

## ISIS Board Meeting 2014-03-24–28, by email

Lars Elleström (chair)  
Arild Fetveit  
Anne Gjelsvik  
Lena Hopsch  
Chiel Kattenbelt  
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### § 1 **Next ISIS conference**

Chiel Kattenbelt, who will be responsible for the next conference in Utrecht, proposed the following:

- Date: 16–18 April 2015.
- Themes: Play, perform, participate.
- Distribution of call for papers: Late May 2014.
- Deadline for submissions: Around 1 October 2014.

These and other suggestions were enthusiastically supported by the board. A sketch for a cfp will be discussed by the board in detail during the next few months.

### § 2 **Intermedial journal**

The board argued almost unanimously for the advantages of an online and open access journal. Chiel Kattenbelt has contacted Amsterdam University Press and has already received favorable response. The board will be kept informed about what AUP is willing to offer.

### § 3 **Other business**

There were no other business.