



EMREX Steering Group Meeting

Minutes of Meeting 10-2017

Date: 23.5.2017
Time: 13.00 – 15.00 CET, 14.00-16.00 EET
Location: telco

Participants

- Kaisu-Maria Piironen, Ministry of Education and Culture, Finland (chairman)
- Ebba Ehlers, The Ministry of Higher Education and Science, Denmark
- Janina Mincer-Daszkiewicz, University of Warsaw, Poland
- Mats Lindstedt, CSC Finland-EMREX Project Manager (secretary)

Present but with technical problems

- Inger-Johanne Christiansen, Ministry of Education and Research, Norway
- Lene Oftedal, Ministry of Education and Research, Norway

Not Present

- Anders Söderholm, The Association of Swedish Higher Education, Sweden
- David Vannozi, CEO of CINECA, Italy

Minutes

1. Opening of meeting

Kaisu opened the meeting at 13.10 CET.

It was noted that no Swedish member was present.

David had informed that he would be late for the meeting, but would try to join in later. Inger and Lene had technical problems with the sound and then unfortunately had to drop out as it was not possible to follow the discussion.

2. Approving the agenda for the meeting



The agenda was approved.

3. Minutes from last meeting

It was noted that the MoM from the last meeting has been approved and can be found here: <https://confluence.csc.fi/display/EMREX/Steering+Group>

4. Project status and field trial, evaluation

a. status update

Mats presented the project status. The field trial is about to end with so far 100-150 students from Finland, Norway and Sweden and a few Italians. Denmark is in production since a week ago, although no student users yet. But hopefully there will be in the field trial. All in all it is expected to reach over 200 students, which is more than originally planned.

EMREX has also continued to be present in many conferences, e.g. GDN, Eracon, EWP and more coming up as e.g. EUNIS and EAIE. Participation has been shared between mostly Mats, Janina, Anders and Geir, although other emrexians have also attended.

b. EMREX final seminar in Nov

EMREX will have a final seminar in November in Italy. Proposed date is 30.11. Stefano will still confirm the date and location (city), most likely either Rome or Bologna. The agenda will depend on whether EMREX+ is approved or not, but will otherwise be a similar event to the seminar in Helsinki.

c. EMREX+ application

Janina and Mats presented the EMREX+ application, the innovations and partner list. The application was handed in in March and the decision is expected in July. The SG noted that it was a very impressive proposal.

d. Report for 2016

After some confusion EACEA has requested a report also from 2016. The report has just been submitted and basically states that the project is on track.

5. Other Issues

Kaisu informed the SG that she will go on maternity leave and won't be attending the last two meetings. Jukka Haapamäki, also from the ministry, will replace Kaisu. The SG thanked Kaisu for all her good work and wished her and her baby well.

Lene informed via email that the Norwegian Ministry of Education and Research is organising a Nordic conference on recognition of higher education qualifications together with the Nordic Council of Ministers and NOKUT (The national quality



assurance Agency and ENIC-NARIC office) 12. October in Oslo. Mats will present the EMREX project. <http://www.nokut.no/no/Nyheter/Konferanser-seminarer-og-kurs/Utenlandsk-utdanning/Conference-on-the-Revised-Reykjavik-Declaration-/Programme/>

Ebba informed the SG that she will change position within the ministry, but will continue in the EMREX SG.

6. Next meeting, date and location

The next meeting will be a f2f meeting in Italy. Suggested date is 19.10.2017 at 13-15 CET. Mats will email the whole SG and ask if the date is okay, or if a doodle is needed.

The last SG meeting will be a telco, probably in December.

7. Meeting ends

The meeting ended at 14.00 CET

Kaisu-Maria Piironen, chairman

Mats Lindstedt, secretary

Decision log

Date	Decision	Who	Status
17.2.2015	Kaisu-Maria Piironen was elected chairman and Mats Lindstedt secretary	SG	Ok
17.2.2105	Way of Working was approved	SG	Ok
17.2.2015	If a member of the SG is not present in two or more meetings, the SG can decide to ask the Partners (Project Group) to take action and possible replace the member with another representative from that country.	SG	Ok
17.2.2105	Marzia Foroni will attend the EACEA meeting. If not able to, Kaisu will take her place.	Marzia and Kaisu	Ok
17.2.2015	SG will meet quarterly, every other meeting	SG	Ok

	f2f and every other telco		
24.9.2015	The SG stressed once more that all partners are obliged to report the spending and other figures to the co-ordinator. Failing to do so will result in freezing any further funds from the project	SG	Ok
24.9.2015	Anders will elaborate on each slot in the program for the Stakeholder Forum and send a new agenda by Thu 1.10. Anders will also find facilitators for the topics.	Anders	Ok
24.9.2015	Lene Oftedal informed the SG that she will be going to work on a project for UNESCO in Paris and does leaving the EMREX SG. Tone Flood Strøm will be taking her place.	Lene	Ok
24.9.2015	Mats will inform Janina of the SG's concerns about the participation of the Polish representative.	Mats	Ok
10.3.2016	Ebba Ehlers is the new Danish and Tone Flood Strom is the new Norwegian SG member	SG	Ok
10.3.2016	Arrange a joint telco between the project group and the steering group about "engage the ministries more"	Mats, Anders	Ok
10.3.2016	The SG would like to stress the importance of attending the SG meetings to keep up-to-date with the projects. If one is not able to personally attend, a substitute should be sent.	SG	Ok
10.3.2016	Mats to check if the SG can meet in Italy in Sep	Mats	Done, will be in Stockholm
10.3.2016	SG suggested to add a conference list to the emrex.eu website	Mats/Anders	Ok
25.5.2016	Mats to contact KION about finding a SG member and also to send the contact names to Kaisu	Mats	Ok
22.9.2016	Kaisu to draft a letter to the CEO of Kion about the SG member	Kaisu	Ok
22.9.2016	Mats to send the draft agenda for the EMREX seminar to the SG	Mats	Ok
30.11.2016	Federico Cinquepalmi accepted as the new Italian member in the SG	SG	Ok
22.2.2017	Norway has decided to divide the SG work between Inger Johanne Christiansen (1.1-30.6.2017) and Lene Oftedal (1.7-31.12.2017).	SG	Ok
22.2.2017	Anders Söderholm is replacing Marianne as the Swedish SG member.	SG	Ok
22.2.2017	The SG suggestedt that perhaps David could help Stefano find the right contacts in Italy to get more visibility for the long survey	David Vannozzi	Ok



ERASMUS +



22.2.2017	The SG suggested that David could perhaps assist Stefano in finding the right venue for dissemination activities in Italy and how to get more Italian universities in EMREX.	David Vannozzi	Ok
22.2.2017	Send the EMREX+ proposal draft to the SG for comments	Mats	Ok
22.2.2017	Check if the SG meeting in October can be held in Italy. Where and when?	David Vannozzi	Ok