

### Meeting 4 – AGENDA

September 13, 2011

Oeiras, PT, EFQUEL Innovation Forum

Palácio dos Marqueses de Pombal, Room “SALAO NOBRE”

#### Confirmed Participants

P1 UGR	Ignacio J. Blanco
P2 SCI	Anne-Christin Tannhäuser Claudio Dondi
P3 FUOC	Albert Sangrà, Marcelo Maina
P4 UniEd	XXXX
P5 UniBo	Luca Ferrari
P6 UNU	Chahira Noura Maike Schanser
P7 EFQUEL	Anthony F. Camilleri
P8 UDE	Tatiana Shamarina-Heidenreich Ulf Ehlers

<b>14:00</b>	Welcome	<i>Ulf Ehlers, UDE Anne-Christin Tannhäuser, SCI</i>
<b>14:10</b>	WP3 Framework development <ul style="list-style-type: none"> <li>- Reflection and operational conclusions after expert meeting</li> <li>- Next steps for OER guidelines (regulatory framework)</li> </ul>	<i>Chahira Noura, Maike Schanser UNU All partners</i>
<b>14:45</b>	WP2 Laying the groundwork <ul style="list-style-type: none"> <li>- Methodological handbook</li> <li>- The clearing house – Demonstration of the prototype/timeline for example resource and adding resources from university partners</li> <li>- Briefly: Changes on the website + Content</li> </ul>	<i>Anne-Christin Tannhäuser, SCI Anthony Camilleri, EFQUEL  Anthony Camilleri, EFQUEL Ignacio J. Blanco, UGR</i>
<b>15:30</b>	WP4 Feasibility testing <ul style="list-style-type: none"> <li>- Methodology agreed</li> <li>- First steps and responsibilities</li> </ul>	<i>Albert Sangrà, Marcelo Maina All partners</i>
<b>16:15</b>	Coffee break	
<b>16:35</b>	WP5 Providing for OER Sustainability in Europe <ul style="list-style-type: none"> <li>- Sustainability plan: Goals and strategies, alignment with dissemination activities</li> <li>- Reaching policy makers</li> <li>- OER Advocacy package</li> <li>- Agreeing on tasks and deadlines</li> </ul>	<i>Luca Ferrari, UniBo  Chahira Noura, UNU Luca Ferrari, UniBo</i>

---

---

<b>17:30</b>	WP6 General dissemination activities - Suggested events – collaborative efforts & targets per partner	<i>Ignacio J. Blanco, UGR</i>
<b>18:00</b>	Reminder mid-term reporting Agreed activities and deadlines: Summing up	<i>Anne-Christin Tannhäuser, Scientoer</i>
<b>18:15</b>	Meeting evaluation: New partner questionnaire	<i>Tatiana Shamarina-Heidenreich, Ulf Ehlers, UDE</i>
<b>18:30</b>	<i>End of meeting</i>	