



1ST ONLINE MEETING

Date: 21st May, 2019, 12:00 – 14:00 CET (Central European Time)

Called by: VGTU

Participants: All partners (at least coordinators)

Tool: Gotomeeting

Meeting minutes: VGTU

Purpose: to report progress, solve issues and prepare for the Coordination and Common Capacity Building Meeting to be held in Huddersfield, UK, June 2019.

AGENDA

No.	Topics	Facilitators
1.	WP1. BECK capacity building framework: main findings and results	UoR, UoH Discussion: All
2.	BECK project implementation, information from EACEA	Luigi Saia, EACEA
3.	WP1. Development of guidelines and accreditation rules for the quality assurance of MOOCs	VGTU Discussion: All
4.	WP2. Development of New Adaptive MOOC Modules on Consumer's Behaviour Related to Energy Efficiency and Climate Change. Progress	UoH Discussion: All
5.	Accommodation of participants, venue and agenda of the meeting at Huddersfield	UoH
6.	WP3. Development of the Simulated Big Data Interuniversity Networked Affective Educational Centre, progress	VGTU Discussion: All
7.	WP4. Quality assurance: monitoring process	SPbPU, TTU, UoM Discussion: All
8.	WP5. Dissemination activities	MGSU, ASV, UoC Discussion: All
9.	Summary of the meeting	VGTU