IASPM Executive Committee Meeting Minutes

Date and time: July 2, 2020, 12:00 pm UK time

Location: multiple places via Skype

Participants: Rupert Till, Beatriz Goubert, Bernhard Steinbrecher, Catherine Strong, Keewoong Lee,

Simone Krüger, Andrea Dankić, Kimi Kärki

1. CONFERENCE UPDATE

- Academic committee will release notice of accepted papers on September 30

- Registration will be from April 1 to June 30. CS suggests to close registration at least three weeks earlier to have enough time for arranging the program.
- Fee structure: \$250 USD, \$200 USD early session. They estimate that the fee for attending online will be about 80% of the regular fee.
- Keynote speakers: the conference will have three keynote speakers and 2 plenaries. KL suggests inviting Keith Negus. RT asks to share the names of the possible speakers before making a final decision and suggests to have a diverse group of speakers. SK suggests inviting Britta Sweers (University of Bern).
- The EC suggests to stream all sessions.
- KL explains that there will be at least one social event per night.
- RT suggests to provide a list of restaurants and to upload the program well in advance so that people can plan their travels.
- CS and RT suggest recording all the live sessions to make them available later.
- KK will publish Canberra proceedings before the conference to motivate goers. RT asks to upload previous proceedings on YouTube.
- RT will push for a meeting of the Academic Committee
- Institutional membership: The EC has to figure out how to regulate who can use an institutional membership to participate. The EC will ask local branches about it. So far, only a university in Norway is interested in this.
- Book Prize: AD suggests modifying the structure of the prize. One of the main issues is how to represent linguistic diversity in the prizes. RT suggests to use local branch journal members to work in the prize. AD will bring more suggestions to next meeting
- The idea is to publish the call for books in mid September, or even earlier.

2. BUDGET UPDATE

- -SK sends the updated budget via email.
- -The French branch contacted SK and will pay their dues.

3. MISCELLANEOUS

- RT informs that he contacted Michael Drewett about the South African branch. RT will approach people from the list who are from the Middle East.