Project title: L-Cloud: Developing Tomorrow's Cloud Education Leaders

Reference number: **2018-1-CY01-KA201-046859**

Implementation period: October 2018 – September 2020

Project Meeting 3

9-10 September 2019, Barcelona, Spain

Venue of meeting: University of Barcelona (UB)

Campus Mundet – Faculty of Education
Edificio Llevant – 2nd floor 240 room
Passeig Vall Hebron, 171
08035 Barcelona, Spain

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Version date: 3 September 2019

Agenda

Sunday, 8 September 2019

Time	Action	Presenter – Comments
All day	Arrivals	Transfer information has been sent
20:00	Possible Joint Dinner (information to be sent by local host)	

Monday, 9 September 2019

Time	Action	Presenter – Comments
9.00 – 9.30	**Welcome to Faculty of Education**, University of Barcelona (use directions to the meeting sent to you)	
9:30 – 10:00	-Re-confirmation of approval of minutes of TPM2. ***-Task for all: Report on dissemination activities by your institution/organization.*** P1 - EACG, CY (Gregory Makrides, Andreas Skotinos) P2 – Colegiul National Pedagogic (Eliza Sotirescu, Gabriela Mita) P3 - DOUKAS Schools (Thomas Economou, Yannis Kotsanis) P4 – EUROGEO (Harry Rogge, Karl Donert) P5 - European Digital Learning Network (Carlotta Figini) P6 - University of Barcelona (Sandra Martínez, Mario Barajas) Discuss Further Dissemination Plan	
10.00 – 11.00	Finalization of IO1 with translations. Presentation by DLearn (Carlotta Figini) + All Partners	
11.00 – 11.20	Coffee break	(bring sweets from home)
11.20 – 13.00	**Presentation and Discussion of Results of IO2 (I):** UB (Mario Barajas, Sandra Martínez, Frederique Frossard).	All Output 1: P5 – DLearn Output 2: P6 – Uni of Barcelona Output 3: P3- Doukas School
13:00 – 14:30	Lunch Break	All
14:30 – 17:30	**Presentation of results of O2 (II):** EUROGEO (Karl Donert).	

Time	Action	Presenter – Comments
	Discussion and decisions about competence framework consultation and validation: Presentation by Partners who completed their validation Presentation of plan by partners who will complete it by 20 September 2019. **TPM 2 evaluation report**	A. Skotinos
16:00	Coffee during work	
20:00	Dinner at a local tavern	

Tuesday, 10 September 2019

Time	Action	Presenter – Comments
9:30 – 11:30	Beginning of O3: DOUKAS Schools (Thomas Economou & Yiannis Kotsanis) Discussion of work plan: All partners.	
11:30 – 11.45	Coffee during work	
12:00 – 13:00	**Quality assurance statement (if there are issues)** **Contingency plan (if there are issues)** **Indicators and monitoring (updates)** **Dissemination plan, web site (discussion)** **Promotion activities and tools (newsletter etc) (discussion)** **What is uploaded in the L-Cloud Slack (if there are issues)** **Publication of results (if there are issues)** Translation arrangements Pending issues for discussion Budget for TPM , recording participation	All partners involved
	4ᵗʰ Meeting and C1 Training plan , Athens, Doukas School **25-26 January 2020, Meeting 4, Athens (26 all day and 27 morning)** **27-31 January 2020, C1 L-Cloud M4, Athens (27 noon to 31 noon times)**	
13:00 – 14:30	END of meeting /Lunch Break	
14:30+	Social Activity afternoon/Departures	

Wednesday, 11 September 2019

Time	Action	Presenter – Comments
All day	Departures	

L-Cloud Project Timeline

	2018			2019												2020								
	M1 10	M2 11	M3 12	M4 1	M5 2	M6 3	M7 4	M8 5	M9 6	M10 7	M11 8	M12 9	M13 10	M14 11	M15 12	M16 1	M17 2	M18 3	M19 4	M20 5	M21 6	M22 7	M23 8	M24 9
Project activity*																								
A1: **Project Management**	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■
A2: **Quality Assurance and project Evaluation**	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■
A3: **Dissemination of project results**	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■
O1.Guidelines for Skills and Competences for Adaptive Education Cloud Leaders	■	■	■	■	■	■																		
O1/A1: Preparation - Clarifications and Definitions	■																							
O1/A2: Development of Chapter1		■																						
O1/A3: Development of Chapter2		■	■	■																				
O1/A4: Development of Chapter 3				■	■	■																		

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O2. Qualification Framework for Education Cloud Leaders based on Skills and Competence						█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█			
O2/A1: Definition of the competence framework						█	█	█																
O2/A2: Competence framework consultation and validation								█	█	█	█	█	█											
O2/A3: Definition of an International Professional Certification Programme												█	█	█										
02/A4: Adjustments of the certification programme, after testing																				█	█			
O3. A course design for developing adaptive education cloud leaders										█	█	█	█	█	█	█	█	█	█					
O3/A1: Course Design (face-to-face and Cloud based webinar).										█	█													
O3/A2: Course Resources Development.												█	█	█	█	█								
O3/A3: Course Implementation (piloting)																█	█							
O3/A4: Course Evaluation and finalization																	█	█	█					

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M1: Kick off meeting		CY																						
M2: 2nd partners meeting						RO																		
M3: 3rd partners meeting												ES												
M4: 4th partners meeting																GR								
M5: 5th partners meeting																						CY		
E1: Local dissemination and round-table event																					CY			
E2: Local dissemination and round-table event																					BE			
E3: Local dissemination and round-table event																					ES			
E4: Local dissemination and round-table event																					GR			
E5: Local dissemination and round-table event																					IT			
E6: Local dissemination and round-table event																					RO			
C1. Learning Teaching Activity																GR								