

Minutes Council Meeting 09-10.02.2017 Oslo

Present: Karl Otto Ellefsen (President), Sally Stewart , Hugo Dworzak, Susanne Komossa, Nur Çağlar, Manuel Couceiro da Costa, Dalibor Hlaváček, Johan Verbeke, Gunnar Parelius, Martin Chénot, Inge Lens (secretary), Emma Boelen (secretary/webmaster)

Excused: Adalberto Del Bo (Vice President), Koenraad Van Cleempoel (Treasurer)

Agenda: Thursday 09.02.2017

Welcome by President Karl Otto Ellefsen and short lunch
The agenda is accepted

Report from the Secretariat (by Inge Lens, secretary)

Economy

Account end 2016:

€ 58.257,73€ + € 151.725,48 (savings) = **€ 209.983,21**

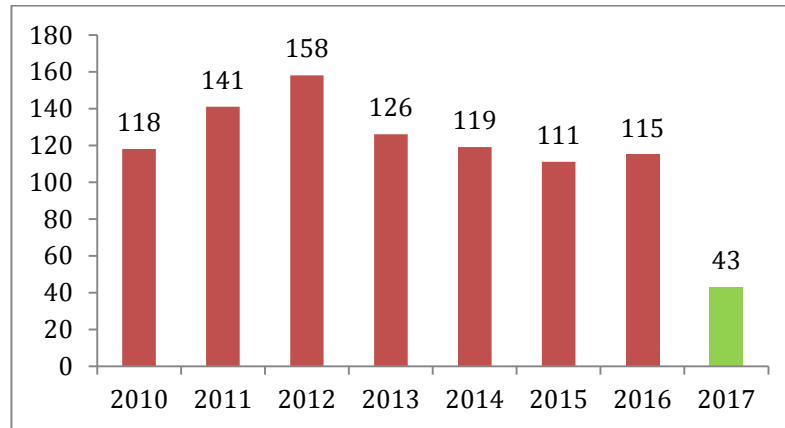
Total out 2016: 67.353,83 + 6.335,67 (erasmus +) = 73.689,5 €

Total in 2016: 58.503,14 + 26.888 (erasmus +) = 85.391,14 €

2016 budget: Predicted and approved by Milan General Assembly + actual in and out:

			Predicted	Actual
IN				
	membership fees	(125 schools) euro	62.500	57.279,14
OUT				
	general council costs		10.000	9.730,96
	secretary		16.000	22.654,71
	website (maintenance)		20.000	16.654,40
	website (investment)		7.500	NA
	EAAE/ARCC meeting Lisbon		10.000	9.106,00
	support to academies & thematic networks		7.500	2.803,91
	accountant		5.000	4.297,56
	other (bank & tax)			1.674,20
	total		76.000	67.353,83

Membership (situation on 06.02.2017)



2017: 43 paid memberships (up to 06/02) (> than in 2016 around this time!)

2016 ended with 108 Full school memberships (32 countries represented), 4 Associated institutional memberships, 3 Associated individual memberships

New applications

- UIC Barcelona School of Architecture (Spain) (no invoice)
- Faculty of Architecture, University of Zagreb (Croatia) (no invoice)
- Study programme in architecture – Faculty of Technical Sciences, University of Pristina temporary settled in Kosevska Mitrovica (Serbia) (invoice + paid)

Decision: The applications are approved by the Council and will be proposed to the General Assembly for final approval.

Comments and feedback

- No budget was moved from the EAAE account to TU Delft for the organization of the conference and GA. Delft received their budget directly from Politecnico di Milano who organized the conference and GA in 2015.
- Savings could or should be used strategically to expand the organization.
- No clear agreement or guidelines on how the Academies can use their budget. → Johan De Walsche (Education Academy) and Johan Verbeke (Research Academy) are responsible for the budget.

Action: Johan De Walsche and Johan Verbeke are asked to provide a rough estimate of the budget for the academies for the upcoming year.

- In response to questions on reimbursement, President Karl Otto Ellefsen explains that the council has been relatively strict on this. For instance, the number of council meetings has been reduced. Where possible, they are combined with other meetings/events.
- Associated membership: only for non-European schools, organizations and individuals.

The new EAAE web (by Dalibor Hlaváček)

Dalibor Hlaváček presents an overview of the work that has been done so far by himself and the design team.

New logo proposal

Issues with the current logo (white space, shadows, no vector file at secretariat, logo without text) have led to the proposal for new logo or for updates on the current logo to make it better usable in different sizes and give it a more contemporary feel.

