

# Project CENEAST 3<sup>rd</sup> Meeting | MINUTES

Meeting date | time 4/22/2013 9:00 AM | Meeting location Conference-Hall of Hotel Ukraine, National Technical University of Ukraine "Kyiv Polytechnic Institute"

Meeting called by Angela V. Piatova  
Prof DrSc PhD Arturas Kaklauskas  
Type of meeting 3<sup>rd</sup> project meeting  
Facilitator  
Note taker Jurga Naimaviciene

Attendees:  
Dilanthi Amaratunga, USAL  
Massimo Bianchi, UNIBO  
Richard Haigh, USAL  
Irene Lill, TUT  
Roode Liias, TUT  
Nikolai Siniak, BSTU  
Alla Volik, YKSUG  
Yury Romanovski, YKSUG  
Alevtina Balakina, MGSU  
Nikolay Vatin, SPbSPU  
Anastasia Pogorelskaya, SPbSPU  
Daria Nemova, SPbSPU  
Elena Nikonchuk, SPbSPU  
Valery Beley, KGTU  
Elena Beznos, KGTU  
Vladimir Volkogon, KSTU  
Elena Zabolotnova, KSTU  
Oleg Kotsar, NTUU "KPI"  
Angela V. Piatova, NTUU "KPI"  
Volodymyr V. Prokopenko, NTUU "KPI"  
Oksana Vovk, NTUU "KPI"  
Vladimir Bayrachnyi, NTU "KhPI"  
Irina Porunkova, NTU "KhPI"  
Nataliya Samoilenko, NTU "KhPI"  
Romualdas Cesnavicius, VGTU  
Arturas Kaklauskas, VGTU  
Jurga Naimaviciene, VGTU  
Laura Tupenaite, VGTU

## AGENDA TOPICS: 1<sup>ST</sup> MEETING DAY

### 1. Welcome and opening of the meeting

---

**Time allotted** | 22/04/2013 09:00 | **Agenda topic** Welcome speech and presentation of meeting Agenda | **Presenter** Angela V. Piatova, Volodymyr V. Prokopenko

*Discussion: Angela V. Piatova and Volodymyr V. Prokopenko welcomed all participants, opened the meeting and presented the meeting Agenda.*

### 2. Structure and Objectives of the 3<sup>rd</sup> meeting

---

The objectives of the 3rd meeting are:

- WP2: Upgrading of BSc, MSc, PhD degree programmes – Partners should present what they have already done and what will be done for this WP (who did not presented this at the last project meeting), Discussion on the modules distributed among the universities of Belarus, Ukraine and Russia.
- WP3: Development and Exploitation of the Virtual Interuniversity Networked Educational Centre - (Development of e-interuniversity networked system; International open procedure, Intelligent library, intelligent; tutoring and intelligent knowledge assessment systems specifications).
- W4: Project reporting and administrative documents
- WP5: Dissemination
- Further meetings

### 3. WP2: Upgrading of BSc, MSc, PhD degree programmes

---

**Time allotted** | 09:15 | **Agenda topic** Market Need Analysis for Built Environment Higher Education |

*Discussion and presentations: All: Market Need Analysis for Built Environment Higher Education*

**Time allotted** | 09:45-10:00 | **Agenda topic** Market Need Analysis for Built Environment Higher Education | **Presenter** Oleg Osov

*Discussion: Oleg Osov presents his market analysis. Partners (Arturas Kaklauskas, Alla Volik, Nikolai Siniak) discuss his modules and presents their own comments.*

**Time allotted** | 10:00-10:15 | **Agenda topic** Meeting goals | **Presenter** Dilanthi Amaratunga

*Discussion: Dilanthi Amaratunga explains further meeting goals.*

**Time allotted** | 10:45-11:40 | **Agenda topic** Identification of the Appropriate Issues for Cross Institutional Module Sharing | **Presenter** Dilanthi Amaratunga, Richard Haigh, Arturas Kaklauskas

