



Minutes of the Gotomeeting

April 6 2015

Present during the meeting: Gerry Humphris, Myriam Deveugele, Arwin Pieterse, Mary Catherine Beach, Kim Gudzone, Mara Van Beusekom.

Apologies: Isabelle Scholl; Marleen Kuneman; Lidia Del Picollo

	Topic	Tasks plus names
1.	Welcome to the new members: Mara, Kim and Marleen (who could not be present this time). There are 4 more members, from the six who expressed their interest in 2013, when we expanded the committee by two people. Their names and email addresses are: Lee Ellington Utah USA; Lee.ellington@nurs.utah.edu Anne Moorhead – UK; a.moorhead@ulster.ac.uk Maria Thomson Virginia USA; mthomson2@vcu.edu Karnieli-Miller Orit Israel; Oritkm@gmail.com They will be invited for the next meeting.	Isabelle to organise a date for the next telemeeting Myriam to organise Gotomeeting at that date.
2.	Apologies: Isabelle who is not well, Marleen could not make it.	
3.	Minutes of last meeting: Myriam suggests a slight change in wording, due to the fact that the minutes will be kept on the website for years. Accepted. Please see the minutes on the EACH website in the restricted area for rEACH.	Myriam to send the minutes of the March meeting to Steph SAS (done)
4.	Summer School; announcement letter and action plan. Myriam drafted the announcement for the Summer school. The steering committee decided that participants of the Summer School should also attend the Summer Event. This makes is different from earlier years, but offering 5 days may be more attractive than 3 days only. Costs: We will state that 25% will be put off the price. “The costs has been reduced thanks to support from rEACH”. We would like applicants to hear notification of their application by May 30. The announcement will be sent out to all EACH members and ICCH members and all interested people on the big list we have, we will ask people to send it	Gerry: will ask Lidia to confirm she will attend the Summer School. Gerry: check with core faculty to discuss the Summer School program. Gerry: will draft a next version of the Summer School program Myriam: to send the announcement to Fiona SAS to send it to everyone on the big list of people interested in

	<p>around, as everyone can apply, if they become member of EACH at the start of the Summer School when selected. Faculty will be Gerry, Arwen, Cathy, Marleen and possibly Lidia. Mary-Catherine will attend the Summer Event and was under the impression that the Summer School was full. Hanneke and possibly Myriam can attend the Summer School if needed. Gerry will take the lead of this group in the preparation of the Summer School. He will arrange a Gotomeeting. We will have a light touch review of the applications. Announcement letter see below, as agreed.</p>	EACH (done)
5.	<p>Summer Event; The choice of workshops was made by the planning committee. It was the first time and needed to be very careful about money and we needed to have big names. Within 2 years the process will be different and people will be able to apply and a selection will be made based on those. Myriam shows the workshops that were selected. The first announcement is send to every one we know. Second announcement with more details will follow.</p>	
6.	<p>Expansion of rEACH. Welcome to yEACH members! Gerry says we would like you to contribute and do things ;-) and hopefully you will volunteer. Myriam: EC discussed rEACH and is very keen for us to make a large committee, i.e. larger than 12-14 up to 30-40. We can have a look at how tEACH expanded. rEACH always had about 10 members and it is a lot of work. Myriam proposes to run a workshop with (potential) rEACH members to discuss what rEACH would want to accomplish and how this would fit in the aims of EACH and rEACH. Of course, we would need a smaller running committee afterwards. Gerry thanks Myriam and is positive about the offer. Gerry states that we can learn from tEACH but we do not need to do it in the same way. tEACH set up a number of working groups, that perform good work and are known for it. They took years to build up, we would want to do it faster. If we would expand, we would need a face-to-face meeting to collect ideas and then push forward. Arwen: worries that 30-40 is much too large. MC: not against it but it is hard to get such a large group together. Difficult to think how we will be able to work together. What are the tasks that need to be done that require so many people to be done? Kim and Mara shares the worries of MC. We might first need to think where we are heading to, before trying to become so large. Myriam: we are used to work in very large groups within EACH. Now there are about 30 people in the steering group. You need a small group to manage it. Myriam feels</p>	<p>Myriam works this out and this topic will be discussed in the next gotomeeting. Myriam sends the document made by Marcy to all members.</p>

	we/rREACH have a lot of good ideas, such as sharing not-yet-published questionnaires and databases. But it never worked and most probably because we are with too few to make it work. If you can split up in smaller groups, you can do more things. At present the new pEACH is formed in the same way.	
7.	Document future directions; data base of research interests	Will be on the agenda for the next meeting
8.	Requests for EU H2020 partnerships. We had a question if EACH could help with the dissemination of the results. This was send to rEACH by the president and is core business of rEACH. Unfortunately we do not have a procedure how to handle these requests. For this specific question, Lidia is in charge. But we need to draft a policy.	On the agenda for the next meeting
9.	AOB	Isabelle to plan the next call. Myriam to run the next call by Gotomeeting