Europeana Foundation Governing Board Meeting

30 March 2016
10h00 – 17h00 CET
Paris, BnF
Quai François-Mauriac
75706 Paris Cedex 13

Summary of Nominations for Position of Entrepreneurship Expert
Action proposed: Vote to appoint Expert

The Governing Board of Europeana Foundation has appointed three out of four Expert Members. The seat for Expert in entrepreneurism remains unfilled.

Summary of New Round of Nominations

Following 25 February Board meeting, the Board Members were invited to suggest name(s) and identify the specific skills and expertise the nominated experts possess by 15 March. The following is a summary of the new nominations:

By Martijn Pronk:

1) Wolfgang Chris Wild, curator, writer, speaker, entrepreneur and musician, and creator of the history brand Retronaut.

2) Pierre-Yves Lochon, a French entrepreneur and advisor in the field of digital cultural heritage and active with his companies Sinapses Conseils and CLIC France. Martijn has been a speaker at various conferences organised by him.

By Merete Sanderhoff:

3) Lars Bak, who invented Google Chrome browser. Financial Times Article.

By Jill Cousins:

4) Géraldine Le Meur, a French innovator and business executive, founder of LeWeb. She lives in San Francisco, therefore rather impractical.

5) Avid Larizadeh, UK, leads code.org initiatives in the UK. GV formerly Google Ventures

6) Bill Thompson, BBC, RES, Click Radio Programme Presenter, UK

7) Tim O'Reilly, founder of O'Reilly Media, Irish

8) Stef Lewandowski, founder of Makeshift, playful hacker and entrepreneur, UK

Next Step

1) At the meeting of 30 March, Board Members will discuss the nominations and will vote to elect the candidate who most suits the position.

2) The Executive Director will approach the candidate after the meeting. Should the candidate with the most votes turn down the proposed seat on Europeana Governing Board, the Executive Director will propose the seat to the next on the list according to the cast votes.

Circulation:
Europeana Foundation Governing Board Members & Observers

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