

Europeana Foundation Governing Board Meeting

19 June 2018
16h30 – 18h00 CEST

Europeana Network Association Update

Action proposed: For information and Q&A

Overall update

Since the last update, the Network Association's activities have revolved around setting up of the new Network Association communities, work of the Network Task Forces and Working Groups, planning and execution of 2 Management Board calls, and preparations of the second Members Council meeting of the year.

Membership

The current Association membership stands at [1920](#) (number updated 28/05/2018). As of 1 May, the Office has unsubscribed around 300 members who never confirmed their interest to remain in the Network Association.

Network Engagement

[4 Task Force](#) are currently running: [Europeana Resource Citation and Object Identity Standardization](#), [Creation and Governance of EDM mappings, profiles and extensions](#), [Europeana Migration](#) and [Impact Assessment no.2](#). The revision and approval process of the Task force proposals has been undergoing revision and should be put into practice following the Members Council meeting in July 2018.

[6 Working Groups](#) are currently running and are involved in ongoing activities: [Library](#), [#AllezCulture](#), [Data Quality](#), [Copyright](#), [2018 Governance WG](#), and [2018 AGM WG](#).

The communities/special interest groups proposed by the Management Board and explored by the Members Council during its meeting in March 2018 are *Technical standards*, *Impact*, *Innovation within the sector*, *Outreach campaigns*, and *Use of DCH in education and research*. There are some additional, already existing ones, in place such as [Europeana Tech](#), [Impact](#),

[Copyright](#), [Research](#) or [Education community](#). The number and scope of these communities and possibility of combining them has been explored and will be confirmed in the coming weeks and months.

Since the last update, 2 Management Board calls were held. The next (physical) meeting will be held on 5 July in The Hague, Netherlands.

The preparations of the next Members Council meeting have started and the agenda of the meeting has been drafted. The meeting will take place on 5-6 July in The Hague and will focus on community building, allocation of budget to the communities, preparing for the shift in the Management Board, and recurrent key topics such as Working Groups and Task Forces. Other topics on the agenda will include reflecting on the EYCH activities in various countries, and AGM preparations.

Circulation:

Europeana Foundation Governing Board Members, Observers and DCHE

Classification:

Public