



EUNIS Virtual Board Meeting – December 5, 2016 – 16:00-17:00

Minutes

Present (Board members): Ilkka Siissalo (Vice-President), Raimund Vogl (Treasurer), Michele Mennielli (Secretary), Lígia Ribeiro, Mikael Berglund, Tomasz Szmuc, Yiannis Salmatzidis, Ramon Grau Sala, Bas Cordewener.

In attendance: Jean-François Desnos (Executive Secretary), Anna Pacholak (Board Administrator).

Apologies: John Murphy (President), Malte Dreyer.

1) Update on finance and memberships

Raimund Vogl overviewed the Board on the finances and memberships (on the basis of the files being sent ahead of the meeting). There are approx. €60k on the EUNIS account. 58 members paid and 28 member payments are still missing (reminders will go out next week). There are 3 new members (HEC, U. of Bergen, DTU) – already invoiced but not paid yet. John Murphy has already started the conversation with Oracle to renew membership/sponsoring.

2) Update on EUNIS 2017

Raimund Vogl updated the Board on the EUNIS 2017 Congress preparations (referring to the file being sent ahead of the meeting). All the suggestions from the October meeting have been included in the preparations plan. The Easy Chair review system has been launched and the call for papers can be announce in the second half of December 2016. The deadline for submissions is mid-March 2017.

Action: The Board members are requested for the feedback on tracks/topics and proposals of candidates to the Scientific Committee/Program Committee **by Sunday 11th Dec** within the file that had been sent by Raimund (available as google doc).

3) Update on EUNIS Rectors' 2018

Ligia updated the Board on the preparations to the EUNIS Rectors' 2018. The themes/tracks have been proposed and the speakers will be approached. John O'Brien from EDUCAUSE accepted to be the speaker.

Action: Ligia is asked to modify slightly the title of the Conference in reference to “digitalization”.

4) Approval of the new corporate membership levels

Michele Mennielli discussed with the Board the proposal of two levels of Corporate membership (that had been circulated among the Board). The proposal was accepted.

Action: Anna to update the website with the corporate membership levels.

5) Filling the vacancy in the Board

The candidature of Thierry Koscielniak from Paris Descartes University (France) was accepted by all the Board.

Action: Jean Francois to inform Thierry on his acceptance to the Board. Anna to update the website.

6) Assigning Board members to Task Forces/projects

The final decision on assignments of Board members as a principal and secondary contact to TFs/projects was postponed due to the new member involvement. Some of the members have not provided their preferences yet. It was recommended that members with executive roles (President, Treasurer, Secretary) should not be overloaded.

7) Update on EUNIS 2018, 2019, 2020 (Paris?, Trondheim?, Helsinki?)

All the proposals have been accepted by the Board and the EUNIS Annual Congresses will be held as it follows:

- 2018 Paris
- 2019 Trondheim
- 2020 Helsinki

Action: Jean Francois to pass the acceptance of the bid for hosting the EUNIS Congress 2018 in Paris to the organisers.

Action: Ilkka to inform the organisers on the positive decision for the bid of hosting the EUNIS Congress 2019 in Trondheim.

8) Paying ZOOM for webinars (40\$/month)

Michele informed the Board on the need of launching the webinar tool, as already discussed during the meeting in October. The cost is 40\$/month. The Board accepted the expenditure.

9) Vacancy in the Board

Michele Mennielli (the Secretary) informed he is going to leave CINECA on January 6, 2017. Another person from CINECA will replace him. He will introduce her soon.