

M E E T I N G
10.09.2014, 17:00-19:00 h.
Hotel "Catalonia Las Vegas"
Welcome desk

No	ITEM
1	Meeting and conference registration

M E E T I N G
11.09.2014, 09:00 h.
Hotel "Catalonia Las Vegas"
Meeting Room

A G E N D A

No	ITEM	SPEAKER	TIME
0.	Meeting and conference registration		9:00 - 9:30
1.	Opening of the Second meeting	Prof. Dr. Candelaria Hernández Goya	9:30 – 9:35
2.	Welcome Address of the Rector of the University of La Laguna to the Meeting participants.	Rector Eduardo Domenech Vice rector of Internationalization and Research Rodrigo Trujillo Head of the Computer Engineering School Prof. Dr. Francisco Almeida, Coordinator of the ETN-FETCH Network Prof. Dr. A. Smrikarov	9:35 – 9:45
3.	Introduction of the Meeting participants.	All members	9:45 – 10:00
4.	WP1 1. Completed tasks in the work package. 2. Discussion.	Prof. Dr A. Smrikarov	10:00 - 10:15
5.	WP2 1. Presentation and discussion of the draft report reviewing existing approaches to flexible learning. <i>The final version should be ready by 30.09.2014.</i> 2. Report synthesizing criteria for optimal learning experience based on findings of WP2. Presentation of current progress. <i>The final version of the report should be ready by 31.12.2014</i> 3. Discussion.	Vladimiras Dolgopolas	10:15 – 10:45

6.	<p>WP3</p> <ol style="list-style-type: none"> 1. Presentation and discussion of the Literature review, surveys and interviews with experts. The final version should be ready by 30.09.2014. 2. Analysis of literature review, surveys and interviews with experts. Report with the results of the critical analysis should be ready by 31.12.2014 3. Discussion. 	<p>Prof. Dr Marco Porta</p> <p>Prof. Dr Betim Cico</p>	10:45 – 11:15
7.	Coffee break		11:15 – 11:45
8.	<p>WP4</p> <ol style="list-style-type: none"> 1. Creation of Computing Education Quality Assurance Team (CEQAT) - brief information about membership; 2. The evaluation framework in Computing Education and Training - current progress; 3. Literature review, surveys, and interviews with experts. Presentation of current progress. The final version should be ready by 31.12.2014 4. Discussion. 	<p>Prof. Dr Hilda Tellioglu</p>	11:45 – 12:15
9.	<p>WP5</p> <ol style="list-style-type: none"> 1. Best practices of digital curricula in European HEI. Presentation of current progress. The final version should be ready by 31.01.2015 2. Assessment of emerging technological tools and resources for learning purposes. Started 1.01.2014. Current progress. The final version should be ready by 31.05.2015. 3. Discussion. 	<p>Prof. Dr Arianit Kurti</p>	12:15 – 12:45
10.	<p>WP6</p> <ol style="list-style-type: none"> 1. Presentation and discussion of the Questionnaire on possible roles of social media in e-learning. Presentation of the draft version. The final version should be ready by 30.09.2014. 2. Presentation of draft report about the role of social media in e-learning. 3. Discussion. 	<p>Prof. DSc Leon Rothkrantz</p> <p>Prof. Dr António José Mendes</p>	12:45 – 13:15
11.	Taking a photo of all meeting participants in the Patio Canario at the hotel.		13:15 – 13:30
12.	Buffet Lunch Restaurant at the hotel.		13:30 – 14:30
11.	<p>WP7</p> <ol style="list-style-type: none"> 1. Analysis of the surveys for the evaluation of events and developed deliverables 2. Discussion. 	<p>Prof. Dr Dimo Dimov</p>	14:30 – 15:00
14.	<p>WP8</p> <ol style="list-style-type: none"> 1. Preparing Project exploitation plan - adopting final version; 2. Creation of a European Erasmus Network for student and lecturer exchange and practical placement in the field of Computing Education – presentation of the table with signed agreements under Erasmus+ by 31.08.2014; 3. Discussion. 	<p>Prof. Dr Mirjana Ivanovic</p>	15:00 – 15:30

15.	WP9 1. Preparing Project dissemination plan; 2. Presentation of current progress; 3. Discussion.	Prof. Dr A. Smrikarov	15:30 – 15:45
16.	1. Summary report about completed work and specifying future activities; 2. Planning the next meeting; 3. Discussion.	Prof. Dr A. Smrikarov Prof. Dr Markus Helfert	15:45 – 16:00
17.	1. Clarifying some of the financial rules for project work; 2. Discussion.	Assoc. Prof. Em. Stoyanka Smrikarova	16:00 – 16:30
18.	Work meetings of WP2, WP3, WP4, WP5		16:30 – 19:00
19.	Individual meetings the project financial manager		16:30 – 19:00

12.09.2014, 08:30 h.

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8:30 – 9:30 - Trip from Puerto de La Cruz to La Laguna

9:30 – 11:30 – **E-Learning'14 – Plenary Session *Salon de Grados ETSII***

11:30 - 12:00 – **Coffee break**

12:00 – 13:30 - **E-Learning'14 – Work in sections, *Halls specified in the conference programme***

13:30 - 14:30 – **Lunch**

14:30 – 16:00 - **E-Learning'14 – Work in sections, *Halls specified in the conference programme***

16:00 – 16:30 - **E-Learning'14 – the Best paper, *Salón de Grados***

Parallel:

12:00 – 13:30, 14:30 – 16:00 - **Individual meetings with project financial manager, *Sala de reuniones***

Work package meetings:

12:00 – 13:30, 14:30 – 16:00 – **WP6, WP8 and for WPs that need additional discussions *Aula 2.4***