

QUALITY BOARD MEETING MINUTES

Board Meeting Number: 9

Date: April 24, 2025

Start Time: 11h30

End Time: 12h00

Author: Rita Krebs

Chair: Carmen Sippl

Participants:

PH NÖ: Carmen Sippl

ELTE: Gabriella Perge

Siegen: Berbeli Wanning

LMU: Christian Hoiß

Maribor: Alja Lipavic Ostir

Tartu: Ali Leijen | Emanuele Bardone

EKUZ: Sabine Seidler

BD Vorarlberg: Christoph Rinderer

DROSTE: Anke Kramer → Friederike

Krüger

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 April 2, 2025 communicated.

Evaluation & Recommendations previous work:		
<p>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.</p>		
<p>Revision recommended:</p> <p> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No </p> <p>Comments:</p>		
To-do list:	Responsible person	Due
<p>Comments:</p> <p>The project report was approved by circular resolution.</p>		