Paper 3 - Public
Europeana Foundation
Governing Board Meeting

20 November 2018
16h30 – 18h00 CET
Gotomeeting

Update on Europeana Network Association

Action proposed: For information

Overall update

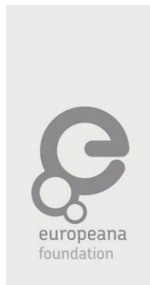Since the last update, the major focus of the Network Association has been on setting up of six Network communities. We have been working on establishing the rules and functional terms of reference for the communities, and accommodating work of the Network Association Task Forces and Working Groups within those. Further activities revolved around the 2018 Members Council elections campaign, and planning and execution of the AGM and the third Members Council meeting of the year.

Membership

The current Association membership stands at **2065** (number updated 26/10/2018).

Network Engagement

There are currently six active Europeana Network communities: Europeana Tech, Europeana Impact, Europeana Copyright, Europeana Research, Europeana Education, and Europeana Communicators group. These communities will be invited to present their work progress at the next Members Council meeting in December 2018. The Secretariat together with the ENA Management Board has established the rules and functional terms of reference for the

communities. They will be reviewed and formally approved by the Members Council in December 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.

4 Task Forces 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 approval process of the Task force proposals and overall terms of reference have been undergoing revision in light of having the new communities in place, and will be formally approved by the Members Council in December 2018.
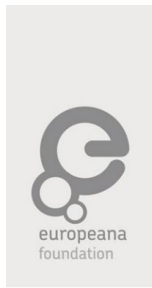
Since the last update, two Management Board calls took place (September, October). The next meeting will take place on 5 November.

Members Council elections 2018

We have started the 2018 Members Council elections campaign, inviting the Network members to come forward or step up again to fill at least 28 open seats by submitting their candidacy online before 13 November 2018. The campaign will last until the start of the elections on 5 December.

Members Council meeting - December 2018, Vienna

The preparations of the Members Council meeting on 4 December in Vienna have started. The agenda has been drafted and is currently undergoing review of the ENA Management Board. The meeting will address the work progress of the communities, Task Forces and Working Groups, and review of their terms of reference. The Council will be asked to discuss the Members Council elections 2018 and the Association budget, and to formally approve the Association's Annual Report 2018 and Activity Plan 2019. The Councillors will also be asked to reflect on their 2-year term and come up with suggestions for improvement as a part of their

legacy for the newly elected Council.

AGM 2018

We are in the final stage of organizing the AGM 2018 on 5 December at the Technisches Museum Wien in Vienna, Austria. The programme, which will be focusing on the six communities and celebration of the 10th anniversary of Europeana, has been finalized and will be published shortly. So far, 165 People have registered for the event.

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