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**THEIERE meeting**  
**1<sup>st</sup> Meeting , 3<sup>rd</sup> Year of activities**  
Vienna University of Technology.  
Floragasse 7, Vienna, Austria  
6<sup>th</sup> & 7<sup>th</sup> December 2002 (Friday and Saturday)

**-Welcome and introduction of two new members**

**1. THEIERE's second year quick overview**

2<sup>nd</sup> year budget and expenses - Maria João's slide

A declaration of each partner costs is demanded to justify their general costs.

Total declared costs are 477.098,04 Euros from the 522.393 Euros approved as budget for the second year.

**Quick overview on task 1 results-** - Maria João's slide

Prepared a first draft of the monography on EIE in Europe by Jean-Marc Thiriet and Hamed Yahoui to be reviewed and printed.

Proposal for common curricula to be discussed

Data-bases developed by Jan Ligus must be completed.

**2. Objectives for the third year overview**

3<sup>rd</sup> year approved budget and expenses - Maria João slide

For the third year the approved money did not yet arrived.

Declaration of expenditure - Maria João's slide

**Task 2- Objectives for 3<sup>rd</sup> Year**

Insert all courses in the sample format/template – Technical Support Group

Quality control group

Didactics monitoring group

Try to link some courses together

Update existing courses from INEIT-MUCON project

### **3. Presentation of dissemination proposal for the fourth year ?**

All the partners agreed on the opportunity to present a proposal for the 4<sup>th</sup> year.

Proposals from partners till end January

Deadline presentation to Brussels: 1 March 2003

### **4. How to introduce the courses in the sample template**

The Technical Support Group has prepared a tutorial – Juan Carlos slide

Insertion of new courses on the site – five steps procedure

Modification of courses on the site

Felix Buendia presented the different frames of web site

Several comments and suggestions from audience

### **Coffee break**

### **5. Planning of the 3<sup>rd</sup> year work missing to be developed**

#### **Task 2**

It is mandatory to insert all the developed courses in the common template till the next meeting, beginning of March, Lappeenranta

Quality control group – Guidelines and questionnaires to be prepared and sent to the Technical Support Group and other partners – draft in the next meeting, beginning of March, Lappeenranta

Didactics monitoring group - draft in the next meeting, beginning of March, Lappeenranta

After insertion of the courses, it will be tried to find the links between some courses together. Some links were suggested on domains of computers, communication, power systems, instrumentation and control, Internet services and applications and Fundamentals.

**7th December 2002 (Saturday).**

**6. Presentation on Standards by Elena Shoikova**

**7. Presentation of results from Career space, Genius and Pan- ICT, by Tony Ward**

**Coffee break**

**8. Planning of the 3<sup>rd</sup> year work missing to be developed (following)**

**Task 1**

Overview of the draft monography on EIE in Europe by Jean-Marc Thiriet 's slides.

Detailed discussion on results missing.

Proposal for common curricula to be discussed concerning the bachelor degree (3 years).

To be discussed in detail during the next meeting in Lappeenranta.

Data-bases developed by Jan Ligus must be completed. One of the databases is devoted to publications from the Bologna process.

<http://alf.fei.tuke.sk/publications/index.html>

**Task 2- Quick overview of tasks assigned to the partners,**

Results to be presented in the next meeting in Lappeenranta. Specific tasks were assigned to the partners.

**9. Planning of next meeting in Lappeenranta (Finland)- 7<sup>th</sup> to10th March 2003.**

**10. Discussion of strategies for the 4<sup>th</sup> year proposal**

Suggestions for dissemination of project results:

One major workshop with students' involvement in order to test the developed products with students coming from different European countries. Students having access to a certificate of attendance. Proposed that the meeting will be held at Sofia, end of May 2004.

Alternative proposal: Five meetings in five different countries with supervision organisers from THEIERE several statements consider first solution better for being supported by the EU Commission. This alternative proposal was considered too expensive.

Quality Assessment on developed modules is needed.

Final conference in Lisbon at the end of the project

**11. Closing**

My thanks to our host Eveline Riedling and all the people from Vienna University of Technology for the impeccable organisation of the meeting,

Thanks as well to all the partners for their participation in this meeting, and their continuing efforts to make our project successful.

Maria Joao Martins  
Co-ordinator of THEIERE TN

