

ACTIONS from WSI Academic Advisory Board | 30 April 2019

Participants: Les Carr (Chair), George Attard, Christian Bokhove, Tom Irvine, Pauline Leonard, Will Macneill, David Martin, Tim Norman, Cathy Pope, David Rew, Matthew Ryan, Sophie Stalla-Bourdillon, Ben Waterson, Susan Davies, Nichola Need (Board support)

Apologies: Vadim Grinevich, Wendy Hall, Will Jennings, Anneke Lucassen, Tiejun Ma, Joanna Sofaer, Mark Weal

Action	Person(s) Responsible	Deadline	Notes	Status
Invite a representative from the Winchester School of Art to the AAB.	LAC	Before next meeting	Les to ask Sunil for name of a rep.	Done invited and accepted
Flag Leverhulme Postdocs at the next meeting	TI	Next meeting	TI to email AAB whole list information re Leverhulme.	
Produce boilerplate text about WSI that Board members can put into research proposals.	LAC/MW		Les to meet with Mark Weal to discuss and move forward (refer to text from ESRC New Forms of Data CDT bid).	Done mtg set up.
Share WSI Reports to WSI Strategy Board with AAB	NN	Ongoing	Add to sharepoint site – NN to remind SDD re last mtg	
Invite a representative from NOCS to join AAB	PL/LAC/NN	Before next meeting	Pauline to advise name of academic who is involved with the Maritime Wildlife Crime PhD.	LAC to invite Tom Gernon
AAB Shared folder	NN	Before next meeting	Circulate to all members. Ensure all documents are saved in folder.	Completed
WSI Newsletter	AAB/NN		Any news from all faculties can be added to the WSI newsletter that is being produced quarterly. Forward any information to Sam Collins (S.A.Collins@soton.ac.uk) for inclusion. NN to send periodic reminders.	NN to speak to SC when back and chase

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Turing at Southampton Networking event Weds 15 May 2019	SDD	ASAP	Email list the details of the Networking event.	Completed
WSI and Policy Impact – feedback from paper tabled at meeting	SDD/KMO		SDD to feed back to Kieron O’Hara the comments of the AAB: <ul style="list-style-type: none"> Ask Public Policy Southampton to think what central government wants as a White Paper that is in the remit of the WSI The Select Committee are open to suggestions of topics/areas for discussion and they would allow us to host an event at the University What is the pipeline for the papers in terms of where they end up and what visibility would there be beyond Tweeting and on the WSI website? 	SDD to speak to KO re next steps
Invite a representative from Public Policy Southampton to join the AAB	LAC/NN	Before next meeting	Invite Gareth Giles or Dr Kieron O’Hara	LAC to invite Gareth Giles
Stimulus Funded projects	SDD	Ongoing	Gather information on previous projects and how they have progressed into larger funding for the University. Yearly reminder to be sent to the projects for any updates. Tracking funding should be added to the WSI website.	
Arrange a Sandpit Event to share ideas and introduce the next round of Stimulus Funding (disseminate widely, mechanism for cross-cutting research, what can Web Science do for you, why Southampton is the go-to place for Web Science).	NN/PL/WM/LAC	End of June/beg July	Also, consider paying a PhD researcher to find people in the University who may be interested in doing cross-cutting research (before the Sandpit event).	
Office for AI meeting 28 May 1100-1200	SDD		Extend invite to the AAB.	Completed

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Alan Turing Institute	SDD		The Turing has a technical focus reputation. We should be mindful that the accepted ones are not just tech projects but that socio tech applications are included	Noted by SDD for future applications
WSI Distinguished Lectures	AAB/NN		Please advise NN of any potential distinguished speakers that we could be invited to give a lecture.	

Nichola Need | 9 May 2019