

IASPM Executive Committee Meeting

28 November 2011 (teleconference)

Participants: Martha Tupinambá de Ulhôa (Chair), Carlo Nardi (General Secretary), Laura Francesca Jordan, Ed Montano, Héctor Fouce, Eduardo Viñuela (IASPM 2013 conference host).

Agenda

1. Update about the Liverpool proceedings
2. 2013 conference (Pt. 2)
 - 2.1 Scientific committee and review process
 - 2.2 Conference languages
 - 2.3 Keynote speakers
 - 2.4 Deadline for the CFP
 - 2.5 Plenary sessions
 - 2.6 Structure of the conference
 - 2.7 Panels
3. Updates from Liverpool (IPM and mailing list)
4. Update about the IASPM registration papers
5. Copyright committee
6. Next executive committee meeting

1. Update about the Liverpool proceedings

Geoff Stahl and David Cashman will cut the file. Ed will then make them available to Carlo. Ed and Carlo will find the best way to upload the papers onto the IASPM website. We will consider the eventuality to ask Jacopo Tomatis, who is already in charge of the editing of the Grahamsown proceedings, to perform the upload.

2. 2013 Conference (Pt. 2)

2.1 Scientific committee and review process

Considering what was discussed in the previous meeting, it is agreed to create a scientific committee that will join the executive in preparing the conference programme. More in detail:

- For each stream two authorities in the field will be invited. Each member of the executive working at the conference programme will do the invitations.
- The experts, together with the convenor of that stream, will be responsible for (i) the abstract review process, and (ii) the paper review process.

This will be an honorary position. If the conditions will allow, the members of the scientific committee will be exempted from paying the registration fee. IASPM will offer them a dinner.

There is no time to review the papers before the conference; however, only selected papers, i.e. those that satisfy the requisites of the publication, will be included in the proceedings.

2.2 Conference languages

Spanish will be the official language alongside with English. This choice is necessary also in order to secure funding.

Abstracts will be submitted either in English or both in English and Spanish. Papers can be submitted in either of the two.

2.3 Keynote speakers

After the experience in Grahamstown, where IASPM invited Philip Tagg and John Collins as keynote speakers, it has been suggest including keynote speakers also in the 2013 international conference. Martha suggests Sara Cohen (UK), Ed suggests Bruce Johnson (Finland or Australia), Héctor suggests Francisco (Paco) Cruces. Cruces and Cohen will be invited to hold a dialogue on music and the city; Bruce Johnson will be invited to talk about historical research on popular music.

Martha will contact Francisco Cruces, Bruce Johnson and Sara Cohen on behalf of the executive.

There will be then two keynote presentation. The day of the General Meeting there will be no keynote speaker.

The conference host will include the keynote speakers in its budget.

2.4 Deadline for the CFP

Not everything is ready for the call for paper by the expected deadline (1 December): the streams need to be revised, the scientific committee has to be invited, the website is not ready. It is hence decided to postpone the date of the call for papers to the 20 January 2012. Martha is going to send a letter to the IASPM mailing list explaining the reasons for the delay, including the further planning required by the changes in the conference format.

2.5 Plenary sessions

The plenary sessions will include three presenters as in the last conferences. As usual, both young and consolidated speakers will be taken into consideration.

2.6 Structure of the conference

As is IASPM custom, the executive will assign the abstracts to different sessions, and then the conference host will prepare the final programme.

2.7 Panels

It is decided to invite the submission of panels alongside with individual papers.

3. Updates from Liverpool (IPM and mailing list)

Martha has spoken with Sara Cohen and Rob Strachan about the possibility to establish a IASPM archive at the IPM in Liverpool. There is an eventuality that the association will be charged for this service. Martha will call the person in charge in the next days.

Laura has spoken with Rob and has now an account on the mailing list host; she is now can control and manage the list. She will send a note to the list explaining that she is joining Rob in managing the list.

4. Update about the IASPM registration papers

Sara's address is now the official IASPM address. IASPM, as a no-profit organisation, does not have to pay taxes but needs to send an annual statement to the Swedish tax agency Skatteverket.

Violeta has received the IASPM registration papers from Sweden. Now it is possible to open a PayPal account.

Martha will send a digital copy of the IASPM registration papers to Ed who can upload them onto the web.

5. Copyright committee

Héctor will contact the members of the copyright committee to discuss about the use of copyrighted material in IASPM conference proceedings.

6. Next meeting

The next meeting will be held on 9 January 2012. The time for the meeting has to be reconsidered as Martha will be in Brazil, Laura in Canada, Carlo in Italy.