



COUNCIL CORONA PHONE MEETING 9/03 10-12AM

1. Conference dates

A new date needs to be set for the Rotterdam conference in order to forward flights/hotels to 2021.

1.1. Rotterdam UAS conference

Rotterdam UAS has proposed a new date: 24-26.03.2021

1.2. Metropolia UAS Helsinki conference

It is confirmed with Metropolia UAS Helsinki that the conference will be held in 2022

1. General Assembly

As the GA will not take place in Rotterdam an alternative has been found.

The GA could digitally take place on 27.04.2020. Members will have a week to vote and voice their opinions on all subjects that will be on the agenda as usual. The members will need to nominate a person within their institution to cast the vote in name of the institution. Once the list of nominated persons is completed, we could proceed with the voting on the GA and elections. Candidates for elections will film their introduction, which will be sent to the members.

2. Issues to discuss from point of view of branches

2.1. Strategic management

More clarity is needed for what concerns the reimbursements for the core group members.

The subject has been raised earlier at the CM in January. An estimate of the total yearly cost of supporting the Core Group members will need to be made, including:

- 1 meeting/year
- Traveling costs
- Max 2 nights
- Half price conference fee

If feasible, the branches will let the core group know that their job is on a voluntary basis, unpaid, except for the above (provided the estimate would be agreed upon). Their institution will also need to be behind the decision of joining the Core Group and know what the financial impact would be.

2.2. Academy

The Student Conference team have sent a questionnaire to the students to gauge the need of credits and are looking into organising an alternative.

An overview of future activities will be sent to the members together with the documents for the GA.

2.3. Research

The team will discuss whether to leave everything the way it is regarding abstracts or to re-open the abstract submissions for new abstracts. Selected presenters won't need to go to the selection process again but could be given the possibility to update their abstract.

3. Financial consequences due to Covid-19

An overview of the financial loss due to the conference cancellation has been discussed as well as what could be recuperated.

4. Newsletter

A new Newsletter is in the pipeline featuring the GA/Elections, update on activities, etc.