



Minutes online Council Meeting 19.10.2022

Present: Oya Atalay Franck (President), Dag Boutsen, Michela Barosio, Roberto Cavallo, Mia Roth Čerina, Patrick Flynn, Massimo Santanicchia, Tadeja Zupančič, Céline Monbailliu (secretary)

Agenda

- 1) Apologies : João Pedro Xavier, Ilaria Valente
- 2) Minutes of the previous meeting (all)
Decision: All council members agree
- 3) Finances and new memberships (DB)
 - a) unpaid subscriptions 2022 / Community management (CM) > November meeting
 - b) reach-out French schools (IV/MB/MRC) > November meeting
- 4) digiNEB (RC) – Roberto Cavallo report on this matter and illustrates the next phases of the project.
Action: Roberto asks for the help on this project and therefore the need to employ a person who can work on it. The possible employment will be discussed with CM and DB.
- 5) Teachers Conference Iceland 2023 (MS) – key note speakers presented along with the scientific committee. Recommendation of hotels will follow in an email.
- 6) Annual Conference Turin 2023 (MB) – POLITO cannot receive money directly, so an intermediate platform is needed. The money side will be coordinated by Exordo for fees and abstracts. More info is welcome concerning this event. Conference dates: 30 August – 1 September.
Action : this event will be created on the EAAE website by CM
- 7) - EA Award (PF) - The pedagogy award. Deadlines and jury members are discussed.
Action: ACE will be contacted by PF in defining the nature of the prize. We can postpone with one year, to alternate with the UIA pedagogy award.
- Teaching the Teachers. How to fund it?
Action : PF will try through a Horizon application
- 8) Deans Summit 2023 (DB) – info/discuss/decide > November meeting. No progress to report.
- 9) Varia – info (all). Reminder of the conference at TU Delft: Please have a look and register, at least for the EAAE Friday symposium: <https://www.tudelft.nl/en/architecture-and-the-built-environment/current/events/architectural-education-in-times-of-uncertainty-symposium>
[CARE conference in Glasgow 26-28. October 2022.](#)
- 10) Next meetings on Wednesdays:
 - 16 November, 15-16h
 - 14 December, 15-16h
 - 18 January, 15-16h
 - 15 February, 15-16h
 - 15 March, 15-16h
 - 12 April, 15-16h
 - 17 May, 15-16h
 - 14 June, 15-16h
 - 12 July, 15-16h
 - 23 August, 15-16h

Pending matters

- a) Hosting AC/GA 2024(OAF) and Deans Summit 2024 (DB)
 - b) YTAA - Mies van der Rohe Foundation – New concept (OAF)
 - c) Jean Monnet and other means for EU project support (IV)
 - d) State of the publication conference books – Madrid etc. (RC/MRC)
- Winterthur, 20221011/oaf