Europeana Network Association Management Board

MB Meeting 2 November 2021, 14:00 - 15:30 CET
Google Meet

MINUTES

Attendees Susan Hazan (SH, Chair), Rob Davies (RD), Fred Truyen (FT), Georgia Angelaki (GA), Milena Dobreva (MD), Alexandra Angeletaki (AA), Marco de Niet (MdN), Zuzana Malicherova (ZM), Julia Fallon (JF)

Actions

➔ **Action 2021-47: MB - to think about agenda topics for the next MC meeting and inform ZM as soon as possible.**

1. Approval of minutes and pending actions from 6 October

Decision: the minutes of the last meeting were reviewed and approved. Various action points remain ongoing.

The Board discussed the option of using VoteClick as a voting tool for ENA following a meeting of SH, FT, ZM and TvH with Jonhathan. FT explained that this tool is not exactly what he was looking for, since there is a need for a software that allows users to submit, discuss, adjust and vote on proposals as the main functionality (such as InDices or decidim). Whatever platform ENA decides to use, it will take some time to arrange licensing requirements. Trello is also an option for the time being. FT will try to make progress with further search of suitable tools and assessment of prices by the end of january. The budget can be made available for it as ENA should invest in structural participatory approaches. The impact community has been offered up as a test user of the InDices platform, so it could be that the community helps ENA show how the platform could be useful. Furthermore, an assessment of the current Europeana CRM system Zoho should be made with a possibility of replacing it or expanding its functionalities.

RD informed that the Governance WG started discussing basic criteria and threshold for rejecting membership applicants.

2. 2021 ENA General Assembly planning

The Board reviewed the General Assembly Programme and script and agreed on roles and actions to be taken prior and during the meeting.

3. MC meeting December

The Board agreed to organise the next MC meeting on 9 December, and discussed tentative themes and topics:

- Governance WG proposals
- Possible onboarding / welcoming of the new Councillors
- 2022 Budget reuse in relation to travel subsides, financial support of new professionals, voting software etc.
- Communities - 2022 work plan discussion
- Update on Community Pact and D&I - showing progress made in a year time
- Possible update on Digital Transformation activities

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4. Recurrent agenda items

- *Approval of new membership requests*

No special pattern was observed with regards to the new membership requests.

- *Updates from the EF SB/AB*

The EF SB hasn't been able to select the final candidates for the Chair and vice-chair, and will do another round of interviews with three candidates.