

Minutes of ORSNZ Council Meeting 28 May 2012

The ORSNZ Council meeting was held electronically using the Karen high-speed network. Members attended via Karen-equipped rooms at the Universities, and via Karen software running on their home computers.

Members

Present

Mark Johnston, Shane Dye, Ross James, Grant Read, Tony Downward, Andrew Mason, Andrea Raith, Matthias Ehrgott, Fernando Beltran, Alastair McNaughton

Apologies

Andy Philpott

Minutes of the last meeting

Andrew moved that minutes of the previous meeting were a true and accurate reflection of that meeting. This was seconded by Matthias, and passed unanimously.

Golbon had raised the issue of getting the conference proceedings eligible for PBRF, Golbon will follow this up to see what the minimum standards are. YPP rules were updated to allow the supervisor to be a co-author for a student's YPP paper.

Other Business

Andrew moved that only electronic copies of proceedings will be available for this year's conference; however there will be no printed version, instead there will be a book of abstracts. Seconded by Matthias, and passed unanimously.

Online access to individual papers should be streamlined.

Libraries will accept digital proceedings (some prefer digital these days).

John Painter will check for upcoming anniversaries.