

# EC Meeting Minutes – May 2021

## Call to order

A meeting of the MSA Executive Committee was held online on [May 18, 2021](#)

Attendees: [Jeffrey Olick](#), [Hanna Teichler](#), [Stef Craps](#), [Joanna Wawrzyniak](#), [Tea Sindbæk](#), [Alicia Salomone](#)

Assistants: [Angus Foster](#), [Lorena Ortiz Cabrero](#)

## Agenda Item

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1. [Seoul 2022](#)
2. [Warsaw 2021](#)
3. [Website Committee](#)
4. [dMSA](#)
5. [Contested Histories Onsite](#)
6. [Wikipedia](#)
7. [Transition to New EC](#)

## Decisions

### 1. Seoul 2022

- Organisation is already on the way. Dates are set for 3-8 July 2022, and it will be co-hosted by the [Critical Global Studies Institute \(CGSI\), Sogang University](#).
  - Local Committee is exploring event agencies and the online/offline possibilities.
- Transition/Post-mortem meeting will take place after Warsaw, to formalise the transfer of knowledge from Warsaw to Seoul.

## 2. Warsaw 2021

- Negotiations with Dryfta are at a very advanced stage.
  - Technical and logistical alternatives are being considered in conjunction with Dryfta, to guarantee as smooth a development of the conference as possible.
- Budget:
  - There are two ongoing applications for university and ministerial funding.
- Programme:
  - Programme is almost ready; only the final number of sessions is yet to be confirmed.
  - Programme will include moments for socialising and networking, and both the participants and all chairs/moderators will be invited (and explained how) to make the most of these tools throughout the conference week.
  - Business meetings (e.g. Open Members meeting, Mentorship meeting, WG/RG/NN meetings) are being organised. They will take place before or after the panels to minimise scheduling conflicts and facilitate attendance.
  - Participants will be informed personally of any developments to the programme, but the [Conference page](#) is also updated regularly to include the latest news and logistical details.

## 3. Website Committee

- Pilot ‘mini-page’ is still in development. Update soon.

## 4. dMSA

- Confirmed programme for July, and very promising options for September and October.
- Applications continue to be welcome through the [dMSA application form](#).

## 5. Contested Histories Onsite

- The organisation of the first public lecture and virtual tour (July 1<sup>st</sup>, on the Warsaw Uprising Museum) is underway. The Steering Committee is now in touch with Warsaw Local Committee to coordinate promotion and communication efforts.
- Potential speakers are being approached, and a specific protocol will be developed to decide who is the best fit and what type of lecture/tour can be organised.

## 6. Wikipedia

- There is an ongoing project to create a Wikipedia page for the MSA. → The taskforce in charge of this is currently looking for external (independent) links to demonstrate the relevance and outreach of the MSA.

## **7. Transition to New EC**

- Incoming EC members will join the June EC meeting as guests, to facilitate a moment of knowledge transfer and of socialising with the outgoing EC members.
- Official transference of responsibilities takes place on July 1<sup>st</sup>. The announcement and celebration will take place during Warsaw.