



## Europeana Network Association Management Board

MB Meeting 2/11/2016, 11:00-12:30 CET  
(remote meeting)

### MINUTES

**Attendees** Max Kaiser (MK *Chair*), Rolf Källman (RK), Joke van der Leeuw-Roord (JLR), Paul Keller (PK *Treasurer*), Johan Oomen (JO), Jill Cousins (JC), Aubéry Escande (AE), Harry Verwayen (HV), Shadi Ardalan (SA)

**Apologies** Merete Sanderhoff (MS *Vice-Chair*)

#### To do (also on basecamp):

- **ACTION 1: SA** - Publish MB 5 Oct meeting minutes on Pro.
- **ACTION 2: MK** - Share MB 5 Oct meeting minutes with the MC.
- **ACTION 3: SA** - Link improved version of Strategy Refinement to the MC meeting agenda.
- **ACTION 4: PK** - Share draft document on copyright mandate with the MB.
- **ACTION 5: PK** - Ask MC, during the open mike session on copyright, to reach out to their respective networks and get response from them if they want Europeana to get a mandate on copyright.
- **ACTION 6: JC and HV** - Discuss how to split the presentation of strategic position at MC meeting 9:45 slot.
- **ACTION 7: JC and MK** - Write suggestions for the "Europeana ecosystem relationship and the money" session of the MC meeting.
- **ACTION 8: PK** - Prepare for, share information beforehand (as per process) and present budget 2017 discussion at next MB meeting 7 Dec.
- **ACTION 9: SA** - Prepare excerpt of minute of the GA on amendment of the statutes and the form to be signed by MK soon after the meeting.
- **Action 10: MB/All** - Keep reminding participants (and their networks) about the voting between 8 Nov and 23h59 of 14 Nov.

#### 1. Review of pending actions and last meeting minutes (recurrent) - MK

- The MB reviewed the pending actions; all actions are complete.
- 5 Oct MB meeting minutes to be generated for MK to share with the MC and to go on Pro.

#### 2. Major development updates: info and status - All

- Foundation Strategy Team update - JC

After Hilversum Board meeting, two WGs were formed to consult with CHIs and MS and get their input and report back to the Board on 16 Nov. An improved version of Strategy Refinement (based on Hilversum discussions) was sent to the MSEG and CHIs and will be sent to the Network members to collect their feedback. The MS WG is conducting phone / email tête-à-têtes with 14 MS. The CHIs WG will solicit feedback through twitter and feedback form. Results will be analyzed in a verbal update to the Board on the 16th. The refined strategy will then be presented to the MSEG on 22/23 Nov. for further discussion.

**Decision:** In order to give the MC the chance to comment on strategy refinement, JC to present the improved version of strategy at the MC meeting.

- Copyright mandate - PK  
Work is underway in a tight schedule including the analysis of EC proposal, questions of whether Europeana should be or needs to take part in copyright activities. A draft document might be ready by 11 Nov and that could be useful to share with the Board. The WG will participate at the public session at AGM.

### 3. Mission and Vision development - MK

- UZ shared the paper on Mission Statement Progress & Next Steps and will present it to the MC on 7 Nov.
- Given the possibility of a debate, a session of 30 min is dedicated to this topic.
- The draft vision and mission will be presented at the AGM.
- **Decision:** MK will mention the draft mission development as what the taskforce recommends and what will have been discussed in the MC meeting in the General Assembly at AGM.

### 4. Members Council meeting (7 Nov, Riga) - All

#### MC Meeting Agenda

- Refined Strategy  
The presentation is aimed to get the MC's involvement in the process and their help to engage the network.
- Open Mike and 1-hour Session  
No entries for open mike session have been registered yet. Councillors may spontaneously take the mike. Vladimir Alexiev has suggested "Thematic Collections CEF call" and Jef Malliet and Stephan Bartholmei: "An Aggregators Working Group" for the 1-hr session.
- TFs & WGs  
Three ideas have been put forth so far: 1) Aggregators WG/TF, 2) Permanent Library WG & EuropeanaTech WG, 3) Benchmarking. A request for IIF TF will come today, pitching by MK.

### 5. Voting/elections update - RK

- All is running smoothly as planned. A blog on elections and voting will be up after the AGM and the announcement of results is scheduled for 21 Nov.
- All AGM sessions chairs and MB to remind AGM participants and their networks to vote between 8th and 23h59 of 14th Nov.
- The excerpt of the minutes of the GA confirming the acceptance of the adaptation of the Statutes and the pertaining form have to be prepared immediately after and signed by MK.

#### **6. Recurrent agenda items - various**

- AGM 2016  
Discussed and recorded above.
- TFs  
Interim report on currently running taskforces will be made available at the MC meeting on Monday. A TF call has been issued in the latest ENA newsletter. Deadline for submission: December 15.
- New Network Association Members  
All new submissions have been accepted.

#### **7. AOB - All - None**