

## ESVDC EXECUTIVE COMMITTEE MEETING

### CONFERENCE CALL – UNI LAUSANNE (SWITZERLAND)

Date Thursday January 29<sup>th</sup>, 2015

10:30 – 12:00 h

<b>Attendees :</b>	Prof. Laura Nota, Prof. Jean-Pierre Dauwalder, Dr. Jacques Pouyaud, Prof. Christiane Schiersmann, Prof. Raoul van Esbroeck, Prof. Andreas Hirschi, Mrs. Ruth Walter		
<b>Meeting Minutes :</b>	Ruth Walter		
<b>Distribution :</b>	Attendees and absentees		
<b>Agenda :</b>	<ol style="list-style-type: none"> <li>Welcome / Meeting Agenda</li> <li>Our presence in NICE2 conference in Bratislava, May 2015 <ul style="list-style-type: none"> <li>- Our Symposium (Jacques Pouyaud)</li> <li>- General Assembly and ESVDC Award (Laura Nota)</li> <li>- Young ESVDC Award (Andreas Hirschi)</li> <li>- Our Meeting (Laura Nota)</li> </ul> </li> <li>Our presence in the second Summer school in Paris <ul style="list-style-type: none"> <li>- Our activities (Laura Nota, Raoul van Esbroeck, Jean-Pierre Dauwalder)</li> </ul> </li> <li>Website <ul style="list-style-type: none"> <li>- New website (Jean-Pierre Dauwalder and Laura Nota)</li> <li>- other materials/links</li> </ul> </li> <li>Membership <ul style="list-style-type: none"> <li>- a reminder for 2015 fee payment</li> <li>- with other points (Bratislava Symposium; the access to the platform ECADOC for videos and materials of the first Summer school, the draft of the program, the call for applications for the second Summer school)</li> </ul> </li> <li>Our presence in the new European Project (Laura Nota and Christiane Schiersmann)</li> <li>Aspects of treasury (Jacques Pouyaud)</li> <li>Miscellaneous</li> </ol>		
Topic	Points of Discussion	Action	
		Person Responsible	Due Date
<b>1.0</b>	<b>Meeting agenda</b> The agenda is accepted as it is		
<b>2.0</b>	<b>Our presence in NICE2 conference in Bratislava</b> <b>The ESVDC Symposium</b> takes place in the afternoon including the General Assembly, parallel with other activities. Jacques Pouyaud organises it and makes a little presentation. He will also be the Chair. Disssusant: Jean-Pierre Dauwalder. Prelimianry title of the symposium: "Resources during Transition from school to work" The titles might need to be adjusted to better represent the different presentations work. The ESVDC Symposium and the General Assembly take place in the afternoon, parallel to other events. Beginning with ECADOC followed by the ESVDC-Symposium,	Jacques Pouyaud decides which title	

