

Minutes of WG1 INTREPID Meeting 26 and 27 of October, Dubrovnik 2017

Participants:

- Helena Guimarães
- Roderick Lawrence
- Dorit Raines
- Tuula Aarnio
- Catherine Lyall (by skype met Helena and Roderick on the 26 in the afternoon)

Apologies from Henrik Von Wehrden.

Aim of meeting:

- To advance on the revision of the draft case report to be re-submitted to Sustainable Science Journal before 17th December 2017
- To define the next steps of the development of the two planned policy briefs on Early Career Researchers and on Transdisciplinary Facilitators
- To distribute tasks for program of work for WG1 during the last 18 months of the COST Action
- To define future WG1 activities, mainly interaction moments to discuss and finalize both policy briefs.
- To discuss the contribution of one or more STSMs towards the collection of needed data for the policy briefs as well as for the contribution of WG1 towards the discussion about the Future of Universities.

Agenda and Minutes (XXX items)	Actions and Deadlines
<p>1) The revision of the article</p> <p>An overall discussion about the main changes in the article occurred and was productive. One important conclusion was the change of typology from a research article to a case report. A detailed revision was edited by Roderick and will be continued by Helena. After this the revised version will be sent to Henrik for approval. Before re-submission all co-authors will have the opportunity to undertake a final revision.</p>	<p>Actions:</p> <ol style="list-style-type: none"> 1. Helena and Roderick will revise the draft by 17th November. 2. Henrik will validate the changes made by 24th of November. 3. All co-authors will validate the new version by 1st of December 4. Henrik will resubmit the article by 8th of December
<p>2) Policy brief on early career researchers developing inter and transdisciplinary research - challenges and support needed</p> <p>Catherine Lyall will send a preliminary report on the workshop held during the International Transdisciplinary Conference in Lüneburg. Helena will use this document to suggest a policy brief format and contribute to the identification of knowledge gaps that need to be covered. Catherine and Helena will structure a workshop to attain the missing information and test the pertinence of the first draft of the policy brief. The workshop will be carried out in the summer 2018 in Edinburgh. The expected number of participant is 25 to 30. The participants will include key members of Intrepid COST Action plus relevant institutional actors. After this, Catherine and Helena will finalize the policy brief and circulate to INTREPID COST members.</p>	<p>Actions:</p> <ol style="list-style-type: none"> 1. Catherine will send the report on the Luneburg workshop by the end of November. 2. Helena will organized the information in a policy brief format and will contribute to the identification of knowledge gaps by the February 2018 3. Catherine and Helena will structure and organize the Edinburg workshop by the end of Spring 2018 4. The Workshop will be carried out in the Summer of 2018 5. The final version of the policy brief will be launched in October 2018.
<p>3) Policy brief on the role of Inter and Transdisciplinary facilitator</p> <p>Roderick will continue the work started by Henrik. Helena will contribute with a literature review of the topic. Roderick and Helena will arrange the document in a policy brief format. Roderick will try to organize a workshop with practitioners from different countries involved with the Mistra Urban Futures program. After this, Roderick and Helena will finalize the policy brief and circulate to INTREPID COST members.</p>	<p>Actions:</p> <ol style="list-style-type: none"> 1. First version of the policy brief by February 2018 2. Workshop to discuss and validate to be defined within one event of Mistra Urban Futures in 2018 3. Congregating the information in the policy brief format 4. The final version of the policy brief will be launched in October 2018.
<p>4) Linking STSMs with the activities of WG1 and development of Intrepid focus towards the future of universities.</p> <p>Two participants in WG1 will undertake STSMs:</p> <p>Catherine Lyall will conduct an STSM that will contribute to the discussion on the future of Universities</p> <p>Helena will define an STSM in the near future.</p>	<p>Actions:</p> <ol style="list-style-type: none"> 1. Catherine will complete one STSM 2. Helena will define a STSM by February 2018

