

General Meeting «Digital Society Initiative» - Meeting minutes

Date/time: Thursday, November 2, 2023, 17:00 - 18:15

Place: University of Zurich, Digital Society Initiative, SOC-010, Rämistrasse 69, 8001 Zurich

Presenter/host: Abraham Bernstein, Director Digital Society Initiative (DSI)

Topic	Content
Introductory Formalities	<p>Welcome and Introduction by Abraham Bernstein (AB), Director of the DSI and presentation of the agenda for the General Meeting 2023.</p> <p>Introductory Formalities:</p> <ul style="list-style-type: none"> ▪ Minutes of last year's meeting: no feedback, no question ▪ 2 abstentions, rest: Unanimous acceptance of last year's minutes
DSI Updates	<p>Presentation about the following topics (AB):</p> <p>DSI Research</p> <ul style="list-style-type: none"> ▪ Overview of the professorships ▪ Overview of the DSI Communities ▪ Funding: 4 new planned ▪ 14 DSI Infrastructures & Labs, new call in March ▪ PhD Excellence Program: Call open January 15, 2024 for fall 2024 ▪ Update on Strategic outreach: 2023 AI in Education, Research and Innovation ▪ Update to further projects <p>DSI Education</p> <ul style="list-style-type: none"> ▪ Update Studium Digitale ▪ Update Minor «Digital Skills» ▪ Update Excellence Program ▪ Masterclass for politicians
Voting	<p>Election of new network members (since 11.11.2022 to 31.10.2023) (AB)</p> <ul style="list-style-type: none"> ▪ Full members (168 new members): unanimous approval ▪ Associated members (105 new members): unanimous approval <p>Total members of the DSI network: > 1'100 members</p>
Future of the DSI	<p>DSI Roadmap – approval of the DSI Roadmap 2023 (AB)</p> <ul style="list-style-type: none"> ▪ 1 abstention (of a new member), rest: unanimous approval <p>DSI beyond 2029 (AB)</p> <ul style="list-style-type: none"> ▪ First information
Feedback and Questions	<ul style="list-style-type: none"> ▪ None ▪ The slides of the presentation will be made available on the DSI website.