



## Europeana Network Annual General Meeting 2013

Monday 2 December 2013

Start	End	Min.	Session	Session lead / speaker	Room name	Floor
8:00	9:30	90	Task Force meetings with breakfast & in-room registration	<b>TASK FORCE MEETINGS INVITES ONLY!</b>		
			Task Force - Understanding the role of user-generated content in Europeana	Lars Wieneke / Susan Hazan	Plate zaal	4
			Task Force - Public-Private Partnerships	Jeff Malliet	van der Vorm zaal	4
			Task Force - Archives	Kerstin Arnold	Ruys zaal	4
			Task Force - Metadata quality	Marie-Claire Dangerfield	van Rijckevorsel zaal	4
8:45	9:25	40	<b>Registration</b>		Willem Burger Hall	0
			<b>Looking Back</b>			
9:30	9:50	20	Europeana Network activities 2013 & intro of Network Officers	Nick Poole & Bengt Wittgren	Willem Burger Zaal	3
			<b>Looking Forward</b>	VIDEO	Willem Burger Zaal	3
9:50	10:05	15	There is a future: CEF success and new programmes: Horizon 2020 & Creative Europe	Federico Milani	Willem Burger Zaal	3
10:05	10:25	20	Europeana 2015-2020 - the strategy so far, incl. results from the strategic workshops in November	Harry Verwayen	Willem Burger Zaal	3
10:25	10:30	5	Framing the questions for the day - open questions resulting from November strategic workshops & new questions from the audience	Johan Oomen	Willem Burger Zaal	3
10:30	10:40	10	Working groups introduction	WG leads	Willem Burger Zaal	3
10:40	10:45	5	<b>Room change / Coffee served in rooms</b>			



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10:45	12:30	105	Strategic work groups			
			Strategic Plan - Look at the success model for Europeana	Julia Fallon & Nick Poole	Van Weelde zaal	4
			Strategic Plan - Bridging the gap to the Creative Industries	Breandán Knowlton, Joao Goncalves & Anne Bergman-Tahoe	Ruys & van Rijckevorsel zaal	4
			Strategic Plan - Cloud: a value proposition for Content Partners and Aggregators	Alastair Dunning & Louise Edwards	Plate & van der Vorm zaal	4
			Strategic Plan - Network 2020	Annette Friberg & Johan Oomen	van Beuningen zaal	3
12:30	14:00	90	<b>Lunch and ad hoc network meetings</b>		Willem Burger Foyer	3
12:30	14:00	90	Europeana for education	Steven Stegers	Plate & van der Vorm zaal	4
		90	How to make an App in an hour with Glimworm	Paul Manwaring & Jonathan Carter	van Beuningen zaal	3
		90	Inform and share your thoughts on your proposals for Horizon 2020 - Creative Europe - find some partners	Els Jacobs	Van Rijckevorsel zaal	4
14:00	14:30	30	Europeana Business Plan 2014 - Presentation & Critical Friend Comments from Network Members	Jill Cousins	Willem Burger Zaal	3
14:30	14:40	10	Network Updates - TECH & Licensing	Vivien Petras & Paul Keller	Willem Burger Zaal	3
14:40	15:00	20	Recommendations from strategic work groups for Europeana Strategic Plan	WG Leaders	Willem Burger Zaal	3
15:00	15:30	30	Strategic Plan 2020 - Answering the questions? Round table: Network officers & Europeana Foundation, Legal & Technical Leaders attempt to answer the questions of the day with input from Network members on the floor	Nick Poole	Willem Burger Zaal	3
15:30	15:45	15	Strategy next steps: Network recommendations on what needs further work, Task Force results, next steps and closure	Nick Poole	Willem Burger Zaal	3

More information on Task Force meetings, invite only

Understanding the role of user-generated content in Europeana - Task Force (Lars Wieneke/Susan Hazan)

- Following the first User-Generated Content (UGC) Task Force meeting in Berlin, the group has formalised its goals towards building a repository and point of contact for UGC practices both within Europeana and beyond. The identification of activities and actors who are developing UGC will inform the Task Force and serve to track the evolution of UGC across the Europeana ecosystem.

Public-Private Partnerships - Task Force (Jef Malliet)

- An outline framework for use by Europeana and Network members in launching and structuring discussions with private sector partners was developed before. This now will be integrated with comprehensive descriptions to produce a document in support of decision making.

Archive - Task Force (Kerstin Arnold)

- Develop a more effective role for archives content in Europeana and bring together people from different archives, organisations and projects to align work and avoid duplication of efforts.

Metadata quality - Task Force (Marie-Claire Dangerfield)

- The Task Force would like to explore how we can improve the metadata quality provided to Europeana, and how this provision will improve the end user experience.

### More information on strategic work meetings

Strategic Plan – Look at the success model for Europeana

- This session will look at the success model for Europeana, what impact we want to have and how it can be measured.

Strategic Plan - Bridging the gap to the Creative Industries

- The *Europeana Creative* project is bridging the gap between cultural heritage institutions and creative industries through a focused programme of pilots and incubation. In this work session, invited experts and project participants will discuss and debate case studies of creative industry engagement, hoping to draw out strategic themes, trends and principles.

Strategic Plan – Cloud: a value proposition for Content Partners and Aggregators

- This session will look at potential benefits for data providers and aggregators of a Europeana Cloud infrastructure.

Strategic Plan - Network 2020

- The session will challenge your visionary thinking and explore some routes to the future. What is the vision of your institution for 2020? Have you been fully adapting to the digital area? Are you operating as a network organisation of networks?

### More information on side lunch meetings

Europeana for education (Steven Stegers)

- The aim of the workshop is to discuss options for Europeana to support education, to think about a strategy for Europeana to positively impact education, identify stakeholders and existing practices and discuss challenges and opportunities related to this.

How to make an App in an hour with Glimworm (Jonathan Carter, Paul Manwaring)

- The Glimworm team will demonstrate rapid publication of digital content (Apps) for smart tabs/phones using their open source software Muse Open Source (the basis of the Europeana Open Culture Apps), Push2Press and the Europeana API. No tech experience is needed.

Horizon 2020 – Creative Europe (Els Jacobs)

- Proposals for the new EU funding programs Horizon 2020 and Creative Europe are due for submission on 1 January 2014. During this meeting participants can exchange ideas, share their work in progress and find possible partners for their proposal.