Decisions and actions:

- Keep the two languages in the logo: it fits with the spirit of the organization and with the logo (eg. Letters in the logo can change places, depending on the language).
- The council cannot completely change the logo or its colour, but we may update it to modern (design) standards (no shadow, no unclear lines).
- Emma Boelen is asked to make a guide on how to use the logo. No separate logo will be created for the academies yet they may add their name in a colour of their choice.

Timeline

Launch of the website is expected for end March.

Action: Announcement will be put on the website that the new site will be up and running by the end of April. Create a digital event around it.

Templates of the website design

The council is pleased with the result. The website design looks elegant and 'quiet'.

Comments

- Keeping the website alive is an important task. The Council should take a leading role in this. The secretariat will provide easy to fill out forms to facilitate the creation of web content.
- Important to pay attention to the photographic materials used on the website > take (good quality) pictures of events!
- GA should be very visible when the new website is launched

Bordeaux 2017 (by Martin Chénot)

Martin shows the poster of the conference and gives an overview of the tentative schedule of the event.
Main theme: Learning with the world

Comments

- **Questionnaire:** Given that it is very difficult to collect information from schools, possible to limit the questionnaire to part 1 and part 2 (= most new)?
- **Keynote speaker:** Suggestions are made for the 3rd keynote speaker

Location

School is outside Bordeaux, so not convenient as a conference location. Two alternatives in the center of Bordeaux are proposed.

Decision: Halle de douves

Estimated budget

Martin Chénot shows an estimate of the budget. The organizing committee tries to stay in the same range as the Delft budget. The jubilee dinner is an additional cost.

Decision: the EAAE will subsidize the jubilee dinner (proposal: € 5000)

Invitation of former presidents

Action: invitations will be sent out by the secretariat

Rome May 2017

Conference on Saturday 6th of May. Theme: relation between profession and education.

Council meeting and meetings of the Erasmus + Wicked Problems group on 5th of May.

30 to 40 people of the EAAE are expected: council, schools in wicked meeting, Education Academy. The Academy is open, yet the event will not be published as an open seminar.

Location: Meeting will probably take place at Sapienza (Hugo Dworzak makes further arrangements).

EAAE/ACE relations

President Karl Otto Ellefsen stresses the importance of taking care of the relations with ACE in the coming months and after his retirement as president. He wishes to follow up on the student competitions, but to withdraw from further following up the policies and relationships with ACE. Hugo Dworzak will be the EAAE chief representative in the cooperation with ACE.

Organization of elections at GA

Adalberto Del Bo is in charge of the elections, but it is uncertain whether he will be able to take up this responsibility. It is nonetheless important that the elections are well-prepared and that the membership understands that this is a possibility for them to be involved in the organization.

In Bordeaux the GA will elect a new president and vice-president. None of the current Council members, apart from treasurer Koenraad Van Cleempoel, have reached the end of their mandate. It is up to them to decide whether they stay on or not.

The statutes are unclear in how they define the election procedure.

Action: Gunnar Parelius is appointed to clear up the statutes to, among others, avoid any future misunderstandings concerning election procedures.

Elia policy paper on artistic research (by Johan Verbeke)

The Elia policy paper on artistic research has been distributed to the council members prior to the meeting.

Johan Verbeke explains that the document has been discussed in the Research Academy. The Research Academy supports the document, yet they also plan on making their own policy document including several additional points.

Decision: The EAAE Council endorses the document. President Karl Otto Ellefsen will write a letter to Elia to formally confirm this endorsement.

Agenda: Friday 10.02.2017

Report from the Education Academy

Overview of activities (by Oya Atalay Franck)

Aim: platform, dealing with research in architectural education, think-tank. Structure with coordination meetings and workshops works well.

Main topics/strategic themes:

- changing roles of the architect
- roots and traditions
- pedagogies

Charter of education around 5 (8?) 'burning issues'

Workshops:

- Workshop Reading
- Workshop Porto: the profession of the architect, and the role of the school in relation to this profession
33 registrations, 24 institutions, 18 countries represented
- Workshop Amsterdam: School Practices
46 registrations, 31 institutions

Raison-d'être

- Great demand for exchange of ideas and discussion
- Building a community
- Strategy/think-tank

Practical questions/remarks

- Communication is important
- Professionalize sign-up, registrations, ...
- Policy paper or Charter: Need to fine a goal and audience and right tone for it.

Comments

- Academies are good 'tools' to reach a broader audience within schools. Not just the people who attend the conferences > should be open, but still be selective in the materials that are being produced.
- In many schools it is not common for teachers to attend conferences > change of culture needed
- In a community people are connected through common goals, tasks, they are bringing people in the community > important concept
- President Karl Otto Ellefsen stresses that he likes the way the Academy is organized and the way the tasks are distributed in the Academy. There is a clear link between the leaders and the Council. The Academy is focused on content, there is a nice openness to it (e.g. hosting different events in different schools) > model of the Academy might be a workable/ sustainable model for the future.

