

GEECT Board Meeting

Wednesday March 12 at 15-16.15 WET (Dublin and London), at 16 CET (Central European Time – Belgium, Slovakia and Germany) and at 17 EET (Eastern European Time – Finland).

Present: Barry Dignam Barry.Dignam@iadt.ie (chair), Guido Lukoschek guido.lukoschek@filmakademie.de-(treasurer), Patrick Geeraerts patrick.geeraerts@ehb.be; Jana Keeble jana.keeble@vsmu.sk; Jyoti Mistry jyoti.mistry@akademinvaland.gu.se; Kirsi Rinne (secretary) kirsi.rinne@aalto.fi

Minutes

1. Ludwigsburg Leadership symposium, update and participation

The program hasn't changed except that Dana Blankstein-Cohen from Sam Spiegel Film School, Israel, will be replaced by her colleague Benjamin Freidenberg. There are currently 33 registrations, including the organizers and the Cilect EC but excluding some of the presenters. The venue has capacity for 50 participants. The deadline for registrations will be the end of March.

Mistry cannot attend because she has been invited to give a key-note lecture at Columbia University in New York at the same time. However, Mistry will participate in the Board meeting on the afternoon of April 26th via Teams.

Dignam suggested that we reach out to membership individually by e-mail and encourage particularly people from all parts of Europe to join. Keeble promised to be in touch with Czech schools.

2. Preparing to Cilect Congress in Mexico

The Board discussed shortly about the upcoming congress. A more detailed discussion will follow at the Board meeting in Ludwigsburg.

3. Cannes Film Festival

Dignam informed that the Horizon funded Crescine research project has asked GEECT to co-host a cocktail reception at the Cannes Film Festival on May 15. Organizing such events is in the current Action plan. The Board decided to accept co-hosting.

4. Webinar for newcomers

The webinar will take place at the end of March or early April. Rinne will circulate a doodle to determine the date.

5. Statutes task force

Geeraerts and Mistry will look at the suggested minor changes and report back. Will also consult with the previous task team and inform them of these revisions.

6. Artistic research alliance

Dignam and Rinne have tried to get information on the alliance. Mistry asked about how alliance works and what are its affordances to GEECT members. The question is timely because of the plan to undertake an assessment of artistic research and 3rd cycle education after the successful symposium organized in 2016 at La Femis. Rinne noted that Cilect has had a database of research supervision initiated by Nicolette Freeman from Australia. Dignam informed that GEECT is not represented in the Artistic research alliance steering committee, but Cilect is.

7. Newsletter

The next newsletter will be sent out at the beginning of next week. It contains update and reminder on Ludwigsburg, GEECT in Cannes, thematic meeting in Annecy animation film festival organized by MOME and the date for the seminar for newcomers as well as Cilect updates.

8. Update on Invoicing

More than half of the schools have paid the membership fee. Rinne has sent out reminders and received responses from many schools. An excel file will be added to the Teams folder.

9. Any other business

It was noted that the Erasmus+ application with Italian NGO Duemila30 has been submitted.

10. Next meeting will be in Ludwigsburg on April 26 in the afternoon.