

AGENDA OF 2ND CONSORTIUM MEETING
APRIL 13/15TH, 2016 - UNIVERSITY OF BASILICATA, MATERA (ITALY)

Venue: University of Basilicata - Via San Rocco, 3 - 75100 MATERA, Italy

Meeting Day 1 - april 13th, 2016

- 14:45 - 15:00** **Registration** of participants to the Administrative Board Meeting
- 15:00 – 17:00** **Administrative Board Coordination meeting** - *Representatives from partner institutions meet up to clarify and discuss on administrative issues; Coordinator: Roberto Linzalone, University of Basilicata*
Administrative Board members are warmly invited to submit issues and questions (via email) to Roberto Linzalone before april 9, so to have an effective Meeting.

Meeting Day 2 - april 14th, 2016

- 9,00 - 9,15** **Registration** of participants to the 2nd CONSORTIUM MEETING
- 9,15 - 9,30** **Welcome**, BAEKTEL Coordinator Institution,
Institutional address - University of Basilicata
- Introductory note**, *Giovanni Schiuma*, University of Basilicata
- 9,30 - 10,20** **3. BAEKTEL Infrastructure (40 min.) - Ivan Obradović, Nikola Vulović,**
(10,20 - 11.00) **University of Belgrade**
- Introduction to the WP (5 min.)
- Update on the State of art of:
- 3.1 - Update on each node Infrastructure (20 min.)
About 3 min. each node-institution: UB, UNIKG, UNI, UBL, UNTZ, UNIM
- 3.2 Baektel OER and other TEL portal + Indexing of OER in the nodes, that enables to search from the portal - UB (5 min.)
- 3.3. Multilingual resources and services supporting OER - UB (5 min)
- 3.4 Training of persons responsible for preparation of OER - UB 5 min.

- 10,20 - 10.50** **4. Development of OER content repositories - 30 min. Danijela Milošević, University of Kragujevac**
- 4.1 Situation on the Materials produced in each node - UNIKG 5 min.
- 4.1 Education and Expert materials: Presentations of two (or more) samples - (UNI, UBL, UNIKG,...) 5 min.
- 4.2 Implications, insights, reflections, preliminary results about Full functioning on Baektel network (moderator UNIKG) - 10 min.
- 4.3 Directions and indications about the selection of "Representative learner group" - Focus group moderated by UNIKG, 10 min.
- 10.50 - 11.10** **Cofee break**
- 11.10 - 11.50** **5. Quality control and Monitoring (TUIASI) - 40 min. Silvia Curteanu, Technical University of Iasi**
- Introduction to the WP 5 (5 min)**
- 5.1 Internal Quality Assurance (20 min.) - RCB Chair, Ranka Stanković, *University of Belgrade*
- *Update on Quality of OER materials and TEL contents, WB PC nodes, Baektel portal (contents)*
- *Issues, solutions, suggestions, ideas on how to solve them in the future*
- 5.2 External Quality assurance: 2nd external quality report (15 min.) - TUIASI, Silvia Curteanu
Update on quality about: OER materials and TEL contents, WB PC nodes, Baektel portal (contents)
- 11.50 - 12.25** **6. Dissemination. (35 min) - Snežana Sćepanović, University Mediterranean**
- Introduction to the WP (5 min.)
- Dissemination plan (10 min)
- Website - Analysis of information, updating, focus on OER materials, intermediate

results presentation (10 min)

Publicity and advertising. Dissemination to students, researchers, employees: state of art (5 min)

Organization and deliver of Open Days at WB Universities, actions taken with enterprises and/or public authorities (5 min)

12.25 - 13.10

7. Sustainability (40 min.) - Zoran Nikolić, University of Niš

Introduction to the WP (5 min.). Update Partners on:

7.1 Sustainability strategy - Report 'state of art' (5 min)

7.2 Building Capacity for securing continuous inflow of OER (5 min)

State of art on constitution of Committees (situation in each Institution: UB, UNI, UNIKG, UBL, UNTZ, UNIM) (10 min.)

Update on learner (students/employees) recruitment process (5 min)

Update on 'continuity of inflow OER' (5 min)

7.3 Anticipations on the start-up of BOER (broader Balkan OER network) (5 min.)

13.10 - 13.45

8. Project Management/State of art of the Project (35 min.) - Roberto Linzalone, University of Basilicata

Introduction to the WP (5 min.)

Project Time Management: **activities and project progress** (monitoring, follow-up and reflections) - 10 min

Achievement of outcomes: progress of results. Evaluation of project results at the state of art (LFM) - 10 min.

Financial management: state of art, prospective evaluations, gaps, critical issues (financial progress) - 10 min.

13.45 - 15,00 Lunch break

- 15.00 - 15.30** **Industrial partners follow-up. (15 min. each)**
The Industrial Partners address strategic and operative issues to the Academic Partners/Project Developers, Highlight their fulfilled expectations and unfilled ones
- Irena Rajlić, Arcelor Mittal Prijedor**
- Snežana Lakićević, NIS Petroleum Industry of Serbia**
- 15.30 - 17.00** |
Project EXECUTIVE PLAN and Agreement on future 2016 activities
Open discussion on future activities, meetings, actions, mobilities, risk management, and other; moderated by:
- Roberto Linzalone, *University of Basilicata*
- Ivan Obradović, *University of Belgrade*
- 17.00** **End of Consortium Meeting Day 1**
- 20:15** **Dinner**

Meeting Day 3 - april 15th, 2016

- 9,15 - 11,15** **Project Management Board meeting.** The PMB members meet up, and discuss on the points included in PMB Agenda (*to define until the Meeting*) - All the Partners' Contact Persons (and PMB members) are warmly invited to submit issues for the AGENDA to Roberto Linzalone, no later then april 9th.
- 11:15 – 11:30** **Coffee Break**
- 11:30 - 12:30** **Assessment and discussion on the *state of art* of BAEKTEL.**
Plenary and open discussion, on the state-of-art of the project; everyone can share ideas, and reflections for the Project development and improvement,
Moderator: *University of Banja Luka*
- 12:30 - 13:00** **2nd BAEKTEL Consortium meeting closing up. To summarize and remark main issues of the Meeting.**
Moderators: University of Belgrade
University of Basilicata