



Europeana Network Association Management Board

MB Meeting 5 July 2018, 10:00-12:00 CET
Physical meeting

Minutes

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

Actions

→ **Action: ZM - to share the minutes of the previous and this MB meeting with the MC and on Pro.**

1. Review of minutes and pending actions from MB meeting 6 June

The Board reviewed and approved the minutes and pending actions of the previous meeting. Most of the actions related to the community-building process 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.

2. Communities getting to work: progress

The Board discussed the format of the Communicators community, and agreed it will need a strong leadership to steer the overall activities, while focusing efforts on Europeana campaigns. The community should have members that are professionals or influencers who can contribute actively. The focus on campaigns can also be seen as a sub-task of a WG within the community. The Tech community has been functioning well but needs to be re-activated. The Research and Education communities have elements that fit the community structure but still need to be established as such. The Impact and the Copyright communities have been run successfully but they still need to be better structured.

The Board agreed that the core steering group of each community can expand by a co-chair and one or two active volunteers from the network. The allocated community budget can be flexible and discussed at every MB meeting in terms of how much is left and how to spend it. The TFs should be initiated by communities, reviewed by the steering group instead of the MC, and approved by the MB in light of available budget. The calls for proposals can be up twice a year, and steering groups of the communities will report on activities and money spent in the end of every year.

3. MC Meeting 5-6 July The Hague

One of the priorities to be discussed at the meeting is to explain and get the MC on board with campaigning efforts of ENA for the whole Europeana initiative under the next EU Multiannual Financial Framework.

- Preparing for the shift in MB/EF Board - limiting MB mandate

The Governance WG has not reached an agreement on how to resolve the continuity issue, but has put forward two possible solutions. JvdLR aims to step down from the Board in autumn but will remain in the EF Gov. Board. The Board will steer the meeting discussion and let the Council decide. The preferred position of the MB is that the future Board members can use common sense to coordinate their electoral term in order to ensure continuity in a flexible manner.

4. Recurrent agenda items & AOB - All

- Approval of new membership requests - JvdLR/UZ (postponed)