

**ICRIS Informal Meeting
Victoria, Canada
Thursday 27 May 2015**

Four international representatives were present in Victoria at the ISC/SCI annual conference: Heather Ebbs (ISC/SCI, host), Maureen MacGlashan (SI and *The Indexer*), Alan Walker (ANZSI) and Frances Lennie (ASI). They were joined for the informal gathering by former International Coordinator Ruth Pincoe.

The two points of discussion that arose were (1) the term “representatives” in ICRIS documents, as initially raised by Glenda Browne at the ANZSI meeting, and (2) CSI representation at the York Triennial Meeting and SI Conference:

1. For the former, it was noted that we have been working now with the current version of the International Agreement for three years, and no issues have arisen. At the ANZSI meeting, Glenda raised the points that the term “representative” is used in the Agreement and in the ICRIS terms of reference with different intent and that the different societies may be interpreting them slightly differently. This will be discussed further at the Triennial, but it was agreed that what is needed is a specific recommendation for discussion at that time. *Alan* will be taking this back to Glenda with the request that she develop such a recommendation.

2. For the latter, Frances, speaking from her experience at two CSI conferences, asked about help for CSI on what hosting a Triennial involved. Maureen mentioned the note she and Mary had prepared on this with CSI particularly in mind (available at <http://www.theindexer.org/files/icris-triennial-guidelines.pdf>). She also reported that CSI has nominated six people to attend the 2015 York Triennial. They were particularly interested to attend in force to present their bid to host the 2018 Triennial Meeting, and to get experience of how things worked. Mary was in correspondence with them about the Triennial arrangements and had explained that attendance at the Triennial is normally limited to three representatives. Maureen had provided them with the six official invitations they required—there is obviously no limitation on attendance at the Conference—and explained the financing arrangements.

Next ICRIS meeting: SI Conference, York, Friday 4 September, 2015