*Discussion: Dilanthi Amaratinga and Richard Haigh make a presentation of “CENEAST Identification of the appropriate issues for cross institutional module sharing”. Partners discuss about the application of the best results. Richard Haigh talks*

about “Defining common modules”. Arturas Kaklauskas explains about selection of the modules for every partner university: everyone can choose the modules which are the most appropriate for market needs. Immediate actions:

- To complete the market report
- To prepare the summaries in Russian and in English
- To complete the reports on institutional issues (Template 1)
- To do the summary reports

**Time allotted | 11:40-12:30 | Agenda topic High Education Market Analysis in the Built Environment Area | Presenter Angela V. Piatova, Nikolai Siniak**

Discussion: Angela V. Piatova makes a presentation about the Market need analysis for built environment higher education in Russian. She proposed to discuss again the list of modules. Alla Volik and Nikolai Siniak present their proposals. Nikolai Siniak presents the Marketing plan.

**Time allotted | 13:30-14:00 | Agenda topic Modules recommended for BSc studies | Presenter Pro. Alevtina Balakina**

Discussion: Alevtina Balakina presents the modules recommended for BSc studies.

**Time allotted | 14:00- 15:15 | Agenda topic Some Issues on the Appliance of Curricular Reform | Presenter Massimo Bianchi**

Discussion: Massimo Bianchi makes the presentation on topic “Some Issues on the Appliance of Curricular Reform”. He pays the attention to the current project results.

Discussion: Partners make a summary of the modules.

General Conclusions: WP2 has to be done on June 2014. All the partners have to sent Module Specifications, Template 1 and Template 2 until June 2014.

Workplan of Work Package 2:

WP Type	Deliverable / Activity Ref. N°	Activities (as indicated in the LEM)	Duration (weeks)	Month																																			
				1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36
DEV	2.1.	The framework report for the common curricular			X	O	X	O	X	O	X																												
DEV	2.2.	Report on common grounds for teaching and learning							X	O	X	O	X																										
DEV	2.3.	Module specifications and teaching materials											X	O	X	O	X	O	X	O	X	O	X	O	X	O	X												

#### 4. WP3: Development and Exploitation of the Virtual Interuniversity Networked Educational Centre

**Time allotted | 15:45-17:30 | Agenda topic Functional requirements for the intelligent library, the intelligent tutoring system and the intelligent knowledge assessment system | Presenter Arturas Kaklauskas**

Discussion: Arturas Kaklauskas presents the technical requirements for the intelligent tutoring and intelligent knowledge assessment systems. All the partners agree to these requirements.

### AGENDA TOPICS: 2<sup>ND</sup> MEETING DAY

#### 5. WP3: Development and Exploitation of the Virtual Interuniversity Networked Educational Centre





General Conclusions: Next project meeting is foreseen on 1st-3rd July 2013 in Kaliningrad (Kaliningrad State Technical University). Until this meeting all the partners have to send requested Module Templates (as prepared by University of Salford), Templates 1 and 2 (who has not done this yet) and fill in administrative documents (individual mobility reports, staff conventions and timesheets). Also they have to send the list of equipment before purchasing it. The final list of equipment has to be agreed by Brussels. The project coordinator (VGTU) will send this list to EACEA.

## **NEXT MEETINGS:**

4<sup>th</sup> Meeting: 1<sup>st</sup> – 3<sup>rd</sup> July 2013, Kaliningrad, Russian Federation

5<sup>th</sup> Meeting: 1<sup>st</sup> – 3<sup>rd</sup> October 2013, Saint-Petersburg, Russian Federation

6<sup>th</sup> Meeting: 5<sup>th</sup> – 7<sup>th</sup> February 2014, Kharkiv, Ukraine

7<sup>th</sup> Meeting: 9<sup>th</sup> – 11<sup>th</sup> April 2014, Minsk, Belarus

8<sup>th</sup> Meeting: 30<sup>th</sup> June – 6<sup>th</sup> July 2014, Vilnius, Lithuania