



Minutes online Council Meeting 28.02.2020

Present: Oya Atalay Franck (President), Dag Boutsen, Johan de Walsche, Dalibor Hlaváček, Mia Roth Čerina, Roberto Cavallo, Harriet Harriss, Sally Stewart, Tadeja Zupančič, Céline Monbailliu (secretary)

Excused: João Pedro Xavier, Ilaria Valente

Agenda

Welcome by the President Oya Atalay Franck. The agenda is accepted.

1. **Apologies**

João Pedro Xavier, Ilaria Valente

2. **Minutes of the Previous Meeting and GA**

The minutes are accepted by all the members.

3. **Finances / new member applications (DB)**

Finances – addendum

New member applications

Université Internationale de Rabat – associated member approved

UDEM Mexico – associated member approved

Islamic Azad university Malayer of Iran – associated member approved

Domaine de Boisbuchet – associated member approved

University College Dublin – full member approved

California Polytechnic State University (school) – associated member approved

CTU in Prague (school) – full member approved

American University of Cyprus (school) – full member approved

Universidad Europea de Canarias – associated member approved

Saint Petersburg State University of Architecture and Civil Engineering (SPbGASU) – associated member approved

Dr Andrew Wilson - Senior Lecturer - University of Queensland – individual member approved

Action: Sally, Ilaria and Céline should review the text of the associated membership

4. **Redesign Website (DB/CM, communication group RC/TZ/MRC) – postponed**

5. **Pending matters:**

Management Erasmus+ (JPX)

Participation of the EAAE in projects such as the European Project in Learning Spaces and HORIZON 2020 – JdW

To which extend can we participate?

Dissemination – yes

Letter of support - yes

Participate in the workshops and the preparations and provide input for the intellectual outcome - Yes, only



if we are involved in an earlier stage and the organizing schools are EAAE members

Participation of the EAAE in Horizon 2020 – JdW

Suggestion: the EAAE can be represented through a member of EA and RA for different workpackages.

Action: Who are the participants?

CARE+ project – TZ

Johan and Tadeja take care of the application phase

Who will be involved for the implementation phase if the project is granted?

Action: For the remuneration part: Tadeja contacts Maria Hansen Executive Director from ELIA for advice about the implementation of person days, they work together in the CA2RE+ project

Action: The work group of Johan, Roberto, Joao, Tadeja and Céline should find out possibilities to set up an excellence center/business structure to make this possible.

Action: Since EAAE is a nonprofit organization – this has to be checked with a legal advisor.

Action: In all projects, that EAAE participate: Oya stresses the importance of the participating schools to be full members of EAAE. Joao please insist on this subject again.

6. Candidates for hosting the AC/GA 2021 (OAF)

The council could not reach a decision, due to the short video meeting.

Decide: This subject is postponed to be discussed in the next council meeting

Actions:

- *Céline informs the actual candidates about the decision.*

7. AC/GA 2020 Prague: state of affairs (DH)

Dalibor sent the documents for the Conference to all the Council Members.

Decide: the conditions for the EAAE guests will follow our MoU and/or MoA.

Action: Oya suggests to invite as honorary guest the president of the Latin American Architecture Schools.

Action: Mia will send Dalibor the Zagreb documentation regarding the guests and partners.

8. Redesign Website (DB/CM, communication group RC/TZ/MRC)

Action: the proposals/options for the new website will be discussed with Dalibor and the communication work group and further discussed in the next council meeting.

9. Deans Summit 2020: state of affairs (OAF)

Action: everybody should register as soon as possible!

(Update d.d. 10.03.2020: the Deans Summit is cancelled and postponed to a later date (targeting autumn 2020))

10. EAAE/ARCC 2020 Research Conference: state of affairs (IV)

Roberto and Mia wrote a note explaining that the EAAE will support open online publications in order to increase impact and reduce costs. The EAAE has no financial means to finance publications, therefore possible publishing costs have to be covered by the hosting organization / university.

Action: The group waits for Ilaria's input/reply about the EAAE-ARCC 2020 proceedings publishing enquiry CRC Press/Balkema, Taylor & Francis Group.

Action: Mia and Roberto will inform Ivan Cabrera.

11. EAAE/ACSA 2021 Teachers Conference: state of affairs (HH/JdW)

Conference date: 3-6 June 2021 in NYC



12. Jean Monnet (IV/JPX) – postponed

13. **Membership categories and benefits document and application form (SS/DB/CM)**

Sally compared our membership fees to those from fellow associations and we are slightly ahead of the curve. ACSA show the clearest benefits. Most other fellow associations communicate vague benefits.

Actions: the work group of SS/IV/CM will work on a final version and present it in the next council meeting.

14. Elections 2020 (IV) – postponed

15. EAAE statutes (JdW/DH)– work in progress

16. **Varia:**

- Tadeja informs the Council about a **Funds Database** project proposal from Esra Naime.

Decide: We need to have more information what the project is about, especially about its feasibility.

Action: Tadeja asks Esra for a plan on the project organization and for an updated concept. Discuss this proposal in a work group (formed in the next CM).

- Johan asks how with the EAAE we can offer a **new service**: for e.g. how to write research proposals

Action: A work group (formed in the next CM) needs to make a list with new ideas / proposals, which eventually an excellence center could perform.

- There are 3 **membership lists** (updated from Ivan for Spain, Ilaria for Italy and Inge – all members)

Action: Céline will merge and circulate these lists to the Council Members to update them for their network.

- **Consolidated schedule**/timetable for EAAE activities next year (RC/HH) – postponed

- **Vienna Declaration** – postponed

- **E-mail address secretariat**

working and transferred from UHasselt to KU Leuven.

Action: The sender is still eaae@kuleuven instead of secretariat@eaae.be. This has to be corrected.

- **Next meeting: Oslo, Thursday 23.04.2020, 9am**

(Update d.d. 10.03.2020: the Deans Summit, as well as Workshops of the EA, and the council meeting are cancelled due to the precautions of corona virus situation in Norway – a new meeting via skype or zoom will be held. The date remains as 23.4. hours: 10-12am. Celine will organize the setup.)

Ghent, 03.03.2020, Céline Monbailliu