



## Agenda ENID General Assembly

9th September 2022, 13.30-14.30, Granada, Venue of STI2022, Salón de Grados

### Participants

Institution	Title	Last name	First name
Danish Centre for Studies in Research and Research Policy, Department of Political Science, Aarhus University	Prof.	Schneider	Jesper
new institution: The University of Bristol (previously: Centre for Higher Education Research and Evaluation, Lancaster University)	Dr.	Derrick	Gemma
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
Latvian Council of Science	Dr.	Kokorevics	Arnīs
Human Sciences Research Council	Dr	Kruss	Glenda
ICSR, Elsevier	Dr	Plume	Andrew
CNR CERIS	Dr	Spinello	Andrea
NIFU, Oslo	Prof.	Aksnes	Dag
German Centre for Higher Education Research and Science Studies (DZHW)	Dr.	Stahlschmidt	Stephan
Centre for Science and Technology Studies (CWTS) University of Leiden	Dr.	van Leeuwen	Theodorus
Centre for Science and Technology Studies (CWTS) University of Leiden	Dr.	Nojons	Ed

1. Approval of the agenda  
Agenda was approved by the board members present.
2. Report of the President on the activities of the ENID association:
  - Theodorus van Leeuwen (TvL) welcomed a new ENID member, the South-African Centre for Science, Technology and Innovation Indicators, as part of Human Sciences Research Council, represented by Glenda Kruse.
  - TvL also mentioned that we have a number of “dormant” members. Members which cannot be reached – bounced Emails – will be tagged in the inventory and no longer be included in the communication.
  - Other issues: see below discussion on Workshop concept and higher visibility.

3. Report on finances (Treasurer)  
Report on finances: TvL informed members that Marc Barbier, the treasurer, was unable to join the meeting but, that he sent a note outlining that there were no movements to account and thus, the Bank is considering it as a « zombie account » which means penalties are imposed. He provided a bank statement showing a positive account balance of 5 938,56 euros at the date of the 30th June 2022.
4. STI conference series
  - i. 2022 – Granada: first impressions  
All agree that it is very good that we were able to return to a live event. The conference was perceived to be very well organized despite some technical issues that appeared in the virtual keynote sessions. The programme is relevant, interesting and, the vast majority of the presentations are of good quality. Criticism was raised as regards the review process. The feedback provided in the reviews was too short and, there were quite a number of instances where only one review was returned. It was discussed to develop guidelines to better inform organizers about the minimum requirements for the review process. It was mentioned that the review process needs to consider the policy dimension of the conference. In the context of the discussion about the review process TvL informed members about foreseen “experiments” for the submission and review process for STI2023. It was requested that CWTS provides an outline of the processes foreseen (see below). It was also agreed that more efforts are needed to make the poster sessions attractive – to the presenters and the audience.  
Additional suggestions to be considered for future events:
    - Prepare organizer guidelines incl. e.g.
      - allow for time between sessions (to move between rooms)
      - allow for social spaces to enable networking and exchange
      - carefully select session chairs (ensure thematic link to the session)
      - prepare guidelines for session chairs (tasks, expectations, good practice incl. options)
    - suggestion to organize a session on “how to chair” – esp. for younger researchers
  - ii. 2023 – Leiden:  
STI2023 will be hosted by CWTS, Univ Leiden, 27-29.09.2023. While the conference will be mainly a live event CWTS plans to also include virtual events, which will make it a hybrid event. In addition, new forms of submissions and peer review will be experimented with. Board members are asking for more details on the foreseen process. They will ensure information will be provided to inform the board also enabling a discussion about what’s foreseen before the implementation of the plans. Following ENID’s tradition and rules at least one member of the board needs to be involved in the preparation of the conference as a member of the programme committee. Two members of the board, Bart Thijs (KU Leuven) and Jesper Schneider (Univ Aarhus) agreed to fulfil this task. They will inform the organizing committee in Leiden.
  - iii. 2024 – a formal expression of interest was submitted by a German consortium of institutions (DZHW; Fraunhofer ISI; Humboldt-Universität zu

Berlin) to organize the 2024. The proposal was discussed and unanimously accepted by the members of the ENID board. Thus, STI2024 will take place in Berlin. Thed & Sybille will inform the consortium.

As regards conferences beyond 2024 the Board suggests to assemble a list of organizations potentially interested in hosting the event. Univ Aarhus and Univ Bristol already agreed to be put on the list. All members are asked to signal interest to host future STI conferences or, suggest potential candidates who could be approached.

In this context, the Question was raised whether we would also consider non-European organizations hosting STI conference. While it was agreed that the preference remains to organize the conference in Europe to enable wide participation from European institutions it was also stated that we would be open to discuss proposals coming from non-European organisations.

5. Workshop concept and higher visibility  
ENID Board discussed a proposal by TvL and agreed that additional small-scale meetings would contribute to increase visibility and cohesiveness of ENID. Thus, members agreed to join forces and organize small-scale events like workshop and seminars (incl. online events), which would also give smaller organizations, lacking the capacity to organize an STI conference, the option to actively engage in ENID activities. Consequently, the ENID Board proposes to:
  - Collect information on ongoing seminars and / or seminar series (inventory) organized by member organizations that are already open to external participants or could be opened to ENID members - to be initiated by Thed & Sybille
  - Collect suggestions for topics for special (small scale) events – to be initiated by Thed & Sybille
  - Ask for members interested in a working group further developing the ideas for ENID activities and assemble the working group – to be initiated by Thed & Sybille

It is foreseen to provide information on the various events via the ENID website (open Calendar) and use Social Media more actively.

6. Varia: Well received new initiative: “Women in Science Policy”. The grassroots social networking event was very successful and well taken up by the female community members. Its continuation is very welcomed!

Thed van Leeuwen (president)



Sybille Hinze (secretary)

