

ACTIONS from WSI Academic Advisory Board | 4 June 2020

Participants: Les Carr (Chair), George Attard, Christian Bokhove, Thomas Gernon, Tom Irvine, Pauline Leonard, Ben MacArthur, Sunil Manghan, David Martin, Ajit Nayak, Matthew Ryan, Joanna Sofaer, Ben Waterson, Nichola Need (*board support*)

Apologies: James Batchelor, Susan Davies, Vadim Grinevich, Wendy Hall, Will Jennings, Anneke Lucassen, Tiejun Ma, Will McNeill, Tim Norman, David Rew, Sophie Stalla-Bourdillon, Mark Weal

NOTES:

- Leverhulme advert entry - closed.
- WSA /Alan Turing project going well, next stage is to introduce other organisations into the mix. Lectures/seminars to be organised.
- WSI Impact on UG's "down to" Part 1 - Carry over as no work done on this at present due to current situation.

	Action	Person(s) Responsible	Deadline	Notes	Status
1.	Advert for Calls	TI GA TI	Advert by next meeting	Post a call for the British Academy Postdocs. All Deans have agreed that all UoS recruited to these prestige fellowships will be given an undertaken of transitioning to a permanent position subject to fulfilling UoS progression requirements. GA to ask Mylene to share document confirming the above agreement with TI. TI to prepare a general advert to recruit people into UoS, to include the commitment stated above.	OPEN

	Action	Person(s) Responsible	Deadline	Notes	Status
2.	WSI Newsletter	AAB SM	N/a	Forward any information to be included in the WSI newsletter to Sam Collins (S.A.Collins@soton.ac.uk). Next issue will be September 2020. Sunil to send blurb for next newsletter on WSA/Alan Turing project.	ONGOING
3.	WSI Distinguished Lectures	AAB	N/a	Advise NN of any potential distinguished speakers. Next DL lecture planned for 10 June, speaker Daniel Susskind.	ONGOING
4.	WSI Stimulus Projects	SDD/LAC ALL	Next meeting	Virtual meeting in September, to present progress on 2019/20 projects and launch 2020/21 call. Please promote and encourage applications.	OPEN
5.	WebSci Conference 8-12 July	AAB	ASAP	Please promote WebSci2020 within your faculty. Website link shared: https://websci20.webscience.org/ draft programme now online. 5 days of events. Fees £50.00 for whole event.	CLOSED
6.	Role of WSI during COVID	AAB SM	Sept ASAP	Collate success stories and circulate within the WSI newsletter to stimulate people's imagination or possibilities on what/how can be done. Please send short paragraph to Nichola/ Sam for inclusion in WSI newsletter. Coffee conversation, can we do a short / managed event, with prompts/ questions and record and then distribute, UoS practices for online/offline	
7.	WSI Stimulus Fund	LC / PL	Ongoing	Use some 2020/21 stimulus funding to build bridges across to industry.	ONGOING
8.	Next board meeting	NN	ASAP	Doodle poll will be sent for September dates.	

Link to SharePoint site: <https://sotonac.sharepoint.com/teams/WSIAcademicAdvisoryBoard> - Nichola Need 10 June 2020