

ACTIONS from WSI Academic Advisory Board | 15 September 2020

Participants: Les Carr (Chair), Sam Collins, Susan Davies, Thomas Gernon, Tom Irvine, Pauline Leonard, Sunil Manghan, David Rew, Matthew Ryan, Joanna Sofaer, Mark Weal, Nichola Need (*board support*)

Apologies: George Attard, Christian Bokhove, James Batchelor, Vadim Grinevich, Wendy Hall, Will Jennings, Anneke Lucassen, Tiejun Ma, Ben MacArthur, David Martin, Will McNeill, Ajit Nayak, Tim Norman, Sophie Stalla-Bourdillon, Ben Waterson,

NOTES:

- WSI Distinguished Lectures: Please send any suggestions for speakers to Sam Collins (S.A.Collins@soton.ac.uk).
- WSI Newsletter: Please send any success stories, reflections of the past year to Sam Collins (S.A.Collins@soton.ac.uk).
- Alan Turing Institute Networking event to take place 23 September.
- ACM WebSci 2021 - WSI has committed to running this online event. There will be more international involvement with other hosts.

Action	Person(s) Responsible	Deadline	Notes	Status
<u>Advert for Calls</u> Tom Irvine to speak with George Attard and find out the current state with regards to the statement made at the last mtg TI to prepare a general advert to recruit people into UoS, to include the commitment stated above.	TI / GA		UoS has agreed that people recruited to 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.	OPEN

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WSI Impact on UG's "down to" Part 1				ONGOING
<u>Online course development</u> – Set up sub group to identify parts of the curriculum that are already been delivered online	LAC		If interested please contact LAC	
<u>WSI Stimulus Projects/ Funding</u> Next funding for 20/21 set at £80k How can we stimulate collaboration?	SDD/LAC ALL	Next meeting	<p>Virtual meeting in October to be arranged which will launch 2020/21 call. Please promote and encourage applications.</p> <p>Start a google document of interests.</p> <p>Network with other labs/ external companies</p> <p>HEIF needs to be used for:</p> <ul style="list-style-type: none"> • Knowledge exchange activities involving external partners (these should be non-academic partners) • Must address government priorities (ie R+D Road map/Industrial strategy) • Must not be used for capital expenditure • Nor for the administration of research • Money must be spent by 31/7/2021 – 8/9 months duration. 	DONE
Next board meeting	SC	ASAP	Doodle poll will be sent for January dates.	DONE

Link to SharePoint site: <https://sotonac.sharepoint.com/teams/WSIAcademicAdvisoryBoard> - **Nichola Need 23 October 2020**