The meeting was called to order by Ursula Hemetek, chair, at 8:00 pm.

1. Introductory remarks, greetings and apologies for absence
   - Introductory remarks included a warm welcome to all, followed by the brief summary of the study group’s history by the chair.
   - The agenda of the business meeting was then approved (including discussion on mission statement, triggered by a comment by Naila Ceribašić during the conference).
   - The checking of the members’ names on the list was requested during the meeting
   - Apology for absence from SEM president Anna Rasmus sen was noted.

2. The minutes of the Study Group’s Business Meeting in Rennes was approved with no amendments.

3. Reports on Study Group and other activities
   - Terada Yoshitaka apologized for the delay in the publication of the book based on the 2014 symposium in Osaka. He reported its current status that the proposal has been accepted by the publication committee at the National Museum of Ethnology upon revisions.
   - Yves Defrance reported that the preparation of the book based on the 2016 symposium in Rennes is going well and it is expected to be published before the next Study Group symposium in 2018
   - Dan Lundberg reported that he had discovered the original Swedish manuscript on Sami folk music by Karl Tiren, which he plans to publish in 2018. The German translation was first published as Die lappische Volksmusik in 1942, but not easily accessible to Sami people.
   - Zuzana Jurkova reported that she and Miranda Crowdus had offered a course Music of Underprivileged Groups: Roma and Jews in May-June in 2017 as part of the summer school program in Charles University in Prague.
   - Svanibor Pettan reported that a grant had been approved for a three-year project in Slovenia with a title Music and Ethnic Minorities: Transcultural Dynamics in Slovenia after the Year 1991.
   - Terada Yoshitaka reported that a new three-year project on the minority in modern civilization would be launched at the National Museum of Ethnology in April, 2018.
4. Elections of Chair Person and Secretary

- Ursula Hemetek explained that she would step down from the chair of the study group as she had been appointed as the general secretary of ICTM. For the new chair, only one nomination (Svanibor Pettan) was submitted, and it was approved unanimously. For the secretary position, after two candidates (Hande Sağlam and Cornelia Dragusin-Buijs) introduced themselves, the votes were cast. The committee consisting of four members present (Yves Defrance, Gerda Lechleitner, Weiya Lin and Dan Lundberg) counted the votes and announced that 41 out of 42 votes were valid and that Hande Sağlam has been elected as new secretary with 24 votes, followed by Cornelia with 17 votes.

- Ursula Hemetek then praised Pettan’s contribution in the establishment and development of the study group over the years. She also mentioned that the study group has produced leading officers of the ICTM. Hemetek then thanked sitting vice-chair Adelaida Reyes for her continuing contributions, and departing secretary Terada Yoshitaka for his work. She conveyed her best wishes to the new leadership.

5. The next Study Group Symposium

- Ursula Hemetek announced that the next symposium would be held in Vienna and proposed that it would be a joint meeting with the Study Group on Music and Gender, which was approved in principle. Hemetek then explained the format for a joint meeting citing an example from the 2012 joint meeting with the Study Group on Applied Ethnomusicology in Hanoi. Gisa Jahnichen expressed her concern over the length of the joint meeting, referring to the Hanoi symposium, but the proposal to hold a joint meeting was approved by the majority vote (1 against, 2 abstain).

- The proposed dates (July 22 and August 8) were approved by the majority (1 against).

- The themes for the 2018 symposium were solicited and the following were proposed:
  
  1) Terminology concerning minority studies
  2) Migration, relocation and dislocation
  3) Privilege and equality
  4) Queer studies
  5) Decolonizing and recolonizing
  6) Development of minority
  7) Policy making
  8) Empowerment
  9) Slow cultural violence and state policy

- Ursula Hemetek explained the selection method used by the study group for previous symposia (which consists of chair, sub-chair and secretary of the study group, the chair of the local arrangement committee and one other member), which was adopted for the 2018 symposium. The committee
consisting of five members: Svanibor Pettan (chair), Adelaida Reyes (sub-chair), Hande Sağlam (secretary), Ursula Hemetek (chair of the local arrangement committee) and Zuzana Jurkova were approved unanimously. The dates for the call for papers and the deadline for submitting abstracts were agreed on August 31 and November 30, 2017 respectively.

6. New members
   • Many new members attended the business meeting and briefly introduced themselves to the study group.
   • During his introduction, Yu Hui proposed to host a symposium in 2020 at Yunnan University where he serves as Dean of Arts and Design.

7. The chair thanked all present and adjourned the meeting at 9:28 pm.

Respectfully submitted
Terada Yoshitaka
July 30, 2017