

Council meeting 30.08.15 Milano

Present: Karl Otto Ellefsen, Adalberto Del Bo, Koenraad Van Cleempoel, Ivan Cabrera I Fausto, Sally Stewart, Dalibor Hlaváček, Susanne Komossa, Manuel Couceiro da Costa, Nur Çağlar, Inge Lens (secretary)
Absent: Johan Verbeke

Agenda:

The President and the Council is very content and thankful for the way the Politecnico and especially Vice-President Adalberto Del Bo, planned and managed this EAAE-Conference.

Reflections and comments on the Milano Conference

- Overall success, positive feelings dominate
- More attention to the social aspect (e.g. organized dinners), to involving newcomers
- Careful about organizing a conference in an expensive city
- People showed interest in the initiatives presented → quickly involve them
- Timing of EXPO was good, activity was not a necessity
- Positive reactions to exhibition and trip to Vigevano
- Advocacy and architectural education were very strong in terms of content. People seem to appreciate these aspects about the EAAE.
- Model of the conference was good. Key-notes excellent. More preparations should be put into the planning and the preparations for the work-shops. Moderators should be involved in the preparations.
- Wicked problems sessions lacked problem statement, and were not clear in the discussion of character of outputs from the project.

Next council meeting

Lisbon: 17-18 September. EAAE/ARCC conference meeting on 17th, Council meeting on 18th (9h to 17h)

Immediate actions

- Statement on the duration of Architectural Education will be proof-read and completed by Sally Stewart and mailed to Ivan for the web-page.
- Ivan Cabrera will put a celebration of the Milano conference on the website
- Inge Lens prepares minutes during the coming week, on web-page before the week-end.
- List of e-mail addresses from the conference should be used for contacting speakers and delegates to pass information after the conference.

Preparations for the Council meeting in Lisbon

- Manuel Couceiro da Costa prepares the Conference meeting on the 17th (Manuel, Adalberto, Koenraad and Karl Otto will join the meeting from the EAAE)

- Susanne Komossa prepares a short term work plan for EAAE academy of Research and mails this plan to the Council before the meeting. She involves Johan Verbeke in these preparations. She also prepares the discussion on EAAE-involvement in Research at the meeting.
- Sally Stewart will do the same for the EAAE Academy of Education,
- Ivan Cabrera does the same for Communication,
- and Koenraad Van Cleempoel for budget and organizational development.
- Karl Otto Ellefsen prepares a work plan for Advocacy.
- Adalberto Del Bo prepares a discussion on the publication of the material from the conference (e-book?)
- Nur prepares the first discussions on 2017-event.
- Gunnar Parelius is invited to Lisbon to discuss contract with project leaders, and to prepare further discussions on projects and thematic networks
- As to the Congress and GA 2016: Susanne prepares a discussion on Delft/The Netherlands, Sally prepares the discussion on an English alternative, Ivan prepares a discussion on a French alternative (Marseille? Bordeaux?)