

Minutes of the ICRIS meeting on Sunday 8 September 2019, London, SI Conference at Queen Mary University

PRESENT

Caroline Diepeveen (NIN; Chair)  
Ann Kingdom (SI)  
Katharina Munk (DNI)  
Alexandra Peace (ISC/SCI)  
Devon Thomas (ASI)  
Pierke Bosschieter (NIN; Minutes)

1. An extra agenda point: Alexandra wants to give a small presentation about the 2020 Canadian conference in St. Johns, Newfoundland.
2. Adjusting the ToR  
Because the ICRIS webmaster indicated that it is more convenient to keep a list of names at only one place on the ICRIS website, we came to the following conclusion: to delete the last sentence of 4B bullet point 4 (see Schedule A (below) for current membership), and to delete Schedule A. The list of members will no longer be in the ToR, but there will be a page on the ICRIS website listing the up-to-date membership.
3. The 'Indexer Directories'  
As the ICRIS website is not a suitable place for links, and because not every society wants to add links to other directories on its website, we decided, that here will be no links to all 'find an indexer'-directories on the ICRIS website. It is at the discretion of member societies and networks whether they want to maintain links to other societies' directories on their webpages.
4. We talked briefly about the planned joint conference in Germany of the DNI, NIN, SI, in 2021, which will also host the official Triennial ICRIS meeting. The English and German surveys have been sent out to all the societies. Initial reactions are favourable, but we must wait for more feedback.
5. National Indexing Day:  
Why not call it International Indexing Day? Because it's not held on the same date; every society has a different date and that date can also differ per year.  
SI: will publish the date and venue as soon as they are known  
ASI: it is talked about, but no plans  
ISC/SCI: no plans  
All information about National Indexing Day will/should be shared on the ICRIS list.
6. Alexandra Peace held a very short, but highly persuasive talk about the natural beauty of St. Johns and Newfoundland, where the next ISC/SCI conference will take place on 12 & 13 June 2021.