

## Action IS0904 - Core Group meeting 1 - Marseille - 13 September 2010 - Minutes

**Members present :** Tom Avermaete, Ralph Bodenstern, Madalena Cunha Matos, Thierry Lochard, Johan Lagae, Claudine Piaton, Emilie d'Orgeix, Ezio Godoli, Mercedes Volait.

### Issues discussed :

1. **An electronic journal** of the Action is under preparation. It will be multilingual and peer-reviewed, and published on the platform [revues.org](http://revues.org). The title proposed for the journal is *A\_beyond*. The first issue of the journal will be presented at the next MC meeting of the Action on 18 April 2011 (Turin). The position papers presented at the « Still on the margin ? » round-table (EAHN 2010) will be considered for submission. A data bank of potential reviewers is to be started.

2. **Conference Grant for Early-stage researchers** closely involved in an Action (MC, WGs) of the ISCH Domain. Tom Avermaete, who has an accepted paper to SAH 2011 (Society of Architectural Historians) and is closely involved in the Action, is invited to submit an application to the Action Chair (the deadline is 31 October 2010, and the maximum amount requestable is 3000 €). The application will then be assessed by the ISCH Domain Committee Executive Group.

3. **The call for STSMs** has received 11 expressions of interest ; 6 applications have been submitted. The assessment panel is composed by the Action Chair, Vice-Chair and the STSM Coordinator. 3 criteria are adopted for assessing the proposals : intrinsic quality of the proposed research topic, relevance to the WGs themes, capacity to enlarge the geographic scope of the Action. The decisions will be reported to the next MC meeting. The STSM coordinator informs officially the Grant Holder of the results of the assessment ; the Grant Holder informs applicants in return. If funds needed to reimburse the STSMs granted exceed the initial budget approved in the work plan, a budget-reallocation proposal will be submitted for approval to the MC members electronically.

4. **Organisation of the 1st Annual Workshop (19-20 April 2011, Turin) :** *Cosmopolitanism, diasporas and the transnational dissemination of European architecture (on the impact of extra-colonial agency in the making of "colonial" architecture)*. The format of the workshop will consist of 3 thematic sessions (« Personal trajectories », « Communities and diasporas », « The vector of education »), each half-day, in order to be able to fully discuss the presentations (3 position papers by session, of 10 000-sign each, plus a reader, to be circulated before the workshop). Participation will be by invitation. Johan Lagae drafts a presentation of the 3 sessions for 30 September 2010. Action members suggest potential participants. The workshop's content will be arranged by December 2010. A keynote speaker and discussants will be considered once the program of the workshop is set up. (To be discussed at next Core group meeting).

5. **WG4 coordination :** Emilie d'Orgeix is withdrawing from the role due to her new teaching position at the Université de Bordeaux ; the co-coordinator, Thierry Lochard, will take over. Consequently, a new co-coordinator is to be selected. Action members are invited to express interest.

6. **Schedule and budget allocation of next separate WGs meetings :** WG1 will meet in Ghent on 31 January-1st February (travel costs allocated : 3900 €) ; WG2 is scheduled to meet in Delft on 17-18 January 2011 (travel costs allocated : 3250€) ; WG3 will meet in Vienna on 31 January-1st February (travel costs allocated : 3250€) ; WG4's meeting will take place in Paris (dates to be announced).

7. **Next Core Group meeting :** it will ideally take place in conjunction with one of the WGs meetings (17-18 January 2011, Delft ?). Meeting agenda : Budget ; final program of 1st workshop and organisation of next MC meeting ; reinforcement and co-responsibility of WG4 ; permanent call for STSMs ?