

DEF Business Meeting Minutes (SIEF 2019)

1. Intro and presentations
 - a. 1:15, meeting called to order
 - i. Introduced Chairs, Secretary, members of the board
 - b. 1:20, explanation of working group agenda
 - i. Introductions of those in attendance
 1. 19 in attendance + 4 board members
2. Summary what has been done
 - a. 2 panels pre-organized by the board; 2 additional panels
 - i. Fatma and Andrew described Digi 01 and Digi 03
 - b. Promoted Coppelia's Keynote (Tuesday, 3-4 p.m)
 - c. Poster Session on Tuesday
 - d. Cultural Analysis Publication
 - e. Promoted Facebook page as a way to follow the working group
 - f. SIEF short video series
3. What is going on/planned
 - a. Any upcoming events, actions, or publications that the membership would suggest?
 - i. Suggestion: DEF Working group should hold smaller conferences in the off years (RGH)
 1. Usually very small (~30 people). Need to work on this to become a more coherent working group.
 - ii. Suggestion: Trying to get more SIEF DEF gatherings going at other conferences, like AFS and other upcoming digital conferences at places like Tallinn University
 1. Christian Ritter suggested doing a small inter-year conference at Tallinn University, will follow-up on funding status
4. Upcoming events
 - a. From Christoph: The MeDiA Lab will be hosting the next conference of the German working group for "digitization in everyday life" at HU Berlin and I would hope to connect this conference with DEF. I don't have a lot of details yet, however. The topic will likely be "Ethnographies through the Digital" and the conference will focus on methods & methodologies, also providing the opportunity for best practice workshops (next to the regular panels/keynotes). The time frame is fall 2020, we will specify the date in the upcoming months.
5. Board composition
 - a. Coppelia
 - i. Stepping down as chair after four years

- ii. Unclear if Coppellie staying on the board after stepping down as chair
- b. Election of new co-chair / other positions
 - i. Co-Chair: Andrew Peck (Miami University) put name forth for new co-chair, nomination seconded Fatma Sagir
 - 1. Held a hands up vote, Andrew Peck unanimously voted co-chair
 - ii. Opening(s) on board to fill
 - 1. Christian Ritter (Tallinn University), Inés Matres (University of Helsinki) put names forth for joining the board
 - 2. Held a hands up vote, both members approved unanimously
 - 3. E-mail: ines.matres@helsinki.fi; christian.ritter@tlu.ee
 - iii. Secretary: Inés Matres (University of Helsinki) put name forth for new secretary, nomination seconded by Andrew Peck
 - 1. Held a hands up vote, Inés Matres unanimously voted secretary
- 6. Topics of interest for SIEF2021 panels
 - a. Ethics Panel
 - i. Ethics of contemporary research that includes digital people but not limited to digital researchers
 - b. Politics & Social Movements Panel
 - c. Pedagogy Panel
 - d. Methods Panel
 - e. Digital Humanities Panel
 - i. Archiving, big data, curation, VR, etc.
 - f. Suggestion: Get people on panels who are experts in digitization, even if the panels themselves are not digital-based