



Osijek, June 13. 2022.

Minutes – Project Team Meeting
Monday, June 13, 2022.

Present: Tatjana Aparac-Jelušić, Boris Bosančić, Sanjica Faletar Tanacković, Anita Papić, Ines Horvat, Damir Hasenay, Gordana Gašo, Milijana Mićunović (online), Boris Badurina (online)
Absent: Tomislav Jakopec, Kristina Feldvari.

Agenda

1. Recapitulation of the previous work on the Decris project
2. Organization of the final conference of the Decris project

Ad. 1. IO1 and IO2 are completed. The methodological framework for the evaluation of OER, which is being developed as part of IO3 and which is the basis for IO4 and IO5, is expected to be completed and presented at the meeting in Zagreb. Regarding IO4, it was agreed that Boris Badurina and Boris Bosančić will take over the work tasks. IO5 refers to the introduction of a completely new OER and the extension of the existing ones, and therefore carries a large number of working hours. It was agreed that these funds will cover the working days of the lecturers at both summer schools in such a way that the held exercises take 2 working days, and the lectures held 4 working days, because their preparations and presentations are part of the content of the respective OER. IO5 leads SRCE team, which does not have students, so it is necessary to agree with Sandra Kučina Softić how to conduct interviews with students and teachers at the Department of Information and Communication Sciences in Zagreb. Tatjana Aparac-Jelušić will contact Sandra Kučina Softić as well regarding the implementation of the focus group in Zagreb (IO2). In connection with IO6, Tomislav Jakopec has started with the implementation of tasks, and one paper has already been published and a poster presentation has been accepted for the ASIS&T conference.

Ad. 2. The main leaders (chairs) of the final conference of the Decris project, which will be held from May 22 to 23, 2023 (Monday and Tuesday) at the Faculty of Philosophy in Osijek, will be Tatjana Aparac-Jelušić and Boris Bosančić. The First Call has been prepared and needs to be distributed, and the following information needs to be published on the website: persons in charge of communication with the media (Communication Chair), Thomas Mandl will be the person in charge of contact with sponsors (Sponsor Chair), Boris Bosančić is the Easy Chair coordinator, and it is necessary to agree with the partners on the Program and Organization Committee of the conference. The first day of the conference, starting at 2 p.m., would be followed by the presentation of work on the Decris project: IO1- Milijana Mićunović, IO2- Barcelona, IO3-Sofia, IO4-Thomas Mandl, IO5-Srce and IO6-Tomislav Jakopec. On the second day of the conference, lectures will be given by invited lecturers and peer-reviewed presentations.

Other business: The final report of the Decris project must be prepared and submitted by June 30, 2023, followed by the response of AMPEU based on the evaluator's report.

The minutes were compiled by Anita Papić