



Europeana Foundation Governing Board Meeting

27 September 2016
10h00 – 17h00 CEST
The Netherlands
Institute for Sound &
Vision, Theatre Two

Steering Committee of DSI II

Action proposed: For information

The Europeana Foundation Board as Steering Committee of the Europeana DSI-II project.

Europeana is funded through a range of subsequent projects. Our current project is called Europeana DSI-II and is running from 1 July 2016 to 31 August 2017. The Europeana Foundation Board is the Steering Committee for the project and as such ultimately responsible for the project.

To concretely fulfil this role, the Foundation Board has asked Martijn Pronk to chair the DSI Steering Committee meeting, always held during the Board meetings. He has accepted the role. He will evaluate the progress, risk register, finances and reviewers reports against the description of work, to critique its status. Martijn will present any recommendations for improvements or change to the Steering Committee for discussion, who are invited to raise questions on project progress, finance and other issues as may seem fit.

The Europeana DSI-II project was kicked off in Vienna on 7 and 8 September with attendance of almost all partners, two months after its actual start date of 1 July. Partners were informed about project management, quality expectations, risk management and so forth. In addition, work package leaders discussed planning of the work and laid out expectations of the work in each work package.

A first progress report is expected in December 2016, with a formal review by the European Commission in January or February 2017. Based on a positive result, the European Commission will release a second tranche of the project grant to Europeana Foundation and its partners in the project. A draft will be presented at the next Europeana Foundation Board meeting.

Circulation:

Europeana Foundation Governing Board Members & Observers

Classification:

Public

