities of the ENID association, on the general strategy for ENID
3. Report on finances (Treasurer)
4. Future activities: STI conference series.
 - a. Valencia 2016
 - b. STI2017 – candidacies (Joanneum Research's, IFRIS Paris)
 - c. STI2018 – hosting STI2018 outside Europe?
5. Election of new board members, president, treasurer
6. Discussion of the Leiden Manifesto and potential actions taken by ENID and its members
7. Interaction between ENID and RISIS - maximising benefits
8. Varia

1. Agenda has been approved.
2. Report of the President on the activities of the ENID association on the general strategy for ENID and on finances

Ton van Raan (president) briefly presented the activities of the association:

- Leiden Manifesto / Discussion on standardization: ENID and its members were actively engaged in a number of activities aiming at defining standards or principles for metrics based research evaluation. Previous discussions were taken further and manifested themselves in a draft of the

Leiden manifesto, which has been developed, discussed, published and taken as a starting point for further discussion on how to develop them into guidelines / code of conduct for the community and the role ENID can play. Discussion took place with Science Europe, the EU RTD Evaluation network (Riga, 2-3 June 2015), the ISSI community (Istanbul, 29 June-2 July).

- New members: Since September 2014 11 new applications have been submitted. Membership applications have to be approved by the board. Thus quarterly, board members are informed about these applications and asked for approval.

1) Membership applications received: September 2014-August 2015

	Institutional	Individual	Total
Applied	4	7	11
Approved	4	7	11
Pending*			

3. Finances

- 2) Philippe Laredo, ENID's treasurer, reported that no movements on the association account have taken place. The only cost occurred where banking costs, consequently the account balance remains, as in the previous year, slightly below 2000

4. Future activities: STI conference series.

- Confirmed: Valencia 14-16 September 2016 – “PERIPHERIES, frontiers and beyond”
 - Local host INGENIO/CSIC-UPV
 - Conference Chair: Jordi Molas-Gallart
 - Local Organizing Committee: Alejandra Boni, Elena Castro, Jordi Molas-Gallart, Ismael Rafols, Richard Woolley
 - Programme Board: Judith Sutz, Tim Turpin, Sybille Hinze, Robert Tijssen, Elena Castro and Ismael Rafols
- Two institutions communicated their interest in hosting STI2017: Joanneum Research's and IFRIS: There was wide agreement to invite IFRIS to further develop its proposal to host the STI 2017 conference in Paris.

5. Elections

In line with the ENID statutes elections were due. A number of recent board members were not re-electable due to the rules laid out in the statutes. According to the statutes the “Association is directed by a board of directors of at least 5 members elected for 2 years by the general assembly. The members are eligible to the maximum three times, i.e. 6 years...”.The President “is elected by the general assembly for 2 years and he is re-eligible to the maximum one time.” The Treasurer “is elected by the general assembly for 2 years and he is re-eligible to the maximum one time.”

Candidates for the new board:

Nicolas Carayol, Wolfgang Glänzel, Sybille Hinze; Stefan Hornbostel, Jordi Molas-Gallert, Wolfgang Polt, Thomas Scherngell, Gunnar Sivertsen, Robert Tijssen, Peter van den Besselaar, Antony van Raan

Candidates for the board were elected unanimously by the members present.

In the discussion it was asked that - anticipating the next election - potential candidates should be approached ensuring a more gender-balanced board and, a better representation of the field of innovation studies.

In the context of the election the issue about the status of ENID as an association ruled by the French law was questioned. It was argued to abandon this legal framework. It was agreed to discuss this and the alternative options in more detail and aim for a conclusion at the next general assembly which will be held during STI 2016 in Valencia. In order to avoid the need to transfer financial responsibilities

before the conclusion of this pending matter it was agreed to ask Philippe Laredo to serve an additional year as treasurer of ENID. The treasurer is ex-officio a member of the board.

Thus, the new ENID board consist of the following members: Nicolas Carayol, Wolfgang Glänzel, Sybille Hinze; Stefan Hornbostel, Philippe Laredo, Jordi Molas-Gallart, Wolfgang Polt, Thomas Scherngell, Gunnar Sivertsen, Robert Tijssen, Peter van den Besselaar, Antony van Raan

Following the board election the elections of the president, the treasurer and the secretary took place.

Election of the president: candidate - Jordi Molas-Gallart

Jordi Molas-Gallart was elected unanimously by the members present as the new ENID president.

Election of the treasurer: candidate - Philippe Laredo

Philippe Laredo was re-elected unanimously by the members present as ENID's treasurer.

Election of the Secretary: candidate - Sybille Hinze

Sybille Hinze was re-elected unanimously by the members present as ENID's secretary.

Ton van Raan handed over chairing the session to the new president.

Jordi Molas-Gallart thanked Ton van Raan on behalf of the ENID members for his dedication as ENID's president.

6. Discussion of the Leiden Manifesto and potential actions taken by ENID and its members
 - o The discussion started under TOP 2 continued

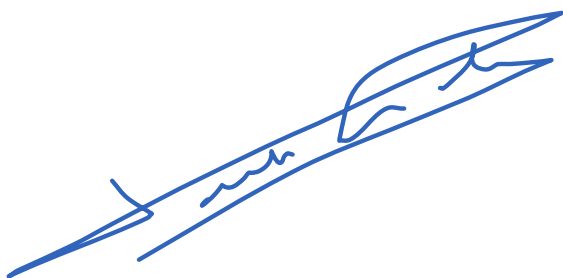
Suggestions were developed to take the activity further:

- o Collection and publication of good practice examples.
- o Develop a "standardization project" (HORIZON 2020). First contacts with "standardization" community exist. Discussion about options incl. inquiry about financing options form the EU should be pursued. First checks of drafts of the HORIZON2020 work program in order to identify potential fit of such a project are underway.
- o The suggestion to further develop the standards discussion towards a certification process was not supported by the majority of the discussants.

7. Interaction between ENID and RISIS – the topic had to be postponed due to time constraints.

8. Varia

The president closed the assembly at 2 pm.



Jordi Molas-Gallart, ENID president



Sybille Hinze, ENID secretary