



EMREX Steering Group Meeting

Minutes of Meeting 11-2017

Date: 19.10.2017
Time: 13.00 – 15.00 CET, 14.00-16.00 EET
Location: Ministry of University and Research, Rome Italy

Participants

- Jukka Haapamäki, Ministry of Education and Culture, Finland (chairman)
- Ebba Ehlers, The Ministry of Higher Education and Science, Denmark
- Federico Cinquepalmi, Ministry of Education and Research, Italy
- Lene Oftedal, Ministry of Education and Research, Norway
- Janina Mincer-Daszkiewicz, University of Warsaw, Poland
- Pamela Engström, Ladok Consortium, Sweden
- Mats Lindstedt, CSC Finland-EMREX Project Manager (secretary)

Guests

- Jonna Korhonen, CSC, Finland
- Paola Castellucci, Ministry of Education and Research, Italy
- David Vannozi, CEO of CINECA, Italy

Minutes

1. Opening of meeting

Jukka opened the meeting at 13.00 CET.

Federico welcomed everybody to Rome and informed the SG about his ideas on the future of the Bologna process. Federico also informed that Paola can act as his deputy in the SG.

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
a. status update

Mats presented the project status. The field trial has successfully ended and the final report is being prepared. Netherlands is about to join the EMREX network with an NCP and there has been a technical workshop with SfH in Germany and one more is planned with Uni-assist. The project has accomplished its goals and no major risks left. EMREX has been presented at EUNIS, IAAO, EAIE, Nordforum etc,

The final activities include the EMREX Unleashed seminar, the hand-over to the EMREX User Group and writing the final report.

b. EMREX Unleashed 30.11 in Bologna

Mats presented the program, which is getting close to being finalized. There will be a wrap-up of the project, but the focus will be on new applications and partners joining and how the EMREX network will continue. About 60 people signed up so far. Mats invited the EMREX SG to the seminar also.

c. EACEA report for 2016

EMREX submitted its report for 2016 this spring and in the summer we got the feedback from EACEA. Mostly positive comments about EMREX proving that it works, especially good comments on the dissemination activities. Some questions about the Danish development progress (which after the report was finalized and Denmark successfully participated in the field trial during the summer). Also a comment on the fact that the experiences gathered in EMREX could be better shared with the policy makers.

5. Results from Field Trial – Pamela

Pamela presented an overview of the EMREX field trial (attachment) from 2015-2017. Overall the field trial was a success and the project achieved its goals. A frequent comment from HEIs has been that EMREX is great, but that they would like to see more countries joining very soon.

6. Evaluation so far – Janina

Janina presented the current status of the evaluation. About 400 users in the field trial, although it is not that easy to decide what the exact number is as the logs differ between NCPs and SMPs.

7. Future steps of EMREX
a. EMREX User Group



b. Future funding/calls

Mats first presented the project group's ideas on the EMREX User Group and the thought about cooperation with either Nordforum, EUNIS or GDN. One open issue is what type of role the User Group should take. Should it be a technical group or a policy group with members from the ministries?

The goal is to have a clear view on the future to be presented at the EMREX Unleashed Seminar.

Jukka asked all members to comment on their countries' willingness to continue. All agreed they want to continue in the EMREX network. Mats informed the SG that CERES has offered to provide technical support to newcomers next year.

It was discussed if EMREX should be only about student mobility or if other applications could be considered. The SG agreed that the elmo-standard is the key and EMREX is a tool for sending achievements, which can then be used for various purposes. For the success of EMREX it is important to get as many new NCPs as possible into the network.

In summary the SG agreed that an EMREX User Group should be formed and suggested to the project group that there could be two levels. One group for the management of the network and another policy group to handle the contacts towards the commission and the policy makers.

A more detailed plan is needed and it was decided to prepare one for the next SG telco in December

8. Other Issues

No other issues

9. Next meeting, date and location

The next meeting will be a telco, December 14th at 14-16 CET, 15-17 EET. Mats will send out the invitations.

10. Meeting ends

The meeting ended at 15.30 CET

Jukka Haapamäki, 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 f2f and every other telco	SG	Ok
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 suggested that perhaps David could help Stefano find the right contacts in Italy to get more visibility for the long survey	David Vannozi	Ok
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 Vannozi	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 Vannozi	Ok
19.10.2017	Prepare a more detailed plan on the EMREX User Group for the next telco	Mats	open