

Agenda ENID General Assembly

15th October 2021, 11.30-13.00 (CEST), virtual via WebEx / Teams / Zoom

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. Election of ENID board, president, treasurer, secretary
5. Future activities: STI conference series
 - a. Evaluation of virtual event and lessons learned
 - b. 2022 – Granada
 - c. 2023 – Leiden (?)
6. Varia

ENID members present:

Organization	Represented by					
	Title	Last name	First name	Title	Last name	First name
Danish Centre for Studies in Research and Research Policy, Department of Political Science, Aarhus University	Prof.	Schneider	Jesper			
Centre for Higher Education Research and Evaluation, Lancaster University	Dr.	Derrick	Gemma			
Samuel Neaman Institute	Dr.	Getz	Daphne			
Centre for R&D Monitoring (ECOOM) KU Leuven	Prof.	Glänzel	Wolfgang	Dr.	Thijs	Bart
Max Planck Institute for Solid State Research	Dr.	Haunschild	Robin			
CORe - Center of Open and Responsible Research at Berlin University Alliance (BUA)	Dr.	Hinze	Sybille			
Université de Paris Est		Arvanitis	Rigas	Dr.	Barbier	Marc
Department of Computer, Control, and Management Engineering Antonio Ruberti, University of Rome "La Sapienza"	Prof.	Daraio	Cinzia			
Amsterdam School of Communication Research (ASCoR)	Prof.	Leydesdorff	Loet			
Documentation Research and Training Center, Indian Statistical Institute	Prof.	Madalli	Devika			
INGENIO (CSIC-UPV)	Prof.	Molas-Gallart	Jordi			
Elsevier	Dr.	Plume	Andrew			
Joanneum Research	Mag.	Ploder	Michael	Dr.	Neuländtner	Martina
CNR CERIS	Dr.	Reale	Emanuela			
Innovation Systems Department, AIT Austrian Institute of Technology	Dr.	Scherngell	Thomas			
NIFU	Prof.	Aksnes	Dag			
Centre for Science and Technology Studies (CWTS) University of Leiden	Dr.	van Leeuwen	Theo			
UNU-MERIT	Dr.	Vinsentin	Fabiana			

Remarks: Prof. L. Leydesdorff joined the meeting later, i.e. after Top 4. Election of ENID board, president, treasurer, secretary

G. Derrick announced that she will change organizations, which means clarifying membership representation of Lancaster University and ensuring membership of the new affiliation

Agenda

1. Approval of the agenda

Agenda is confirmed.

2. Report of the President on the activities of the ENID association, on the general strategy for ENID

T. van Leeuwen recaps the difficulties we experienced with organizing the STI2020 due to the pandemic which led to cancelling the STI2020 and having STI2021 as a virtual event with the shortened format and drawing on preparations that started for STI2020 in particular the special tracks. He acknowledged the huge effort put in by the Aarhus team.

T. van Leeuwen confirmed the conference being the main activity of ENID but, also recapped previous discussions on extending the activities. He informed members about his intention to put forward a concept for extending ENID's activities esp. organizing a small workshop series on relevant and interesting topics, also drawing on already existing formats for exchange, e.g. by inviting ENID members to attend these (example given CWTS workshop series). He announced that the concept will be discussed with the new board and be circulated among members to ensure wide engagement.

M. Ploder confirms interest in setting up smaller workshops as an option to increase engagement, also allowing smaller institutions that could not take on organizing the annual conference but, could host smaller events. He underlines the need to clarify issues like: What are appropriate topics? Who can suggest topics to be covered? How close must be the link to indicator related work? Relevance of policy related questions, with lesser links to indicators?

T. van Leeuwen confirmed that these issues will be addressed and / or taken up in the concept that will be discussed and further developed by the board. The intention is to set up a working group in charge of organizing / preparing these events also with the idea in mind to widen engagement in ENID activities.

E. Reale outlined to take this also as an opportunity to more intensively engage e.g. with the RISIS community. While there is some overlap there are also additional actors whom we should involve esp. as the topics of interest are strongly related and activities could be pursued in common e.g. various events could be organised collaboratively thus, bringing together various activity strands.

3. Report on finances (Treasurer)

R. Arvanitis reported that the account of ENID in France at Société Générale has not moved and there were no inputs or expenses drawn from the since he took the position of treasurer for ENID. He also explained recent difficulties in accessing or getting up-to date information on the account due to changes within IFRIS, i.e. the person with access to the account moved. Thus, the task is to regain access to the account and transfer access rights to a successor.

He suggests Marc Barbier as a candidate for the treasurer position as Marc succeeded him as Director of IFRIS. Marc agreed and put forward his candidacy for the position (see TOP 4)

4. Election of ENID board, president, treasurer, secretary

In advance members were informed about re-election rules and re-electability. All ENID members were asked to come forward and suggest / present potential candidates. A list containing 12 candidates was assembled (incl. President / Treasurer / Secretary – the latter not being a board member as such). The list was pre-discussed in the board and it was agreed that 12 is the max. number of members of the board. In the future the reduction is to be discussed. T. van Leeuwen informs members that the board decided to go for a group election, none the least due to the constraints of a virtual meeting. He introduced the list of candidates (see below) and, offered members the opportunity to raise any questions regarding the procedure as well as regarding the candidates. No concerns were raised by members as regards the suggested group election procedure. T. v. Leeuwen explained that each member organisation present was to vote only once, no matter how many representatives were present.

List of candidates:

- Dag Aksnes, NIFU
- Marc Barbier, IFRIS (for treasurer)
- Gemma Derrick, University of Lancaster
- Sybille Hinze, Berlin University Alliance (for secretary)
- Martina Neuländtner, AIT
- Michael Ploder, Joanneum
- Andrew Plume, ICSR-ES
- Emanuela Reale, CNR / CERIS
- Jesper Schneider, CFA - Aarhus University
- Bart Thijs, KU Leuven
- Thed van Leeuwen, CWTS – Leiden Univ (for chair)
- Fabiana Visentin, MERIT

The list was accepted unanimously by the member organizations present for TOP 4.

T. van Leeuwen thanked the outgoing members of the board for their engagement over the last two years and welcomed the new board.

5. Future activities: STI conference series

a. Evaluation of virtual event and lessons learned

The presented a summary of the STI2021, which was held as a virtual event on Sept 13 / 15 / 17 (see slides attached)

In the discussion the issue was raised whether and to what extent the virtual format should be carried into the future. It was seen as an option for smaller events while the annual conference should be organized as a live event as this format allows for more social engagement. It was also mentioned that recording and making recording publicly available would be welcomed as this was seen as a) an option to preserve the heritage of the conference b) an option to also benefit from parallel session one could not attend in person due to conflicting schedules. It was agreed to take this issue into the discussion with the organizers of future conferences, i.e. the group in Granada who will be in charge of STI2022.

b. 2022 – Granada

In the closing session of STI2021 it was officially announced that STI2022 will be held in Granada. The event will take place from Sept 7-9.

With the organizers the representation of the ENID board in the local organizing committee will be discussed. Otherwise the Granada team already started the preparation for next year's event i.e. preparation of the website, peer review system, setting up the program committee and the preparation of the call itself.

c. 2023 – Leiden

T. van Leeuwen confirms interest of CWTS to organize the event and announces that a proposal will be prepared.

6. Varia

The van Leeuwen (president)



Sybille Hinze (secretary)

