

Telecentres. Europe

Steering Committee Meeting #3

07.05.08

Chair: Ian Clifford

Duration of meeting: 1.25h

Present: Ian, Gabi, Pedro, Lize, Katya, Mada, Pawel

Agenda

1. Welcome of Chair
2. Review of notes from last meeting

We should request feedback from members on a logo in a public area on Ning.

Lize will formulate the text for Ning. A logo can then be developed professionally based on comments and suggestions. IC will revise the notes from last week and post onto Ning

3. Review of suggested topic for discussion (see below)

Meeting 3 – Define Network membership

Goal: Agree on who can join the network as a member and the associated benefits and obligations.

Discussion: Given the vision, mission and network structure chosen, who should be members of the Network? What are their obligations and benefits?

There was some discussion and it was proposed that individual centres, and groups of centres could be “core” members, corporate organisations could be “associate” members, and individuals could be “individual” members.

It is also possible that there are existing membership structures from other organisations that could be reviewed.

Sample of some questions that may help guide the decision:

1. What minimum criteria will you require of individuals/organizations before they can become members (e.g. working in a relevant field, agreement to network principles, vision and mission, etc.)
2. Do you want to have different types of members – (such as core members who have voice and vote in the network, affiliate members who don't have voice or vote, etc.)? If so, what the criteria, obligations and benefits of each type of membership?
3. Can membership be taken away and, if so, under what conditions?
4. What is the length of membership (annual renewal, etc)?

It was agreed that this discussion must continue next week.

4. Review of proposed Work Packages

It was agreed that this document contains too much to achieve by June and therefore will need to be revised to ensure that it is achievable. IC will revise and post onto Ning.

5. Any other business

Telecentre.org will not fund attendance of the EUTA conference in Budapest. Ian, Pedro and Pawel will attend.