



**European Association for
Architectural Education**
Association Européenne pour
l'Enseignement de l'Architecture

Minutes Council Meeting 19.10.2018 Valencia

Present: Oya Atalay Franck (President), Ilaria Valente (Vice President), Koenraad Van Cleempoel (Treasurer), Dalibor Hlaváček, Emma Boelen (webmaster), Sally Stewart, Harriet Harris, Mia Roth Cerina, Roberto Cavallo, Tadeja Zupancic, Johan De Walsche

Agenda: Friday 19.10.2018

Welcome by President Oya Atalay Franck.

1. Apologies

Inge Lens (secretary), Hugo Dworzak

2. Minutes of the previous meeting and actions/tasks

The minutes are accepted.

3. Reporting status Workgroups

a. *Strategy, policy*

The president refers to anchoring our work and considered the EAAE as a “strong harbour” and “community building” and “strong position of architectural education in EU policy”. As a policy it is suggested to focus on

- expansion member schools (outreach)
- dissemination of the outcomes of the activities
- anchoring the academies in the EAAE community
- ensuring strategical partnerships and developing further ones in synergies (YTAA, UIA, Creative Europe...)
- through new projects anchoring the partnerships
- new organization of the council: tasks and responsibilities (the list drafted in the previous council meeting is repeated and all members present agree on the president’s proposal)

networks

Formalized through joint events and exchange regularly:

- ACSA (Teachers Conference)
 - ARCC (Proceedings 2018)
 - ELIA and ARENA(CA2RE)
- Targeted:
- ACE (PhD Award?)
 - UIA (Collaboration on a Research Policy Paper)

- La Biennale di Venezia; the involvement with the YTAA Mies van der Rohe Foundation was very successful. The president report how she had a meeting with the director of the Biennale to discuss future involvement of EAAE; eg a possible project could be refreshing the 2016 TUDelft poster exhibition where each school presented itself
- EU Creative Europe (PhD Award or Workshops and support for events?)
- RIBA (Joint-Awards?)

Sponsoring

- The president will try to follow up the conversations with EU Creative Europe, La Biennale di Venezia, World Architects and Velux

b. *Conferences:*

Wrap-up Porto – Lessons learned FAUP, Porto

Organisation

- One person from the organisation team at the host institution should be around during the whole summer (holiday season!) to coordinate all open tasks and to liaise with all persons involved. At FAUP some information got lost/were passed on with delay because of some holiday absences.
- Support from EAAE secretariat was in general ok. Sometimes the response time was quite long and therefore some delays were caused i.e. with regard to announcements.
- The constant reminders/promotion of the conference in the EAAE newsletters were very helpful.
- A last date for registration should be set to make sure catering, restaurants etc. can be informed on time (usually one week before the event).
- *Council's Duties, responsibilities and competencies in the steering committee and organisation committee must be clearly defined.*

Finances

- Travel and hotel arrangement should be done by the participants themselves, also if they are invited. It was a lot of work for the team to book, rearrange, etc.
FAUP had an agreement with Portus Cale Hotel for an extra price but in return had to pay for a fixed room contingent. Some guests cancelled last minute or did not show up and their rooms still had to be paid; there was no short term flexibility.
In addition, costs for transportation varied (also for persons coming from the same destination) depending on their choice of flight times/routes. It was hard to calculate and keep the costs for transportation under control.
- A fixed "travel and accommodation allowance" could be allocated to each guest and then - It turned out to be positive that the trip had to be paid extra. So the costs for no-shows were still covered (reimbursements were possible till mid-August only).
- The price for coffee and lunch breaks was very fair, also for the conference dinner.
- Financial support was provided by the Town hall (tourist maps, flyers, sponsoring of the busses for the conference dinner), by Casa da Arquitectura (no entrance fee) and by Clérigos + Casa da Música (no entrance fee). There was no financial support from the university due to a missed deadline (caused by a change of system, which was a bit chaotic).
- Payment via paypal turned out to be very complicate. However, it is the payment option FAUP has determined (internal regulations).

Proceedings

- Whether to publish proceedings and in which format has to be discussed with the council.
- All presentations as well as audio recordings from the presentations are available. However, the presenters have not been asked yet whether their materials could be published/"used" in some way. *(This must be planned at the beginning.)*

There is a discussion on the 'archive' of previous GA meetings (apart from the official EAAE reports)? Can we archive the websites? R. Cavallo suggests that TUDelft can be supportive in this respect. He will arrange a meeting with their coordinator of research to discuss this in Delft.

AC/GA Zagreb 2019: Mia Roth presents the first concepts of the Zagreb meeting, the financial scenario – based on Porto – can serve as a model: the school operates on a self-supporting basis. Since Porto there is no financial input from EAAE. Secretarial and communication support can be discussed. Johan de Walsche is working with Mia Roth Cerina regarding the concept of the conference.

Call AC/GA 2020; a call is drafted to be sent out immediately after the Valencia meeting including a financial scenario based on the Porto model. Applications will be discussed in the Zagreb meeting. A pathway will be communicated to the organizing school regarding finances, Proceedings and Dissemination, Communication, etc. A steering committee of eaae council will be assisting the school. Issue of sponsoring needs attention.

