



Minutes online Council Meeting 19.01.2022

Present: Oya Atalay Franck (President), Ilaria Valente (Vice President), Dag Boutsen (Treasurer), Roberto Cavallo, Patrick Flynn, Dalibor Hlaváček, Mia Roth Čerina, Sally Stewart, Tadeja Zupančič, Céline Monbailliu (secretary), Andrea Kleinert (management support)

Agenda

**1. Apologies**

Johan de Walsche

**2. Minutes of the previous meeting (all) – decide**

*Decision:* The council approves the minutes

**3. Finances and new memberships (DB) – info/discuss/decide**

No new applications

**4. Deans Summit 2022 (SS) – info/discuss/decide**

Proposal from SS was read and agreed by all council members.

SS proposes a hybrid event.

**Action: (IV)** A 'good practices survey' in research and teaching will be explored, and information about previous surveys from UIA and ACE will be collected.

Outcomes of the survey will bring content to the Deans Summit. How this will contribute will be defined in further collaboration with the EAAE Academies.

**5. Publications (RC/MRC) – info/discuss/decide**

MRC and RC made a document stating the publications concept around the following questions:

How does EAAE Publishings work and how to present it to members/partners organising events?

How is the situation around Transactions?

How can individual publications be brought into EAAE?

How can Transactions and individual publications be integrated into EAAE Publishings?

**Action:** A technical check is needed to follow up the last question (MR/RC).

Decide on rules to organise a publication in different situations (Council?).

Publish the document on our website and disseminate it via our newsletter.

MRC points out the possibility to make arrangements with partners who we make a joint publication with to create the possibility to have a link under EAAE Publishing to the abstract and the documents which are not for sale online.

A meeting will be planned with ARCC to discuss the next EAAE-ARCC conference publications (OAF, RC, MRC).

CM needs to check the two different ISBN numbers the EAAE is publishing under.

**6. AC/GA 2022: state of affairs (Work group/RC) – info/discuss/decide open points:**

RC reports on the meeting with the AC/GA 2022 organizing committee from 13.01.2022.

**7. Candidacies and deadline Teachers Conference 2023 (JdW) – info/discuss**

OAF reports on the state of affairs.



**8. Membership actions and communication (SS/CM) – info/discuss/decide**

SS and CM propose some new ideas.

- appoint a Community Manager to welcome the members and guide them towards the academies and the events

- share good practices from new members

**Action:**

A work group will work on a strategy to share good practices from new members (DH, PF, SS, CM).

SS will set up a new membership application questionnaire.

**9. RA and EA organisation and work programme (JdW/MRC/TZ) – info/discuss/decide**

Work in progress

**10. Varia – info**

**a) ARCC/EAAE Conference 2022 Miami (OAF/IV/CM) – info/discuss/decide**

Event preparations in progress

**b) AC/GA 2023 (OAF/IV) – info/discuss/decide**

Call is still open.

**c) Oslo Pledge/SDGs Series (IV) and joint workshops (JdW/TZ) – info/discuss/decide**

**Action:**

A 'good practices survey' for good practices in research and teaching will be explored, and information about previous surveys from UIA and ACE will be collected. The survey will be promoted on the next SDG's Workshop Series on 11 February. A pledge and a consortium might be deriving from the survey and a follow up will be given during the Deans' Summit.

**d) NEB and NEBC activities (RC/JdW/TZ) – info/discuss/decide**

Postponed to next meeting

**e) LinkedIn profile for EAAE (OAF/CM) – info/discuss/decide**

Postponed to next meeting

**f) TZ: proposal dates for multiplier CARE event in June in Milano. Possibility to link to the NEB-Activities.**

**11. Next meetings**

- Wed 16.2.2022 14.30–15.30 online
- Wed 16.3.2022 14.00–15.00 online
- Wed 13.4.2022 14.30–15.30 online

Ghent, 09/02/2022, Céline Monbailliu