

QUALITY BOARD MEETING MINUTES

Board Meeting Number: 3

Date: October 18, 2023

Start Time: 13:15

End Time: 13:41

Author: Michaela Tscherne

Chair: Carmen Sippl

Participants:

PH NÖ: Erwin Rauscher → Carmen Sippl

ELTE: Gabriella Perge (online)

Siegen: Berbeli Wanning

LMU: Christian Hoiß/Uta Hauck-Thum

Maribor: Alja Lipavic Ostir

Tartu: Ali Leijen → Liisi Pajula (online)

EKUZ: Sabine Seidler

BD Vorarlberg: Markus Juranek

DROSTE: Anke Kramer (online)

Other:

Work Package(s):

- ☒ WP1 CNL Manual Part 1
- ☒ WP1 CNL Manual Part 2
- ☒ WP2 CNL Platform
- ☒ WP2 CNL Learning Scenarios
- ☒ WP3 CNL MOOC
- ☒ WP4 CNL Narratives
- ☒ Other: Project Progress

☒ *Select one*

To-do list from last meeting:

Action Items/Responsible Person

Status

Due

Minutes:

Project Progress Report dtd October 17, 2023 discussed. WP 1 was approved.
Evaluation WP1

Evaluation & Recommendations previous work:

The project is according to plan. The previous cooperation is regarded positively by the Quality Board. The status of the draft output meets the expectations. Financial report approved (included in Progress Report dtd October 17, 2023).
WP1 Evaluation

Revision recommended:

☐ Yes ☒ No

Comments: Output WP1 was found to be good.

To-do list:

**Responsible
person**

Due

Comments: