

MB Meeting 6 October 2021, 14:00 - 15:30 CET

[Google Meet](#)

MINUTES

Attendees Susan Hazan (SH, Chair), Georgia Angelaki (GA), Milena Dobрева (MD), Alexandra Angeletaki (AA), Fred Truyen (FT), Marco de Niet (Mdn), Steven Claeysens (SC), Henk Alkemade (HA), Maaïke Verberk (MV), Zuzana Malicherova (ZM), Julia Fallon (JF), Gina van der Linden (GvdL), Alba Irollo (AI), Ad Polle (AP), Antoine Isaac (AI), Marloes Bontje (MB)

Apologies Rob Davies (RD)

Actions

- **Action 2021-42: ZM, SH, RD, FT - to organise a meeting and test the VoteClick voting tool for its potential use in the ENA (DONE).**
- **Action 2021-43: Governance WG - to discuss creating clearer guidelines for approval of the membership requests (DONE).**
- **Action 2021-44: SH, Mdn, RD - to come up with a proposal or a concrete suggestion for a useful survey analysis tool for Europeana surveys (ONGOING).**
- **Action 2021-45: SH - to request an update from the ENA representatives on the conference Programme Committee (DONE).**
- **Action 2021-46: JF - to update the Board on the European Commission Review, the Community Pact development, and the D&I TF recruitment in a written form (DONE).**

1. [EN A Communities](#)

- *[Updates from the Tech, Research, and Impact Community](#)*

The Tech, Research, and Impact Community managers and chairs attended the meeting to provide a verbal update on their activities over the last three months. The complete written update of the six communities can be found [here](#).

- *[Approval: Education community TF on Using digitised historical newspapers in education](#)*

Decision: The Board approved the task force proposal. The budget will be formalised with AV.

2. Approval of minutes and pending actions from 1 September

Decision: the minutes of the last meeting were reviewed and approved. Various action points remain ongoing.

The Board discussed whether it is desired that many ENA activities seem to be initiated and carried out top-down. As a result these activities are sometimes not well communicated and can be hard to follow. The Board will continue this issue in a separate discussion.

3. 2021 ENA General Assembly planning

- Discussion & approval: draft programme

The present members reviewed the draft programme and will engage in further discussion about details of specific sessions. Some of the afternoon parallel sessions might change in terms of topic or format. SH proposed testing a VoteClick voting tool for ENA in an effort to improve the ENA decision making processes and to inspire others in the sector.

→ **Action 2021-42:** ZM, SH, RD, FT - to organise a meeting and test the VoteClick voting tool for its potential use in the ENA.

4. Recurrent agenda items

- Approval of new membership requests

This month there were around 40 new requests. SH and RD pointed out that currently there are not enough guidelines or criteria to use as a basis for approving or rejecting the requests.

→ **Action 2021-43:** Governance WG - to discuss creating clearer guidelines for approval of the membership requests.

- Updates from the EF SB/AB

The SB held its first hybrid meeting, the main topic on the agenda was the replacement of the Chair and Vice-Chair. There were over 100 applications in total with 5-7 candidates being interviewed. MdN brought up the need for better tools to analyse Europeana surveys

The AB held a quick 'drop in' meeting on Monday. The members are going to be involved in preparation of the tender (January-March 2022) in mapping the expectations of the EC that the EF is working on. Various relevant topics were identified (mobile 5G participation, 3D commercial review, digital tools and AI, broader data space) and involvement of ENA and EAF in the process. The green agenda still needs a more in depth discussion. The next meeting would be in late November.

→ **Action 2021-44:** SH, MdN, RD - to come up with a proposal or a concrete suggestion for a useful survey analysis tool for Europeana surveys.

- Update: MC election campaign, GA registrations, ENA welcome/explainer video

185 people registered for the GA/AGM to this date. The Election campaign was in good progress. ZM and the team started working on a ENA welcome/explainer video.

5. Discussion: Cross-Initiative activities

- Update: Europeana 2021

GvdL informed the Board about the latest developments regarding the 2021 conference. More than 55 proposals were submitted and about 47 were selected by the Committee. The programme is being finalised and the ticket sale will open soon. ENA has representatives on the Programme Committee (LSK and GM) - it is their responsibility to keep both the MB and MC informed as they are instructed to share this information. AA was also an ENA representative on the Selection Committee.

→ **Action 2021-45:** SH - to request an update from the ENA representatives on the conference Programme Committee.

→ **Action 2021-46:** JF - to update the Board on the European Commission Review, the Community Pact development, and the D&I TF recruitment in a written form.