EULiST Jour Fixe

4 October 2023
Sitzungsraum Rektorat
1 Presentation EULiST setting in the upcoming months

Jens Schneider reports on event in the French embassy. Good for dissemination and coordination between TU Wien, URJC and IMT. Stressed that all projects within the alliance don’t have to include all partners but can involve a smaller circle.

Jens Schneider reports on the delegation visit by LUH to TU Wien (further summary in the accompanying slides). Emphasis on the project vs the process of building an alliance. Things done in EULiST should be linked to things we already do to not create to much on top of our activities.

Paolo: Our work is to build an alliance through the EULiST.

Marcus Hoppe (LUH): There’s already a lot of activity between partners to further increase. He agrees that activity doesn’t have to include everybody. The important goal is to make everyone at every university aware that EULiST exists.

Definitions:

Process: A dynamic event that has a start but not necessarily an end, or at least the end is unknown. An example of a process is the alliance building of EULiST. (big picture, strategic level)

Project: An endeavour with a start and an end, e.g. the proposal. In this case EULiST proposal financed by the EC, the Erasmus lump sum project. Projects can be embedded in processes. The project is based on the program.
Program: A program consists of the milestones and stepstones of a process.

Jens Schneider reports on the visit to BUT. Met engaged colleagues in Brno. The triangle of STU, BUT and TU Wien has potential due to its proximity. Paolo calls upon colleagues to foster relationships with colleagues at BUT and STU. Martin Ocko BUT: Looks forward to host anyone visiting BUT. He also sees the benefits of the triangle.

2 Organisational Matters

Please add in your email signature the EULiST logo, your pronouns, and the languages you speak (example shown below).

coLab, should be released till the end of the week.

Paolo reports on the 1st TU Wien EULiST Café, *Progress of University Alliances* together with Gareth O’Neill (20th October 2023, more information in the slides)

3 Reports

3.1 Shabnam om WP3 Teaching and Learning

Shabnam has been in contact with her deputy, Bruno Rubino (LAQ). She’s been coordinating the Bratislava activities. After this jour fixe she is meeting her deputy and the task leaders and co-leaders.

Jens Schneider: Expresses the wish to Hannover to have a few slides that are used the same way throughout the alliance. Containing the activities in the work packages.

3.2 Task (Co-)Leaders

Paolo Task Leader in 5.4. The group started work in April and had three meetings so far. They decided to combine it with the EOSC project and to create reference points at every university. The next task is the creation of a glossary to streamline communication within EULiST.

Luisa Holub: TG 1.6 (Equity and inclusion in gender). As Brigitte Ratzer is on leave currently four colleagues started yesterday making themselves familiar with the project.

Beate Guba: TG 2.3 (Knowledge Hub) Enjoyed the visit by Hannover a lot. Next week there’s an internal meeting to discuss the ideas and priorities. Then a coordination meeting with LUH.

Chris Schubert: It’s important to have a common inventory and catalogue throughout the alliance.

Paolo suggests contacting the task leaders of your task group. Please, try once then if no answer is received you can contact Paolo for the next steps. Also, Paolo asks to be involved in the first meeting.

Jens: Asks to attend in presence if there’s the possibility to so. In presence talks ensue that don’t happen in the online space.
3.3 Student activities

The student board met yesterday to discuss the upcoming Staff Week in Bratislava. Finishing their standing orders, road map and charter. Unfortunately, only half of universities are involved now. There are efforts to understand the student representation structure at those institutions that lack involvement in the student board. Next step is to approach those student representatives to ask whether EULiST is known and ask for representation in the student board.

3.4 Two task groups lack TU Wien participation and lead

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<th>TBD - Open, support</th>
<th>2.4. Sustainable Campus Initiative</th>
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<td>A common model and physical sustainability demonstrators (accessible to all via a digital platform) for measuring and learning about the carbon footprint on each of the EULiST campuses to identify best practices that can be disseminated within and beyond the Alliance.</td>
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<th>TBD - Open, support</th>
<th>1.1. Sustainable Governance and Management</th>
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<td>A governance structure for the efficient and sustainable management of the Alliance to monitor and ensure a transparent, targeted, and timely fulfilment of tasks as well as a streamlined communication strategy within the Alliance.</td>
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4 Final remarks

Schneider: Just go ahead and take the results we can achieve for now.

Heidi Pichler: 4.3 (Junior researchers center), we started doing internal meetings which was very helpful in understanding the requirements. Asks to coordinate the emails as to not having to read things two times.

Paolo: From my side internal news on a limited basis. Marcus Auditor’s messages can be skipped but are recommended reading to get an overview of EULiST. CoLab shall be the platform for internal communication.

Ioanna Giouroudi: Access is a problem as not all colleagues have access to all documents.

Paolo: Please send me an email.

Martin Ocko: Thank you for the opportunity to attend this meeting. Helps him organise his activities at BUT.

Bettina Mihalyi-Schneider: Did you ask the Green Team at TU Wien regarding the campus for the TG 2.4 Sustainable Campus Initiative?

Paolo is quite sure Kurt Matyas contacted them.
Sebastian Matthes (LUH): Presents himself as the new local coordinator at Hannover.

Attendance List for Bratislava is in SharePoint: https://lut.sharepoint.com/sites/o365EUST/EULiST%20Documents/01%20Management/2023%20Staff%20Week/03%20Participants.docx?d=w6a5c8445396d4de28054ba7fc8fcdd3c&csf=1&web=1&e=oP0BYc

5 Upcoming events

- 16th to 20th October 2023: EULIST staff week in Bratislava. Leads and co-leads are asked to participate at least for a day.
- 20th October 2023 10:00 till 11:30: 1st TU Wien EULIST Café, Progress of University Alliances Location TBD
- 2nd to 3rd November 2023: EULIST Governing Board Kickoff involving Management board and coordination office.
- 13th December 2023: 8:15 till 9:45: 3rd TU Wien EULIST Jour Fixe