



Minutes online Council Meeting 16.11.2022

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

Agenda

1. Apologies : everybody is present
2. Minutes of the previous meeting (all)
Decision: All council members agree with a small change for the finances part of the Annual Conference Turin (financial management by Exordo).
3. Finances and new memberships (CM)
Unpaid subscriptions 2022 / Community management
Action: CM sends a list of unpaid members to the Council
New membership applications:
 - Wrocław University of Science and Technology (PL)
 - European School of Architecture – Madrid
 - Jasim Azhar – individual membership*Decision:* the schools are approved unanimously by the Council.
Action: The individual membership needs a final screening by CM before approval.
Action: CM will prepare a proposal for membership selection criteria, based on what was started by Sally Stewart. In the future proof of affiliation might be requested.
4. Deans Summit Brussels 2023 and ACE/ENACA/EAAE Conference (DB)
Presentation of the themes and speakers for 20.04.2022 by DB
Action: To add to the conference programme: DigiNEB (RC) and CA²RE (TZ).
DB will make a more detailed proposal and agree on a conference title together with ACE. DB will send the information to CM for publication on the website and the newsletter. CM will send out an invitation to the deans of the member schools.
5. Teachers Conference Iceland 2023 (MS)
MS presents the keynote speakers and adds suggestions from the Council.
Action: After the meeting with ACSA on 16.11.2022, MS will send an update to the Council.
6. Call for Hosting AC/GA 2024 (CM)
The call is on the website. The secretariat has not received any formal applications yet.
7. Annual Conference Turin 2023 (MB)
MB shares a presentation with the Council. Registration deadlines are discussed, such as if and which conference parts to be hybrid or streamed.
Decision: The opening and keynote speakers (both plenary session) will be streamed, such as the General Assembly.
Action: CM will have a look at the scientific committee list to check the memberships. MB will add a steering committee to the proposal.
8. SDG Workshop TU Delft and future steps towards UIA Conference (IV)
IV reports on the UIA Conference and shares network opportunities for the UIA World Congress of Architects in Copenhagen in 2023.
RC informs the Council on the fruitful discussions on the SDG's during the Symposium in Delft.
Action: IV asks to postpone the survey deadline to 30.12.2022. and asks CM to publish the change on the website and communicate on the survey via the research and education network and invite the GA participants from Madrid to participate.
9. Varia – info (all)
 - a. EAAE Sector Study – coordination meeting (MB) – postponed to the next meeting
 - b. Upcoming CA²RE Conference (TZ) – postponed to the next meeting
 - c. Upcoming ARCC/EAAE Conference Aarhus 2024 – Coordination (TZ) – postponed to the next meeting
 - d. ACSA Administrators Conference Boston 2023 (OAF) – postponed to the next meeting
 - e. Status of the EAAE website
CM presents an estimation of the yearly maintenance costs and the price for a new website based on recent offers
10. Next meetings on Wednesdays, 15-16h
2022: 14 December
2023: 18 January, 15 February, 15 March, 12 April, 17 May, 14 June, 12 July, 23 August
Decision: All council members agree with the data

Ghent, 30/11/2022, Céline Monbailliu