Europeana Task Force "Wikimedia" meeting at Wikimania 2014

Date: August 7th 2014
Time: <u>16.00 (used to be 15.00)</u>
Location: Barbican Centre, London, room: Frobisher 6,
Expecting to attend: Jesse de Vos, Joris Pekel, Liam Wyatt, Sebastiaan ter Burg, Maarten Brinkerink, Stephan Bartholmei, John Andersson, Maarten Dammers (maybe), Gilles Dubuc, Pietro Liuzzo, Dan Entous, Jens Ohlig, Beat Estermann, Susanna Ånäs?, Jean-Fred, Jonathan Cardy<mark><add your own name here.></mark>
Present at meeting:
Fae
Absent with notice: Georgia Angelaki, Àlex Hinojo, Barbara Fischer, Dimitris Gavrilis, Anne-Laure Prévost <mark><or, add your own name here.></mark>

Etherpad for minutes: https://etherpad.wikimedia.org/p/EuropeanaTF

1. Introductions to members of the Task Force
2. Introduction to expected outcomes of the Task Force
    a. Feedback on expected outcomes
3. Practical:
    a. meetings when and where
        i. AGM, 30-31 October, Madrid
        ii. ??, December
    b. Communications (Basecamp)
    c. Time path

Outcome	Deadline	Notes
1. Relationship Audit	26 Sept. 2014	First version, this document can be a work-in-progress until the end of the TF-period
2. a) Technological developments b) Organizational requirements	30 Nov. 2014	Preliminary findings to be presented at AGM, 30 Oct. 2014
3. Recommendations	30 Jan. 2015	Draft document prepared by end 2014 for sign-off. Final document presented to Europeana executive and published.

4. Outcome 1: How to gather and structure findings?
5. Outcome 2: Who will be in which group? How can these outcomes be structured?

6. Questions and any other business.