In the discussion I. Valenta voices a remark of various participants: how to involve more actively the members during the meeting.

- ACSA-EAAE Teachers Conference 28-29 June 2019, hosted in Antwerp. Similar to the GA, there will be no financial engagement of EAAE; similar to the Annual conference in Porto, also this conference is expected to run break-even. Call for abstracts and posters has been launched. Full papers follow the conference, including comments and reflections of the presentations.

- EAAE/ARCC Research Conference 2020
Ilaria Valente is working closely with Ivan Cabrera (UPV, hosting institution on behalf of EAAE) and Hazeem Rashid (ARCC).

c. *Awards*

- YTAA; from the EAAEE council, the president, KVC and RC were present and agreed that the event and EAAE visibility were a success. It is discussed how to continue and extend EAAE's involvement.

- draft concepts PhD & Teachers' Award are presented by HH and the proposals are attached. There is a discussion on the profile and possible jury of these prizes. Instead of a monetary prize, it is also suggested to enquire into the possibility to organising it every two years to coincide with Venice Biennale and to exhibit the laureates there. This would give exceptional scope and prestige.

d. *Communication: concept draft, daily business, web content*

The migration of web's hosting in Prague to Hasselt is presented by E. Boelen (see enclosed ppt). D. Hlaváček regrets that he was not personally informed about this, despite his devotion to redesign the eaae-website in previous years. KVC offers his apologies and thanks Dalibor for the hard work and energy.

M. Roth presents a list of suggestions to improve and extend the current website.

E.Boelen will prepare a follow-up presentation for the Zagreb meeting.

It is noted that schools are not updating their profile pages on the website

There should be a distinction between the eaae webmaster (E. Boelen) and the contents manager (communication group in eaae council). DH will prepare an analysis of the exiting homepages, which should be the base to define the c(sub)ontent managers.

E. Boelen clarifies the question of giving access to the homepage editing for the others (eg Academies).

e. Future membership fees, possible models, benefits (hh, iv, ss)

During the discussion at GA in Porto, the sensitive matter of the issue was confirmed. The signal was clearly given that: 1. There should be an involvement of the members in the different scenario's and 2. To motivate more clearly the reasoning behind an increase of the membership fees. The problems around the membership database (eg difficulties in updating the information, complex links with the homepage etc.) has still to be resolved.

S. Stewart suggests to work with Inge Lens on the improvement of the database.

The discussion on the fees & the participatory trajectory will be discussed again in Zagreb, 8/12.

f. Secretariat, finances and controlling; new applications, status of 2018 memberships

KVC starts a ppt. but due to late hour of the meeting and the fact that several council members need to leave earlier, this subject will be postponed to Zagreb's council meeting on 8/12.

g. Academies

JDW and TZ present a ppt. (see attachments) on past activities and ambitions for research and education academies (RA & EA). The Valencia workshop of the Education Academy focus on further developing the "educating the educators" project. The Education Academy is also organizing a joint conference with ACSA/EAAE, teacher conference; the practice of teaching/the teaching of practice. The teacher's hunch, Antwerp June 28-29.

- The Porto RA session on 31/8/2018 is mentioned at the EAAE RA web. <http://www.eaae.be/event/research-academy-design-studio-emerging-insights/> The documentation of the traces of the whole event will be discussed within the group of organizers.
- The Berlin CA²RE conference finished with the EAAE RA discussion about the quality criteria in architectural research training on 1/10/18. The info is updated <http://www.eaae.be/event/conference-artistic-architectural-doctoral-research-berlin/>
- The Valencia EAAE RA meeting on 20/10/2018 is an internal one, intended for the discussion about the Zagreb 2018. workshop preparation and the plans for 2019.
- The Zagreb EAAE RA workshop on 8/12/2018 will focus on reseach policy framework and doctoral training.
- The Lisbon CA²RE conference is planned for 10-13 April 2019. The registration opens 17/12/2018. The deadline for abstract submission is 7/1/2019. The acceptance info is planned 31/1/2019. The full texts need to be prepared by 28/2/2019.

h. ACE Workgroup

postponed as HD (EAAE's contact person for ACE) is not present.

i. Publications – proceedings

postponed, but taken care of by RC who discusses the option to use a new database system in TUDelft

j. Projects, Initiatives etc.
postponed

4. Varia and next meetings (all)

Position paper **“PRINCIPLES AND PRACTICES OF ARCHITECTURAL EDUCATION”** will be promoted through the next newsletter. The announcement will also contain a link to the paper and the form for comments. An update of the comments will be given in Zagreb.

Pending work for Zagreb and further meetings:

- Changing structure of website, need to establish a communication group, also regarding procedures to put new material online.
- New eaee-folders, leaflet, Christmas card?
- New eaee membership fee-structure: possible models, future membership fees, possible models, benefits
- Secretariat, finances and controlling (new applications, status of 2018 memberships)
- The dates and locations of the next council meetings must be updated.

K. van Cleempoel, 3. December 2018