

QUALITY BOARD MEETING MINUTES

Board Meeting Number: 7

Date: Oct 18, 2024

Start Time: 09h00

End Time: 09h30

Author: Michaela Tscherne

Chair: Carmen Sippl

Participants:

PH NÖ: Carmen Sippl

ELTE: Gabriella Perge

Siegen: Berbeli Wanning

LMU: Christian Hoiß

Maribor: Jana Ambrozic-Dolinsek

Tartu: Ali Leijen → Emanuele Bardone (online), Liisi Pajuly

EKUZ: Sabine Seidler

BD Vorarlberg: Christoph Rinderer

DROSTE: Anke Kramer

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 14, 2024 communicated.
Evaluation of WP3. WP 3 was accepted.

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.

Revision recommended:

☐ Yes ☒ No

Comments:

To-do list:	Responsible person	Due

Comments: