



## EUNIS Virtual Board Meeting – April 10, 2017 – 16:00-17:00

### Minutes

**Present (Board members):** Ilkka Siissalo (President), Raimund Vogl (Treasurer), Paola Gargiulo, Lúgia Ribeiro, Thierry Koscielniak, Yiannis Salmatzidis, Mikael Berglund, Malte Dreyer.

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

**Apologies:** Ramon Grau Sala, Tomasz Szmuc, Bas Cordewener.

#### 1. Update on finance and memberships

The Treasurer sent the financial documents prior to the meeting and made an overview on finance. The balance is approx. €66k, payments by Harald Spiegl are received, the current state of membership payments can be found in the Excel file at the owncloud and it reaches 80 members. The recent membership payments include U. of Trento and U. of Tartu.

##### 1.1 Internal and external audit

The Treasurer informed on launching the internal audit. The VC was held with the volunteer auditors: Peter Tinson (UCISA, UK) and Hartmut Hotzel (University of Weimar, Germany). The both auditors are granted the access to the finance cloudshare files and are supposed to make two reports for the periods: March – August 2016 and September 2016 – March 2017 till the end of May 2017. Both reports are to be presented at the GA.

Jean-François proposed an external audit accountant company in France to run the audit of the EUNIS account for the approx. fee of 800€. The contract is under preparation and the expected time for the report would be the mid of May to get it ready for the GA.

##### 1.2. Oracle

The 3-year corporate EUNIS membership and sponsorship proposal has been passed to Oracle by the President and we are looking forward to the reply. The higher management of Oracle has taken the proposal under consideration but no feedback has been given so far.

**Action:** Jean-François to remind Oracle (David Ebert) on the EUNIS proposal.

#### 2. Update on EUNIS 2017 Congress

Raimund Vogl updated on the EUNIS 2017 Congress preparations referring to the files sent prior to the VC. Raimund reminded on the pending reviews in the Easy Chair. The deadline for reviews was extended until

Wednesday 12<sup>th</sup> of April. There are 67 papers submitted and 8 are already rejected. The Programme Committee VC will be held soon to allocate the papers to the tracks (some papers needs to be rescheduled).

The keynote speakers are already assigned and the preliminary programme is ready.

### **2.1 The EUNIS Board pre-Congress meeting**

The EUNIS Board pre-Congress meeting will be held on Monday the 5<sup>th</sup> of June form 2 pm to 5.30 pm in the H4 Hotel. No VC facilities are available. The Task Force Leaders are to be invited.

**Action:** Anna to invite the TF Leaders to the pre-Congress meeting.

### **3. Update on the TFs' activity**

The TF Leaders follow the plan already set (see the minutes from February). Anna informed on the joint webinar on e-assessment planned with Jisc and led by Gill Ferrell on 25<sup>th</sup> of April.

Among the pre-congress workshops on 6<sup>th</sup> June there are:

- Workshops on Student Experience Journey Mapping (SXJM) and the Smarter Campus by Learning & Teaching TF;
- Workshop on European Student Card by Student Card TF;
- Students Mobility internal meeting by Students mobility TF – tbc;
- CHEITA meeting – tbc;
- IT Leaders Forum.

The BencHEIT TF meeting will be held in parallel sessions.

A new Task Force on IT Security is proposed by Ilkka as one of the outcomes of the GDPR workshop.

**Action:** Yiannis to check with Carmen the plans on the Students Mobility meeting.

**Action:** Jean-François to check with Peter Tinson or Lia Lang (Educause) if they confirm the CHEITA meeting.

### **4. EU legislation on data privacy (GDPR) workshop**

Malte overviewed on the progress on the EU legislation on data privacy workshop to be held on 21<sup>st</sup> April in Berlin. There are only 12 registrations so far despite of frequent announcements via different EUNIS channels. Therefore the discussion was held if the event should be cancelled or rescheduled. There are already good speakers confirmed and the initial travel bookings have been made. The cancellation of the event might also spoil the image of the organisation. The most appropriate solution could be finding more German participants for the event (with the price reduction or even with no fee) to extend the audience and to proceed with it anyway. The recording could be made out of the presentations and speeches in order to put them on the EUNIS website in a form of a webinar. An online streaming was also considered. The final decision is up to the organisers.

**Action:** The organisers to make the final decision on how to proceed.

### **5. Update on EUNIS Rectors' 2018**

Ligia updated on EUNIS Rectors' 2018 preparations that are well progressing. The event is planned to be promoted also via the social media. Thierry suggested that at least for Twitter it would be recommended to use a hashtag under EUNIS account.

The promotional materials like flyers have been distributed at various conferences including the Nordic CIOs meeting at the end of March. The flyer is available at the EUNIS google drive (and can be printed out of it) and if anyone of the Board members wish to promote Rectors' Conference Ligia will be happy to deliver the flyers.

Ligia asked how the event could be promoted at the Congress. Due to the lack of stands Jean-François proposed the EUNIS 2018 Congress stand might be shared with the Rectors' 2018 Conference.

## **6. Relations with partnership organisations**

### **Collabco webinar planning**

Collabco (EUNIS corporate member) turned with request of running the webinar in May. The details are to be agreed. EUNIS offers a webinar service for its corporate members within the membership fee, thus there was no objection from the Board.

### **IMS Global/Europe**

A VC with IMS Global was held and as a result a further on collaboration with EUNIS will be set. IMS is interested in participating in the EUNIS TFs activities and events and its representative will attend the Congress. That might be a good opportunity to move the collaboration forward.

### **Vietsch Foundation**

Ilkka, Jean Francois and Johan Bergstrom (ERA Leader) took part in the VC with Valentino Cavalli on relations with both organization. The Foundation offers grants for the innovative technologies projects in HE and would appreciate EUNIS help in dissemination of the award. Jean-François sent more detailed information to the Board. It is a win-win situation for both organisations. The details are to be agreed and the Vietsch Foundation could be presented at the Congress.

**Action:** To agree with the Congress Organisers on how and when the Vietsch Foundation could be presented.

### **Terena/Geant**

As a EUNIS speaker for the Terena/Geant Conference (end of May in Linz, Austria) Matteo Bertazzo from CINECA was assigned. The presentation will be on Bestr platform (<https://bestr.it/about>).

### **Online Educa Berlin OEB 2017**

Thierry reminded on the Online Educa Berlin win-win offer that is a 100€ discount for the EUNIS members for the event <https://oeb.global/>

**Action:** To announce on our Web site + Twitter account the Online Educa Berlin offer and link to the conference Website.

## **7. AOB**

### **Next Board VC meeting 2nd May 16.00 – 17.00 CET.**

The next Board VC meeting is planned for 2nd May at 16.00 CET.