

# EUNIS Board VC meeting 6th November 2017

## Minutes

**Present (Board members):** Raimund Vogl (President), Ligia Ribeiro, Yiannis Salmatzidis (Treasurer), Freddy Barstad, Thierry Koscielniak (Vice-Secretary), Mikael Berglund, Tomasz Szmuc (Vice-President).

**In Attendance:** Jean-François Desnos (Ex. Secretary), Anna Pacholak (Administration & Communication Manager)

**Excused:** Ilkka Siissalo (Vice-President), Ramon Grau Sala, Outi Tasala (Secretary), Bas Cordewener, Malte Dreyer.

### 1. Approval of the last meeting minutes

<https://docs.google.com/document/d/1NtJeMZxz4Mt-iGNK7DOZJh8a8-H78x8ldUk5CN8H8d0/edit?usp=sharing>

Yiannis has added the comments to the minutes on the budget. The Board accepted the minutes to have a last version out of it.

### 2. Update on finance and memberships (Yiannis)

- invoices; a disclaimer related to EU-GDPR for the invoices and forms:

Action: Anna to ask Ilkka for Anne's Hintzell involvement in that issue.

Invoices reminders are to be sent till December by Yiannis.

- memberships:

The google doc updated. 51 members paid so far.

Software2 paid the fee for the sponsorship, Collabco is pending, Blackboard is expected to pay soon.

- the current balance:

The current balance 92 822,87 euro.

- French banks:

The final decision will be taken by Yiannis. We'll stay with Nordea account anyway for 1-2 years and the new account will be tested in the meantime. Only credits cards could be taken from the new French banks (Bank Populaire or BNP Paribas). Approx. monthly cost of 30 euro. The decision will be taken till mid-November.

### 3. Update on EUNIS 2018 (Thierry, JF)

Negotiations were taken up with Blackboard for Golden sponsorship for the Congress and Moodlerooms (?) as Platinum (?).

The new budget simulation was made for 200-300 participants and it still shows no loss. The further arrangements are ongoing.

The website development is progressing. The PC VC chaired by Yves Epelboin is going to be held on 8th Nov.

#### **4. Update on EUNIS Rectors' 2018 (Ligia)**

The brochures and the information were distributed at EDUCAUSE conference. The invoice for Rectors' Conference sponsorship was sent to Blackboard. Simplicity is another potential sponsor.

Request for posters was already communicated to the TF leaders and will be discussed at the upcoming VC meeting (27th Nov).

#### **5. IT leaders' retreat (Freddy, Ramon, Outi, Ilkka)**

Freddy informed the VC will be set up next week to develop the initiative.

#### **6. TFs update (Bas, Anna)**

- Planned activities:

<https://docs.google.com/spreadsheets/d/15mWN7UXcwO8GviBFHYTnawiBsm-GgQW05xtgcnQQv4Q/edit?usp=sharing>

Anna gave an overview on the activities listed above. There are already 25 registrations in total for the workshops in Lisbon (8 for the GDPR day, 20 for the BM day and 13 for both workshops); the additional advertisement will be carried on within this week newsletter.

The next TFs VC will be held on 27th November at 16.00 CET at:

<https://zoom.us/j/230734271> ;the interested Board members are welcome to join in.

- Minutes from the last TFs VC Sep 26, 2017:

[https://drive.google.com/open?id=1\\_6tQAcBW9aHGv8B5YQu6Dgvy0OSkQYcd](https://drive.google.com/open?id=1_6tQAcBW9aHGv8B5YQu6Dgvy0OSkQYcd)

#### **7. Update on relations with partnership organisations**

- TNC18/Geant (Ligia, Freddy) - the agreement on exchange of speakers (at the TNC and EUNIS Congress) is valid, so we should give a speaker proposal; a new MoU should be sign with Geant. Mikael is in the TNC18 programme committee and was requested to propose speaker from EUNIS. Raimund (research data management) and Ligia are wishful to help out as well. Raimund would be able to give a speech on research data management.
- euroCRIS (Ligia): Ligia will represent EUNIS in Bratislava Conference. We will be involved in euroCRIS survey (the announcement will come out soon).
- Vietsch Foundation (Ligia) - Ligia met with Vietsch last week and Yiannis is encouraged to submit his project proposal. He held a discussion with Carmen on blockchain international perspective. The project will be submitted for the next round (next month). Raimund and Freddy are also interested in the project and ask to keep them informed. The proposal will but at the google drive.  
<https://drive.google.com/drive/u/0/folders/0B54QH7bgHc0zNXJQdDVFc254MVU>

- EC contacts; trip to Brussels (EOSC event Nov 30/Dec 01?; Raimund, Ramon) - the appointments with the EC will be held; the Board requested to send the proposals on whom Raimund and Ramon should contact with;
- tours to visit members on national level (UCISA, ZKI, NUAS, ...)
- EDUCAUSE (Thierry) - interested in continuing co-operation with EUNIS (also within ERAI initiative).
- Online Educa Berlin (Thierry) - the workshop (on blockchain) is still not confirmed.

Action: the Board requested to send the proposals on whom from EC Raimund and Ramon should contact with during the visit to Brussels at the end of November.

#### **8. Update on responsibilities matrix (Raimund)**

- The update for the Dec 4th board VC. Need to discuss how to implement the liaison functions with TF etc. and inform TF leaders etc. how to inform and consult the liaison board member.

A geographical division of responsibilities was proposed and will be developed.

Anna: to create a google doc for national/European meetings eg. UCISA and schedule the representatives of EUNIS for the next year.

#### **9. Update us on the consolidation of cloud services and the intensified of google docs/drive usage (Thierry, Anna)**

The preparations in process run by Thierry. Yiannis asked for distribution/putting at the google drive the document stating that EUNIS is a non-profit organisation as well as the further official documents on G-Suite.

The website will be continued in Wordpress but the domain will be redirected.

#### **10. AOB:**

- Freddy had a meeting with SAP on the Congress sponsorship and EUNIS membership.
- Next Board VC meeting: 4th December, 16.00 CET