

General Meeting «Digital Society Initiative» - Meeting minutes

Date/time: Thursday, November 10, 2022, 16:00 - 17:30

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 2022.</p> <p>Introductory Formalities:</p> <ul style="list-style-type: none"> ▪ Minutes of last year's meeting: no feedback, no question ▪ Unanimous acceptance of last year's minutes
DSI Updates	<p>Presentation about the following topics (AB):</p> <p>News – DSI Team</p> <ul style="list-style-type: none"> ▪ Introduction of new DSI Professors & Staff DSI Managing Office ▪ <p>DSI Research</p> <ul style="list-style-type: none"> ▪ Update DSI Bridge Postdoc Call ▪ Update DSI Communities ▪ Update zu CYRENZH ▪ Update DSI Infrastructures & Labs ▪ Presentation DSI Researchers, Presentation DSI Support <p>DSI Teaching</p> <ul style="list-style-type: none"> ▪ Update Studium Digitale ▪ Update Excellence Program ▪ Update Minor «Digital Skills» <p>DSI Strategy</p> <ul style="list-style-type: none"> ▪ Update Projects DESAT & Z-Pool-Tool ▪ Update DSI Strategy Lab 2022 <p>DSI Outreach</p> <ul style="list-style-type: none"> ▪ Update DSI Website ▪ Update MasterClass ▪ Update outreach activities
Presentations DSI Infrastructures & Labs	<ul style="list-style-type: none"> ▪ Bridge Lab: Presentation by Ning Wang ▪ Data Donation Lab: Presentation by Nico Pfiffner ▪ Digi Vox: Presentation by Lucas Leeman ▪ DSI GIS Hub: Presentation by Ross Purves ▪ Health Data Repository (HDR): Presentation by Sebastiano Caprara ▪ Mind the Patient Lab: Presentation by Anna Lisa Martin-Niedecken ▪ One-Health Infrastructure: Presentation by Sonja Hartnack ▪ Premia: Presentation by Oliver Strijjbs

	<ul style="list-style-type: none"> ▪ Future of Work VR Lab: Presentation by Anand van Zelderen ▪ Z-Pool Tool: Presentation by Melanie Knieps
Voting	<p>Election of new network members (since 11.11.2021) (AB)</p> <ul style="list-style-type: none"> ▪ Full members (167 new members): unanimous approval ▪ Associated members (107 new members): unanimous approval <p>Total members of the DSI network: > 850 members</p> <p>DSI Roadmap – update cycle 2023 (AB)</p> <ul style="list-style-type: none"> ▪ Update by AB about envisaged process (more info in the slides of the presentation).
Feedback and Questions	<ul style="list-style-type: none"> ▪ None ▪ The slides of the presentation will be made available on the DSI website.

TH, 10.11.2022