	<p>each lasts about one hour. Followed by the key-note of Maria Duarte. Subsequently the General Assembly takes place where the Young Researchers Award is handed over.</p> <p>The involvement of ESVDC in NICE/ECADOC can be discussed the following month on the 2<sup>nd</sup> day of the meeting in Paris before Bratislava.</p> <p>Andreas Hirschi will represent ESVDC in meeting involving the role of ESVDC in ECADOC and NICE at the second day in Bratislava.</p> <p><b>General Assembly</b> The ESVDC gets an hour in the evening with participants of the other conference. Maria Duarte will receive the Award and give her keynote.</p> <p>Topics of the General Assembly: Welcome address from the president, minutes of General Assembly from the secretary, activities and financial report, treasures, auditor, Budget for next year, Membership update, and some strategies if needed.</p> <p>The future activities should be discussed. Does the ESVDC want to work on special topics, new ideas of future work of the society? Laura Nota suggests a meeting of the executive Board for an hour before the speeches (Wednesday evening or Thursday morning) at the NICE conference to do a brainstorming. When the meeting is going to take place is yet to be decided.</p> <p><b>Young Researcher Award</b> The dead line for the ESVDC Young Researcher Award is March, 1<sup>st</sup> 2015. There are no applications yet. Andreas Hirschi will send out personal invitations to apply for the Award. The applicants do not need to be members of ESVDC. Laura Nota affirms that there is an application on the way. The call for applications should also be on the website. Laura Nota will verify this and if necessary upload it.</p> <p>It is suggested that the candidates should prepare a short video as a condition for accepting the award. One winner should be selected. Exceptionally, two winners might be selected.</p> <p>A first screening is suggested if there should be several candidates. A list of criteria, done from Jean-Pierre Dauwalder and Raoul van Esbroeck, is available and Raoul van Esbroeck will send it to Andreas Hirschi . Andreas Hirschi will do the preselection and the final decision will be done through the committee.</p>	<p>All</p> <p>Andreas Hirschi</p> <p>Laura Nota</p> <p>Raoul van Esbroeck Andreas Hirschi</p>	<p>before March 1st</p>
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	<p>Suggestion for the committee:</p> <ul style="list-style-type: none"> <li>- Andreas Hirschi (collects CVs and requests)</li> <li>- Raoul van Esbroeck</li> <li>- Jean-Pierre Dauwalder</li> <li>- Jean Guichard</li> </ul>	All agree	
<b>3.0</b>	<p><b>ESVDC presence in the 2<sup>nd</sup> Summer school</b></p> <p>Precise draft of 2<sup>nd</sup> Summer school. Raoul van Esbroeck, Jean-Pierre Dauwalder, Christiane Schiersmann and Salvatore Soresi will attend. Christiane Schiersman has time problems and hopes to be there for the first part. Laura Nota will speak about the ESVDC. Jean-Pierre Dauwalder speaks as former president and presents more details for European projects, etc. from the Scientific Committee.</p> <p>Andreas Hirschi cannot attend.</p>		
<b>4.0</b>	<p><b>Website</b></p> <p>Laura Nota thanks Jean-Pierre Dauwalder for his work and asks to give a review. He explains that the website is now hosted outside the University, hence this problem is solved. The fee is EUR 50.00 per year (1<sup>st</sup> year EUR 25.00 only). The bill will be sent to Jean-Pierre Dauwalder via e-mail reminder. Books, articles, videos, representation of our field etc. should be actualized. The material can be sent to Laura Nota who will actualize the website.</p>	Laura Nota	
<b>5.0</b>	<p><b>Membership</b></p> <p>Laura Nota will prepare a message to the members including the 2015 Membership fee, Bratislava Symposium and General Assembly; the access to the platform ECADOC for videos and materials of the first Summer school, the draft of the program.</p>	Laura Nota	
<b>6.0</b>	<p><b>ESVDC presence in the new European Project</b></p> <p>Laura Nota explains that two new projects are planned: "Knowledge alliance" and "Career guidance", which are joint projects between academics and important associations on an international level.</p> <p>Christiane Schiersmann and colleagues will organize the project. ESVDC did already get a request for a new proposal where the ESVDC could be involved and manage a Government Quality Evaluation.</p> <p>Christiane Schiersmann wants to know what the task of ESVDC in this project is and until she gets more information she will have to postpone <u>the proposal</u></p>	Christiane Schiersmann	

	<p>The board agrees that the joint research with others would be a good idea, but it depends on the role of ESVDC that has yet to be determined. The role should focus on research, evaluation, expertise, quality assessment.</p>		
<b>7.0</b>	<p><b>Aspects of treasury (Jacques Pouyaud)</b></p> <p>Laura Nota asks Jacques Pouyaud to update all of them. Jean-Pierre Dauwalder describes the main points: The income for the Society for NICE participation and ECADOC</p> <ul style="list-style-type: none"> <li>- EUR 5'000.00 from NICE</li> <li>- EUR 7'000.00 from ECADOC</li> </ul> <p><u>Net benefit for 2014 about EUR 4'500.00 to EUR 5'000.</u> 2015 ESVDC expects money from NICE and the 2<sup>nd</sup> amount from ECADOC, which means there are about EUR 10'000.00 available to use for participation (Summer school, meetings, awards, etc.) Financially ESVDC is doing well.</p> <p>Andreas Hirschi informs that the transition of the accounts from Lausanne to Bern is still in progress.</p>		
<b>8.0</b>	<p><b>Miscellaneous</b></p> <p>Raoul van Esbroeck informs about the applications in the Summer school. From 14 applications there were only two from partners, whereas a large number of the partners did not yet send in applications. There is a candidate from Brazil. Only six European Scholarships are available. The Board has to choose from the 12 applicants. Raoul van Esbroeck proposes a skype meeting to select the persons. He will send the material beginning of February.</p> <p>Silke Grossen from Belgium is the candidate of the ESVDC. If ESVDC has the Budget a second candidate will be recommended. ESVDC should have an important role and get as much good people as possible.</p> <p>Raoul van Esbroeck reminds that the ESVDC has only one place within the partnership group. Regarding the question whether ESVDC could give an additional Scholarship, Laura Nota suggests that ESVDC could support one student entirely and part-finance a second student.</p>	Raoul van Esbroeck	Beginning of February

Bern, 19.02.2015/rw\_HIR1