

QUALITY BOARD MEETING MINUTES

Board Meeting Number: 8

Date: January 2, 2025

Start Time: 15h00

End Time: 15h30

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

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 January 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>		