

EAHN 5th International Meeting Tallinn 2018

Business Meeting

Wednesday 13 June 2018

Time: 16.00-17.30

The National Library of Estonia

Main Conference Hall

Tõnismägi 2, Tallinn

Minutes

Attendees: Hilde Heynen (President), Mark Crinson (Vice-President), Maarten Delbeke, Jorge Correia, Denis Bocquet, Petra Brouwer (AH, editor), Miranda Critchley, Anat Falbel, Stylianos Giamarellos, Anne Hultzsch, Andres Krug (President of the Biennial Conference), Mari Lending, José Angel Medina Murua (Treasurer), Alona Nitzan-Shiftan, Carmen Popescu, Nancy Stieber, Richard Williams, Saliha Aslan, Cână Bilsel (Secretary-reporting)

1. Apologies for absence.

2. The minutes of the business meeting, held in Warsaw on February 23rd 2018, was presented. It will be put on the website after approval.

3. Nomination committee: The president, Hilde Heynen reported on the composition of the nomination committee.

4. The secretary, Cână Bilsel reported on the revision in the Bylaws related to the inclusion of the **communication officer** as the fifth officer of EAHN, which had been approved in the previous business meeting in Warsaw.

5. The vice-president Mark Crinson presented the revision of the Guidelines for the Themed Conferences.

Discussion: Hilde Heynen stressed the importance of the thematic conferences for the continuation of the network. The attendees discussed a number of articles of the guidelines; the issue of the “relevance of the city” where the conference is questioned. The attendees agreed upon the necessity to limit the number of the abstracts to be accepted in a thematic conference.

6. Finance: The treasurer, José Murua Medina reported on the current state of the EAHN's Finances.

He reported that EAHN had an amount of 24.000 Euros, and almost 60 people still pay fees, which is around 4.000 Euros in total, despite the transition to the free membership.

Discussion: Hilde Heynen stressed that the EAHN is in the process of transition after the free membership started, and the financial consequences will be better known in three years. Attendees stressed the importance of publicizing membership

in each country.

7. The Journal *Architectural Histories*: The Editor of the Journal, Petra Brouwer reported on the Journal. She pointed to the increasing costs, which resulted in diminishing the number of articles published. She presented the measures taken for reducing the costs, such as combining articles for review. The treasurer was asked to prepare a financial model for the journal.

Petra informed the meeting also that there were almost 30 applications for the position of review editorship, and that Wouter van Acker and Elisabeth Merrill had started working as review editors. She reported on the special collection jointly edited by Nancy Stieber and Alona Nitzan-Shifan for the 10th anniversary of EAHN.

Concerning the ranking of the Journal, Petra Brouwer stated the indexes in which the journal was cited, could be seen on the website of the journal. She informed the meeting that the application to the Web of Science was in process, yet it needed time.

8. Website membership and office:

The communication officer, Anne Hultzsch reported on the website and membership. She reminded that Josie Kayne was the previous communication officer, Josie Kayne and Anne Hultzsch were responsible from the website, Giorgio Ponzi dealt with the newsletters. Miranda Critchely has been responsible for the membership and the interest groups. Anne reported that there were actually 10 interest groups, which are active. The EAHN website has been in the process of complying with the new data protection legislation.

The president Hilde Heynen, and the secretary C  n   Bilsel presented on the transfer of the office of the EAHN to Ankara, a suggestion made in the previous business meeting in Warsaw in February 2018. The transfer of the office to the Faculty of Architecture at the Middle East Technical University (METU) in Ankara was approved. The secretary presented Saliha Aslan who will be responsible from the office at METU.

9. Conferences and Business Meetings:

Vice-president Mark Crinson reported on the conferences that are on the agenda:

i) The joint themed conference that will be organized with **SAHANZ**, will take place in Australia in July 2019.

ii) The joint conference with Design History Society will be held in June 2019.

iii) EAHN International Biennial Conference 2020 will be organized at the University of Edinburgh, in Edinburgh from the 10th to 13th of June 2020. The conference venue, i.e. the library of the university, is a modern building of 1960s.

The scientific committee of the biennial conference is composed of Mark Crinson, Hilde Heynen, Andres Kurg, Kathleen James-Chakraborty, Matteo Burioni from Berlin and Sabine Frommel from Paris.

iv) New proposals for the international themed conferences:

Hilde Heynen reported on the next thematic conference on "Displacement and Domesticity in the Second Half of the Century: Refugees, Migrants and Expats" that will be held between 28-29 March 2019.

Carmen Popescu informed about their plan to organize a thematic conference on the theme "Transgression" in 2021

v) Business Meeting 2019: As decided in the Warsaw Business Meeting in February 2018, the next business meeting will be held in Zaragoza on 15-16

February 2019.

It is decided to organize the business meeting on Saturday afternoon. A meeting of 3 hours will be scheduled for the editorial board of the journal and interest groups meeting will be held in the morning.

Mark Crinson reported that Lucia Pérez proposed no special research symposium but rather to invite a keynote speaker or organise a thematic conference within the business meeting. Nancy Stieber noted that in the first business meeting, the attendees set around a table and presented their research subjects, which worked well.

The attendees agreed upon a research event to be scheduled on Friday (February 15th) afternoon. It is proposed in the form of a Petcha Kutcha or a round table.

10. EAHN Publication Awards

The president Hilde Heynen reported on the future plans for the EAHN Publication Awards.

11. The new President Mark Crinson and the Vice-President Jorge Correia begin their term with this present business meeting. José Murua Medina (the treasurer) and Cãnã Bilsel (the secretary) maintain their position in accordance with the Bylaws.

Attachments:

- Minutes of Special Business Meeting, 23 February 2018, Warsaw
- Financial Report
- EAHN Bylaws / Proposal for the Communication Officer
- Guidelines for International Themed Meetings