

MB Meeting 1 December 2021, 14:00 - 15:30 CET  
Virtual meeting

## MINUTES

**Attendees** Susan Hazan (SH, Chair), Rob Davies (RD), Georgia Angelaki (GA), Milena Dobрева (MD), Alexandra Angeletaki (AA), Fred Truyen (FT), Zuzana Malicherova (ZM)

**Apologies** Julia Fallon (JF), Marco de Niet (MdN)

### Actions

- **Action 2021-46: FT - to create an overview of the work on participatory / decision-making tools for ENA as a handover for the new Board (state of where we are, and recommendations).**
- **Action 2021-47: ZM - to draft an MB election message for the MC, MB to review and share their thoughts describing their experience on the MB.**

### 1. Approval of minutes and pending actions from 2 November

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

The Board will restart the conversation with the EF Marcomms team and request an update on the latest ENA related communications, especially in relation to the launch of the Climate Action community.

FT has been involved in the ongoing discussions between the InDices Platonique platform and Europeana on how Europeana could integrate the tool. The next step would be to think how the MC and the communities could make use of it. The Europeana XX project has also resulted in creating a tool for the Europeana portal in galleries, where users can create and use galleries, which is especially useful for teachers.

The Board concluded that ENA, its potential and role should be positioned more prominently in the European Commission's (EC) tender and recommendations.

→ **Action 2021-46: FT - to create an overview of the work on participatory/decision-making tools for ENA as a handover for the new Board (state of where we are, and recommendations).**

### 2. Recap on ENA General Assembly and Europeana 2021

- *Discussion: [main observations & suggestions for improvement](#)*

Some of the present members heard from attendees that there was too much reporting at the ENA AGM. Next year, it would be ideal to distribute the key Europeana and ENA events more evenly throughout the year, and possibly make the AGM only a half a day event being part of the Europeana conference again.

### **3. MC meeting 9 December**

The Board approved the agenda and discussed the planning and role distribution of the upcoming MC meeting.

### **4. Recurrent agenda items**

- *Approval of new membership requests*

Many good candidates registered for ENA over the past month.

- *Updates from the EF SB/AB*

During the last AB meeting, three key areas of the EC recommendations - growth in the reuse of content and data, adoption of larger scale and automated approaches to enrich and curate (3D) data, and Networks/partner development - were discussed in breakout groups. The objective was to brainstorm on how Europeana could best meet the EC's expectations in these three areas in the coming years in light of the new tender and DEP. Some of the basic concepts such as definition of the data space and whether Europeana identifies with it - were not clear at this stage. This time, the discussion was focused on aspects that are already known (e.g. what ENA's strengths are), more brainstorming should follow on next steps (e.g. forming new partnerships). More Europeana activities should be accommodated and integrated in parallel on different levels (ENA, EAF, member states) - these collaborations and information exchange should be strengthened, as well as external Europeana partnerships.

### **5. AOB**

- *MB elections (9 December - 24 January 2022)*

The Councillors will be invited to step forward in the MB elections between 10 December and 9 January 20. The MB election will take place by the SimpyVoting software between 17 and 23 January, and the elected candidates will be announced on 24 January. Somewhere at the end of January, we will bring together the old and the new MB for a transitional meeting.

→ **Action 2021-47:** ZM - to draft an MB election message for the MC, MB to review and share their thoughts describing their experience on the MB.

- *Onboarding process for the new MC & MB in January 2022*

In January, ZM will organise an onboarding process for the newly elected Councillors, and afterwards also for the new Board members to help them understand their role and responsibilities better.