

## General Meeting «Digital Society Initiative» - Meeting minutes

*Date/time:* Thursday, November 11, 2021, 16:00-17:30

*Place:* Universität Zürich, Digital Society Initiative, SOC-010, Rämistrasse 69, 8001 ZH

*Presenter/host:* Abraham Bernstein, Director Digital Society Initiative

Topic	Content
<b>Introductory Formalities</b>	<p>Welcome and Introduction by Abraham Bernstein (AB), Director of the DSI and presentation of the agenda for the digital plenary assembly 2021.</p> <p><b>Introductory Formalia:</b></p> <ul style="list-style-type: none"><li>- Minutes of last year's meeting: no feedback, no question</li><li>- Unanimous acceptance of last year minutes</li></ul>
<b>DSI Updates</b>	<p><b>General Information:</b></p> <p>AB: Presentation of the team, new "Zielvereinbarung", DIZH and DSI Calls, DSI strategic projects and research success</p> <ul style="list-style-type: none"><li>- Karsten Donnay: Question Tenure Track Funding Extension by 2029 Answer AB: cannot be extended</li></ul> <p>MC: Presentation DSI Strategy Lab</p> <p>NC, UB: Presentation DSI Education (Studium Digitale, PhD Programm, P8, Minor Digital Skills)</p> <p>CW, TH: DSI Outreach/Update Communication (Need for information/input from the network members for a better communication process)</p>
<b>Voting</b>	<p><b>Election of new network members (since 11.11.2020) (AB)</b></p> <ul style="list-style-type: none"><li>- Full Members (140 new members): unanimous approval</li><li>- Associated Members (43 new members): unanimous approval</li></ul> <p>Total Members of the DSI Network: 662 Members (as of 11.11.21)</p> <p>Questions/Objections:</p> <ul style="list-style-type: none"><li>- Anja Schulze: what is the difference between full members and associated members? Answer: full members = UZH students and employees, have voting right</li><li>- Unknown Person: what happens with full members, who are not at UZH anymore? Answer: Those persons will be identified as soon as their UZH e-mail does not work anymore and they are removed from the list. If they want to stay associate members, they have to inform us.</li></ul> <p>New DSI Roadmap: approval of the DSI Roadmap 2021, 2 abstentions</p>

	<ul style="list-style-type: none"> <li>- No questions or comments regarding the Roadmap 2021</li> <li>- A new update cycle of the roadmap will start 2023.</li> </ul>
<b>Presentation of DSI Communities</b>	<p>Thomas Friemel: Short Introduction on the DSI Communities and a thank you for contributions, invitation for the creation of new communities</p> <ul style="list-style-type: none"> <li>- Julia Müller: Presentation Community Communication and report 2021</li> <li>- Melanie Knieps: Presentation Community Cybersecurity and plans for 2022</li> <li>- Karsten Donnay: Presentation DSI Community Democracy, Overview, Agenda for next semester</li> <li>- Jana Sedlakova: Presentation DSI Community Ethics, Projects and Activities 2021, Plan for 2022</li> <li>- Tanja Samardzic: Presentation DSI Community Gaming, 2021 Report, Plans 2022 and beyond</li> <li>- Jana Sedlakova: Presentation DSI Community Health, Projects and Activities 2021, Plan for 2022</li> <li>- Anja Schulze: Presentation DSI Community Mobility, Overview</li> <li>- Karin Schwiter, Lauren Howe: Presentation DSI Community Work, Overview 2021, Agenda 2022</li> </ul>
<b>Feedback, Questions</b>	<p>None</p> <p>The slides will be made available on the DSI website</p>

CR/MC, 17.11.21