

MB Meeting 7 September 2016, 9:00-12:00
Austrian National Library, Vienna & Skype

MINUTES

Attendees Max Kaiser (MK *Chair*), Merete Sanderhoff (MS *Vice-Chair*), Paul Keller (PK *Treasurer*), Rolf Källman (RK), Jill Cousins (JC), Harry Verwayen (HV), Aubéry Escande (AE), Ylva Klaassen (YK) - MS and YK via Skype

Apologies Joke van der Leeuw-Roord (JLR), Johan Oomen (JO)

- **ACTION 1: AE** to integrate the updated Commons Principles paper into Pro
- **ACTION 4: PK** to disseminate his paper on the copyright reform for the GB
- **ACTION 5: All** to review PK's paper Monday 12 Sept latest
- **ACTION 7: MB and JC** to review Uldis Zarins' mission/vision paper and inform YK when ready
- **ACTION 8: MK** to share Uldis Zarins' mission/vision paper with MC on Basecamp after JC's corrections
- **ACTION 9: AE/YK** to set up a new meeting for the Mission/Vision WG after 27 September (28 or 29)
- **ACTION 10: MK and MS** to update the Mission/Vision WG on discussions within the MB and GB and make sure the WG submits an updated mission statement before the Riga MC meeting
- **ACTION 11: All** to review and comment on the latest ENA mission statement
- **ACTION 12: RK** to ask the MC to approve of extending the MC term of service from 2 to 3 years
- **ACTION 13: RK** to inform the MC of the upcoming elections before 9 September
- **ACTION 14: PK** to submit financial report 2015-2016 and 2017 budget to Voting Committee before 17 October
- **ACTION 15: MK** to submit annual report 2015-2016 and 2017 annual policy to Voting Committee before 17 October
- **ACTION 16: YK** to send MK input for annual report and Association policy based on the Network Updates
- **ACTION 17: MK, MS, AE and YK** to create a draft agenda for the MC Riga meeting and to share with the MB (to be put on the agenda of the October MB meeting)
- **ACTION 18: JC and MS** to think of a way to address the mission and vision debate
- **ACTION 19: Europeana Office** to get back to potential TF chairs for resubmission of their proposals
- **ACTION 20: YK** to send MK a clean version of the MC Vienna minutes
- **ACTION 21: MK** to share MC Vienna minutes with MC
- **ACTION 22: YK** to publish MC Vienna minutes on Pro after MC approval and taking out confidential bits
- **ACTION 23: YK** to post minutes of the next MB meetings well in advance and notify the MB
- **ACTION 24: AE/YK** to follow up on the MC survey through individual phone calls to Councillors by early September, time permitting

1. Review of pending actions (recurrent) - MK

The MB reviewed the pending actions; there were some remaining actions.

2. Major development updates: info and status - All

3. Role of Europeana Foundation in copyright policy - PK

The MB discussed the role of Europeana Foundation in copyright policy, following the EC's presentation of its proposal on copyright reform. At the September meeting, the Governing Board will discuss the role that Europeana Foundation should play in copyright policy.

4. Mission and Vision development - JC/MK/MS

- Uldis Zarins' mission/vision background paper nicely captures the MC discussions in the Vienna meeting and introduces some relevant additional topics, such as the institutions' ownership of Europeana and the role of the Association. However, it also ignores previous work done on renewing the governance structure. The MB and JC will review the paper and share it with the MC afterwards.
- The Foundation Strategy Group decided to stall the development of the Foundation's vision and mission until the new focus in strategy has been decided upon.
- The development of the Association's mission statement can continue, but first agreement needs to be reached on the ENA's main purpose, in particular in relation to EF: does it aim to (merely) represent the interests of ENA members in the decision-making of the EF; or does it have a broader, more independent purpose besides its representational function? The question of the ENA's relation to the EF becomes more urgent with the switch to a procurement model, in which EF could in theory be replaced by another 'Europeana operator'. The Mission/Vision WG should meet again after the 27 September GB meeting to discuss this question and prepare a new version of the mission statement. The MC will be consulted at the Riga meeting, after which an updated ENA mission statement will go to the GB for their meeting on 16 November. A final version of the ENA mission needs to be approved virtually before the end of 2016, and can be put before the ENA members at the 2017 meeting of the General Assembly. The mission should not conflict with Europeana strategy.

5. Governance, Elections & General Assembly - JLR + RK

- The MB agreed to the Voting/Elections WG's proposal of extending the MC term of service from 2 to 3 years; this would take effect at the 2017 MC elections. RK will ask the MC to approve via Basecamp. If agreed upon by the majority, the change will be put to the General Assembly for approval.
- There were some minor changes to the Statutes and Procedures since the Vienna meeting.
- The voting and elections 2016 will be overseen by a Voting Committee of RK, Laura Carletti and Emmanuelle Bermès, supported by YK in the Office. PK proposed to give the MC a heads-up of the coming elections before publishing the call for candidates; the MB agreed.
- Several formal documents need to be voted upon by the General Assembly. First versions to be sent in 30 September; deadline for the submission of final versions 17 October; the VC will review.

- PK to submit the financial report of 2015-2016 and the budget for 2017
- JLR to write an explanation for the Statutes amendments
- MK and YK to draft the annual report of 2015-2016
- YK to find the minutes of the 2015 meeting of the GA
- HV to submit a text on the 2017 BP

6. Next Members Council meeting (7 Nov, Riga) - All

- MK, MS, AE and YK will create a first draft agenda for the next MC meeting in Riga by the end of September, and send it to the MB for their comments. MB to agree on the draft agenda in the October MB meeting; final agenda to be sent to the MC by mid-October.
- The main topics will be defining the purpose of ENA ('why are we on earth') and the discussion of the new strategic positioning coming out of the GB. JC and MS will provide input on how to address the mission and vision debate.

7. Recurrent agenda items - various

- AGM 2016
- Task Forces: some potential TF chairs need to (re)submit their proposals.
- Working Groups: no update
- Approval of the new Members on the Members list: no update
- Budget: no update

8. AOB - All

- The minutes of the MC meeting in Vienna were approved; a clean version will be shared with the MC for their review. A public version will be published on Pro after their comments.