



## EUNIS Virtual Board Meeting – February 6, 2017 – 16:00-17:00

### Draft Minutes

**Present (Board members):** Ilkka Siissalo (Vice-President), Raimund Vogl (Treasurer), Paola Gargiulo, Lúgia Ribeiro, Ramon Grau Sala, Thierry Koscielniak, Yiannis Salmatzidis.

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

**Apologies:** Mikael Berglund, Tomasz Szmuc, Bas Cordewener, Malte Dreyer, John Murphy (Past President).

#### 1. The EUNIS Officers: President, Secretary - discussion and decisions:

- **Ilkka Siissalo (Vice-President) as President till June 2017** – the Vice-President by-laws replaces the President in case of necessity - accepted by the Board;

- **Secretary** – due to the lack of candidates the duties to be covered by Jean François and Anna as an interim - accepted by the Board.

#### 2. Assigning Board members to Task Forces/projects – follow up:

Ilkka revised the google doc with the roles & responsibilities within the Board. Paola expressed the interest in Learning & Teaching TF and ERAI. Ilkka suggested the list of external organisations should be more specific to let everyone know who deals with the particular organization.

**Action:** Anna and Board members to extend the list of external contacts and to assign the Board members accordingly.

#### 3. Update on finance and memberships – Raimund

The Treasurer sent the financial documents prior to the meeting. The Treasurer updated on finance and memberships: the balance is €66,4k, payment by Harald Spiegl is received, payment by EUNIS to NTNU for Bencheit Workshop (€2k) was done; current state of membership payments can be found in the Excel file at the owncloud. The recent membership payments include: University of Tromso, Lausanne U., Loughborough U., Cineca, Nottingham Trent U., Reykjavik U. and Noel Wilson (personal member).

#### 4. Update on EUNIS 2017 – Raimund

Raimund Vogl updated on the EUNIS 2017 Congress preparations referring to the files sent prior to the VC. Raimund reminded on the pending invitations for the Scientific Committee. The keynote speakers are being

identified and prioritized before approaching. Most sponsors are already fixed, only Silver and Bronze packages have left, thus only these can be proposed to Oracle.

## **5. Update on the TFs' activity – Anna**

Anna gave an overview of the TF Leaders VC. The following activities are planned:

a. **Student Card** – to be presented at the next meeting due to the absence of Frederick.

### **b. Business Intelligence**

Elsa was working on 3 project proposals within EU calls with the AlmaLaurea representatives. She plans to run the survey on the pre-Congress workshop topic preferences soon, she will also work with Gill on the programme for the joint event with UCISA.

### **c. Teaching & Learning TF**

Gill announced the planned activities of the TF in the Teaching & Learning Newsletter special issue. Work on the programme of joint event with UCISA on Learning Analytics in progress.

### **d. BencHEIT**

Ilkka presented an overview of recent and future activity of the TF. BM2016 survey has been launched according to the plan. Ilkka initiated the discussion on running a workshop on the new EU regulations on data protection (more in point 6).

### **e. Student Mobility (update)**

Carmen will have a VC meeting with the TF's members in March in order to define the topics for the pre-Congress workshop.

### **f. ERAI**

Johan informed he agreed with Geant that EJHEIT will be used for the TNC16 publication. This is a great success and will definitely raise the prestige of ERAI/EUNIS. Discussion on how ERAI can support the Task Force's activities and their outputs was held. Any final outcome of the TF activity (such as event, survey) should be presented in a form of report or article via ERAI or EJHEIT .

## **6. EU legislation on data privacy workshop – Ilkka**

Ilkka overviewed on the discussion that was held at the TFs VC on the EU legislation on data privacy workshop. This is an urgent issue for many universities. Even if some universities have already done a lot of preparatory work, most are quite confused what should be done, by whom and when. At the workshop we could get experts explain what should be done, and what kind of new responsibilities the universities will have. As a result of the discussion and the follow up an Organizing and Program Committee was formed (Anne Hintzell - the IT security manager of University of Helsinki, Ilkka Siissalo, Carmen Diaz, Elsa Cardoso, Ramon Grau, Malte Dreyer) and the preliminary programme is ready, the keynote speakers are being invited. The EUNIS GDPR workshop will be held on 5<sup>th</sup> April 2017 at Humboldt University in Berlin. Some financial support is expected from EUNIS and the amount will be calculated soon.

## **7. Update on EUNIS Rectors' 2018 – Ligia**

Ligia updated on EUNIS Rectors' 2018 preparations in line with the file sent to the Board in advance. The Program Committee (12 members) meets on 10-11 March in Porto. The website is set but not launched yet.

**8. AOB:**

**- Oracle:**

Ilkka, Jean Francois and Gill took part in the meeting with Oracle representative. The company is interested in 3-year corporate membership in EUNIS and in sponsoring the events like Congresses and Rectors' Conference. The draft proposal is being prepared by Gill, Anna and Jean Francois and will be shared with the Board.

**Action:** The membership & sponsorship proposal to be sent to Oracle.

**- IMS Global**

IMS Global is interested in collaboration with EUNIS according to the e-mail passed from Bas Cordewener. In order to explore the potential collaboration a VC with IMS representative (Markus Gylling) is planned.

**Action:** Anna to set a doodle and VC with Markus Gylling from IMS.

**- next Board VC meeting 6<sup>th</sup> March**

The next Board VC meeting is planned for 6<sup>th</sup> March (first Monday of the month) at 16.00 CET.