

ISIS Board Meeting 2015-04-15, Utrecht University

Lars Elleström (chair)
Anne Gjelsvik
Chiel Kattenbelt
Ágnes Pethö
Jean-Marc Larrue (invited participant)

§ 1 **Next ISIS conference**

Jean-Marc Larrue, who will be the main organizer of an ISIS conference in Montreal, suggested that the dates be settled to May 18–20, 2017, which was approved by the board. He furthermore presented some preliminary ideas about theme with “Authentic Artifice” as possible conference title. After some discussions it was decided that further details about conference theme and call for papers should be discussed via email in due time.

§ 2 **Intermedial journal**

Chiel Kattenbelt presented the considerable costs that a publisher such as Amsterdam UP requires for launching a new journal. Lars Elleström informed about the efforts of ISIS member Asuncion López-Varela to introduce an intermedial journal with some of the major publishing houses; her efforts were unanimously encouraged by the board. The pros and cons of open access journals were thoroughly discussed and it was concluded that although for the moment none of the present board members has the time or financial support required to work with an official ISIS journal, all future options should be considered.

§ 3 **Issues to be discussed at the general assembly 17 April, 2015**

The board settled with two clauses: § 1. Forthcoming ISIS conferences; § 2. Other business.

§ 4 **Other business**

There was no other business.

Referent Lars Elleström