



EMREX Steering Group Meeting

Minutes of Meeting 8-2016

Date: 30.11.2016
Time: 13.00 – 15.00 CET, 14.00-16.00 EET
Location: telco

Participants

- Kaisu-Maria Piironen, Ministry of Education and Culture, Finland (chairman)
- Marianne Granfelt, The Association of Swedish Higher Education, Sweden
- Tone Flood Strøm, Ministry of Education and Research, Norway
- Inger-Johanne Christiansen, Ministry of Education and Research, Norway
- Ebba Ehlers, The Ministry of Higher Education and Science, Denmark
- Janina Mincer-Daszkiewicz, University of Warsaw, Poland
- Mats Lindstedt, CSC-EMREX Project Manager (secretary)

Not Present

- Federico Cinquepalmi, Ministry of University and Research, Italy

Minutes

1. Opening of meeting

Kaisu opened the meeting at 14.05 EET.

It was noted that no Italian member was present.

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. Participation in SG meetings

The Italian partner has found a new member to the Steering Group, Federico Ciquepalmi from the Ministry of University and Research. Unfortunately Federico was taken ill and not able to participate in this telco, however he will come to the next meeting. The SG welcomed Federico and noted him as the new Italian representative in the Steering Group.

Marianne informed the SG that she is retiring from the SG after this meeting. Her replacement has been selected and will take part in the next meeting. The SG thanked Marianne for her good work in the SG and wished her all the best for her new endeavours.

5. Project status and field trial

- a. status update
- b. new countries, DUO, VTAC
- c. EMREX 2.0

Mats presented the project status. The field trial is ongoing with students from Finland, Norway and Sweden already using the system to get their results. The first batch of students tested during the summer and now the project is preparing for the ones coming back in Dec-Jan. Finding more students is still a key focus in the project.

The Danish NCP is delayed. Ebba reported that there are still some problems, but they are working on it. Anders will prepare a more detailed status for the Consortium meeting 2.12

DUO, Netherlands has decided to join the EMREX network and is implementing the NCP and later the SMP: VTAC, Australia has expressed a wish to join also, and is currently reviewing the technical documentation to see how they can implement EMREX. SIGMA, Spain has also asked about how to join.

The project has received an endorsement letter from the EU Commission. WP7 will make a plan on how to distribute it and use it for promoting EMREX to new countries.

There is a consortium meeting 2.12 to discuss among other things the EMREX 2.0 proposal. No news yet on the call details, but expected to open in Dec-Jan.

6. European Student Card (ESC) and other EU connections

There has been some activity around the European Student Card initiative. DG EAC arranged a joint meeting in Brussels with EMREX, EWP and ESC. EMREX is monitoring the ESC and willing to exchange information, although we at the moment do not see immediate possibilities to work together. There is also eIDAs and the diploma supplement study by PPMI that is of interest. EMREX/elmo has been mentioned as one possible way forward.



EMREX will also be presented at the Annual NARIC meeting 1.2 and possibly at an Erasmus Agency meeting 14.12 in Brussels.

7. Next EMREX Seminar and Stakeholder Forum

The second EMREX Seminar and Stakeholder Forum will be held in Helsinki 31.1-1.2.2017. Kaisu formally extended the invitation to all SG members and hoped to see many of them in Helsinki. Mats presented the preliminary agenda ideas, which includes an EMREX field trial update and other presentations from DUO, EWP and the Norwegian admission system. Also a presentation from ESN Finland and a HEI administrator.

8. Other Issues

Marianne asked about the Bologna group and if EMREX has been mentioned. Kaisu had heard from a colleague that EMREX was noted at least in one working group. Marianne will ask her contact, if EMREX can provide anything more for the Bologna group.

9. Next meeting, date and location

The next meeting will be a f2f-meeting in Warsaw, Poland. Suggested date is 22.2.2017 as week 8 seemed to work for everybody. Mats will ask Federico if the date is okay, otherwise Mats will send out a doodle

10. Meeting ends

The meeting ended at 14.45 EET

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	SG	Ok



	or more meetings, the SG can decide to ask the Partners (Project Group) to take action and possibly replace the member with another representative from that country.		
17.2.2015	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