

**Minutes** of the 2<sup>nd</sup> project meeting “**Education & Technology**” at the University of Information Technology and Management in Rzeszów/Poland

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**Date:**

Monday, June 11<sup>th</sup> 2007, 9.00 am – 16.30pm

**Location:**

The University Center for Tourism and Recreation, Kielnarowa-Królka

**Participants:**

Cecilie Hansen (University of Bergen)

Kathrin Helling (Institute for Future Studies, Innsbruck)

Dr. Nassira Hejderassi (University Louis Pasteur, Strasbourg)

Prof. Thomas Köhler (Technical University Dresden)

Dr. Sabina Misoch (Technical University Dresden)

Maciej Piotrowski (University of Rzeszów)

Dr. Marc Weisser (University of Houte-Alsace, Mulhouse)

**Apologies for absence:**

Prof. Dr. Pascal Marquet (University Louis Pasteur, Strasbourg)

*Schedule:*

11<sup>th</sup> June 2007, 9 am – 16.30pm

1. 9.00 – 9.20 welcome (Maciej)

2. 9.20 – 9.40 consortial agreements / instalments (Sabina & Thomas)

3. 9.40 – 10.40 discussion of the contents of the e-modules (all)

*Coffee break 10.40 – 11.00*

4. 11.00 - 12.00 part II: discussion of the contents of the e-modules (all)

5. 12.00 – 12.30 ECTS: different certification systems (Norway) (Cecilie, all)

*Lunch break: 12.30 – 14.00*

6. 14.00 – 14.40 website (Sabina & Thomas, all)

7. 14.40 – 15.10 Evaluation (Kathrin, all)

8. 15.10 – 15.40 progress report (01/07) (Sabina & Thomas)

9. 15.40 – 16.00 other issues (all)

## 1 Welcome

Maciej started the meeting by welcoming us to the University Center for Tourism and Recreation in Kielnarowa-Królka.

## 2. Consortial agreements / instalments

Sabina reports that all consortial agreements are signed now and the first instalments are processed by the Technical University of Dresden. The bank account of the University of Strasbourg is still missing and shall be sent until the 20<sup>th</sup> of June.

## 3. + 4. discussion of the contents of the e-modules

Cecilie

- started with showing us the Norwegian content. She told us that there were some difficulties to find collaborating professors because these didn't seem to be eager to contribute. Therefore the contents of the Norwegian module were modified by some degree.
- Prof. Konrad Morgan will leave the University of Bergen and Prof. Daniel Apellon (?) will replace him. Cecilie will continue working for the project.
- Ceclie suggests that each module should have an introduction part – all agree to this suggestion
- 10 credit points = 20h work + essay + 500 – 700 pages to read in Norway
- There already courses for PhD-students in Norway
- Contents format: ppt, mp3, word, gif

#### Maciej

- Presents the concept change of the Polish module: new structure: 1. introduction, 2. content, 3. additional readings, 4. exercises (test, essay, ..), 5. project assignment, 6. individual + group work, 7. analysis of situation in the company
- Content: 1. principles of KM, 2. KM levels, 3. KM systems, 4. KM supporting tools and technologies (web 2.0)
- PhD students in Poland: 4 years, 60 ECTS per year
- University of Rzeszow: 1 credit point = 10h involvement (in the lecture; that means 30h in total)
- Contents format: the course will be build up new, all formats possible

#### Thomas

- Presents the content collected from the Technical University Dresden
- This content has already been used by him in lectures, seminars and conferences
- Contents (until now): learning, knowledge-exchange, self-organized learning, peer-to-peer-learning, new teacher roles, cmc,
- Contents partly in English, partly in German
- A reader Research papers could be provided too (digitally available)
- Contents format: ppt, doc (pdf)

#### Nassira + Marc

- Have just started collecting contents (and will send them soon)
- They will focus on the pedagogical frame
- The contents are all written in French and must be translated into English for the project module
- 30 credit points/year in France; seems to be an individual system
- No overlapping between the Norway and Strasbourg + Mulhouse content concerning "gaming" (NO = cultural implications, FR = pedagogical)
- Contents format: doc, pdf

All project partners must collect further content and proof, restructure, focus and select their content until the end of September 2007.

We will develop a template due to the structure of content (Maciej sent one example from his University, this will be circulated)

## 5. Different certification systems

There seem to exist very different certification systems in different countries (workload, way of accreditation, ...) – therefore was decided that all partners shall describe their local situation. Maciej was willing to collect the details concerning the different certification systems from all partners (they send the details to Maciej) and to present them as table overview (thanks to Maciej!)

## 6. Web page & Logo

The address of the project web page is <http://www.edu-tech.eu/>

All partners shall send the link to their institution which should be included within to me as soon as possible. We discussed the potential structure of this page. The logo which is still in preparation will be sent to all partners for joint decision and will be included as soon as possible.

We decided that each module shall contain a forum to enhance the exchange between the students and the per-to-peer learning process within the system; this shall be moderated by a student.

## 7. Evaluation

Kathrin gave us an overview about the evaluation methodology, the evaluation plan, structure and evaluation instruments used by the IFS. The whole evaluation process will consist of a formative and summative evaluation. A minor change in the evaluation process was discussed and decided (concerning expert ratings: these are not appropriate, because the experts are the same persons which are developing the modules – new strategy will be worked out for this work package from the IFS).

## 8. Progress report

The progress report, which will be prepared by Sabina, must be sent to the European Commission until the 1<sup>st</sup> of July. The template was sent to all partners in advance and they shall send all required information about staff costs, direct costs and work force (work sheets) to Sabina until the 20<sup>th</sup> of June.

## 9. Other issues

The next project meeting will take place in France, at the University of Strasbourg. It shall be within the 2<sup>nd</sup> or 3<sup>rd</sup> week of the year 2008 (January) and Nassira and Marc will check out the dates with their institution and send them to us as soon as possible. The last project meeting will take place in Bergen (Norway in Summer 2008).