

Minutes

Attendees Merete Sanderhoff (MS, Chair), Max Kaiser (MK), Joke van der Leeuw-Roord (JvdLR), Johan Oomen (JO), Paul Keller (PK), Uldis Zarins (UZ), Harry Verwayen (HV), Zuzana Malicherova (ZM), Victor-Jan Vos (VJV)

Actions

- **Action 1: ZM - to share the minutes of the previous and this MB meeting with the MC and on Pro.**
- **Action 2 (recurrent): ZM - to consider adjusting the ENA sign-up page.**
- **Action 3 (recurrent): Europeana Office - to send an email to all the unconfirmed ENA members, and remove the non-responsive ones by May 2018.**
- **Action 4: MS - to inform the MC about the next MC meeting taking place on 5-6 July.**
- **Action 5: PK/all - to create a narrative summary of the breakout groups sessions, including a reminder for all councillors to indicate their key topics of interest in the survey, and send it out by 12 March.**
- **Action 6: All - to follow up on the breakout group talks with the MC and come up with concrete next steps.**

1. Review of minutes and pending actions from MB meeting of 7 February

The Board reviewed and approved the minutes and pending actions of the previous meeting. Actions 3, 11, 12, and 13 are ongoing, the rest is completed.

- **Action 1:** ZM - to share the minutes of the previous and this MB meeting with the MC and on Pro.
- **Action 2** (recurrent): ZM - to consider adjusting the ENA sign-up page.
- **Action 3** (recurrent): Europeana Office - to send an email to all the unconfirmed ENA members, and remove the non-responsive ones by May 2018.

2. Recap on the [MC meeting in The Hague](#)

The Board concluded that the meeting was successful and full of new ideas, constructive suggestions, and positive vibe. The work in breakout groups was very fruitful, and it is now important to keep the momentum. It was a transitional meeting and the aim is to continue organising future meetings in a similar manner. ENA is now in the process of creating its own voice

and identity and it is good to recalibrate the roles and responsibilities between ENA and the EF. At the same time, it is important to remain careful when addressing the funding process, to retain the feeling that 'we are all Europeana', and by all means to avoid fragmentation of the Europeana ecosystem.

The Board wants to focus on turning the ENA aspiration and approach into practice. The Board would like to engage with the EF but communicate with its own voice and orchestrate the future MC meetings. JvdLR emphasized that after setting the new movement, the words need to turn into actions and bring tangible results. The Board aims to take the lead in this regard and deliver changes by the end of its term. All agreed that there is a need to have an additional MC meeting before the summer in order to ensure the communities are developing. The Board members should stay with the groups (community topics) they worked with during the meeting regardless of the topic, and act as facilitators of those communities. All the Councillors should express their preference for belonging to one of the communities, to give the Board a complete overview.

→ **Action 4:** MS - to inform the MC about the next MC meeting taking place on 5-6 July.

→ **Action 5:** PK/MB - to create a narrative summary of the breakout groups sessions, including a reminder for all councillors to indicate their key topics of interest in the survey, and send it out by 12 March.

→ **Action 6:** MB - to follow up on the breakout group talks with the MC and come up with concrete next steps.

3. Recurrent agenda items / AOB

- Approval of new membership requests

Some of the latest membership requests were not approved directly, the Office is looking into it.