- Important to have a clear concept, basic structure that is open enough to evolve, and that is critical towards itself.
- Hugo Dworzak expresses a wish to be more connected to the Education Academy > Anyone who thinks he/she can contribute to the Education Academy is welcome to get in touch.
- It would be useful to have a return from the workshop. A Charter is very general, yet papers from the workshop should be disseminated > they have been put on the website but still looking for ways to share information. Organization is not (yet) ready to systematically think about producing publications.
- New website will be an important tool to communicate the output from the Academy.

Action: The Academies provide the secretariat with a work plan to incorporate this in a more general EAAE communication strategy.

Charter

- Plan for development: Developed in the Education Academy, presented to the Council and to the GA. Timing: present preliminary document in Bordeaux (presentation as part of the GA in Bordeaux) and finalize for the GA of 2018.
- Important to consider who the audience of the Charter will be, how it will be used. Just like the Research Charter, the Charter on Education should be known by schools > common denominator between the schools, written in a language that is easy to read by different parties in a short time.

Report from the Research Academy

Overview of activities (by Johan Verbeke)

Academy is developing as planned. First meeting in Ljubljana, second meeting in Prague. Approx. 15 people attended both activities.

5 main topics were discussed:

- PhD programs
- periodicals database
- Follow-up on open access publication
- Position paper on doctoral education in development (timing: draft ready for Bordeaux conference, ready for approval in 2018)
- Development of questionnaire on PhD education (approx. 40 submissions so far)

Upcoming:

- Event in Gent: call for PhD students to present their work + be discussed by more senior researchers (April)
- 4rd event planned around June
- Sessions in Bordeaux: what do we expect from them?

Reflections after past meetings:

- Propose a call for the hosting of future events through the EAAE network?

- Important to consider the procession of the questionnaires and to plan on how to use the information we get out of it.

Comments

- **Bordeaux:** Create one session about dissemination: input from the Education Academy, Research Academy and the Wicked Problems Erasmus + project. Academies provide input in the GA through the charters.

Decision: Session of Academies in Bordeaux will focus on dissemination

- Diversity of PhD education in Europe is large, but discoveries regarding this can be used to promote the Research Academy.

Academies Conference

- Timing: Spring 2018. Focused on people working in the education/research field. Possibility to do it together for the two Academies.

Decision: A proposal from the Academies will be presented in the Rome Council meeting

New Erasmus + project

Overview (by Nur Çağlar) of Erasmus + project e-FADE: Exploring the Field of Interaction in Architectural Design Education

Kickoff project end of November in Ankara. Project ends in 2019 (funding for 6 semesters)

- WT1 project management
- WT2 Diploma studios
- WT3 Internships
- WT4: quality assessment & dissemination

Project can be a continuity of the Education Academy. Council members and EAAE member schools will be asked to contribute to the project. Among others, EAAE is asked to help spreading survey questionnaires.

Details about the project and timeline can be found in the attached presentation.

Comments

- No dissemination of this project yet in Bordeaux (more likely in 2018)
- Main objective of the project: monitor how internships are handled (in the schools) in Europe and map how the final studios are conducted
- Aim to bring the representative of UIA into the Rome meeting in May 2017
- Nur Çağlar is EAAE responsible for the project.

GA 2017 - elections

Decision: Sally Stewart will replace Vice-president Adalberto Del Bo as the head of the election committee. She will receive support of the secretariat.

Current situation in Council Membership:

Council members: elected for 3 years (max once renewed by approval of GA according to statutes)

Elected in 2014 (end in 2017)

Leuven

- Koenraad Van Cleempoel
- Karl Otto Ellefsen
- Adalberto del Bo
- Manuel Couceiro da Costa (renewed in Milano)

Hasselt

- Susanne Komossa (renewed in Milano)
- Nur Çağlar (renewed in Milano)

Elected in 2015 (end in 2018)

- Manuel Couceiro Da Costa (re-elected)
- Nur Çağlar (re-elected)
- Susanne Komossa (re-elected)
- Sally Stewart
- Dalibor Hlaváček
- Johan Verbeke

Elected in 2016 (end in 2019)

- Hugo Dworzak
- Martin Chénot

Following from this:

Karl Otto Ellefsen's, Adalberto Del Bo's and Koenraad Van Cleempoel's terms end in 2017.

Karl Otto Ellefsen states that he will, according to the Statutes of the EAAE, stay on as an associated member (without voting right) in the Council in the year following his retirement as president.