

DIMTV Progress Meeting

STEERING COMMITTEE ONLINE MEETING (GOOGLE MEET)

22 DECEMBER 2020

Deliverables/Reports

1.1	Analysis on the general MDTV situation	AL (-), EN (+)	✓ Deliverable 1.1.
2.1.1	Workshop: Learning from EU expertise in MDTV area	AL (-); EN (-)	Report (-)
2.1.2	Reviewing the existing MDTV curriculum	AL (-); EN (-)	✓ Report: Deliverable
2.1.3	Defining competences and learning outcomes for bachelor MDTV program	AL (-); EN (-)	✓ Learning material & Report: Deliverable
2.1.4	Printing bachelor's degree curricula	AL (+); EN (+)	✓ Book
2.2.1	EU Study visits	EN	Event; Report (-)
2.2.2	Innovating Professional Master (PM) curricula	AL (-); EN (+)	✓ Teaching material; Report: Deliverable
2.2.3	Developing Image Processing Module	AL (+); EN (+)	✓ Teaching material; Report: Deliverable
2.2.4	Defining competences and learning outcomes for PM	AL (+); EN (+)	✓ Report
2.2.5	Printing PM curricula	AL (+); EN (+)	✓ Book

Deliverables/Reports

2.3.1	Training staff members on modules	AL (-); EN (-)	Event; Report; Training Material	+
2.3.2	Developing Animation Module	AL (+); EN (+)	Teaching material; Report	+
2.3.3	Developing Production/Post-production Module	AL (+); EN (+)	Teaching material; Report	+
2.3.4	Hardware/Software and Teaching material procurement	AL (-); EN (+)	Teaching material; Learning material; Report; Service	
2.3.5	Staff Training for equipment	AL (-); EN (+)	Report; Training Material	+
2.3.6	Preparing teaching materials and instructions	AL (-); EN (+)	Teaching material; Learning material; Report	+

Del 2.3.1: OK

Del 2.3.2 and Del 2.3.3: each partner checks its info!

Del 2.3.4 – Epoka and UBT should add photos from their equipment and lab; did UBT buy any book for teaching purposes? Epoka adds the list of books as well to the deliverable

Del 2.3.5: OK

WP2.4: Deliverables/Reports

Leader: UAMD

2.4.1	Accrediting developed MDTV PM	AL (+); EN (-)	Report
2.4.2	Student enrollment to MDTV PM	AL (?); EN (?)	Report
2.4.3	Realization of MDTV PM program	AL (?); EN (?)	Report
2.4.4	Students' feedback on the programs	AL (-); EN (+)	Report
2.4.5	Achieving academic sustainability	AL (-); EN (-)	Report

Deliverables/Reports

Leader: RTSHAny RTSH plan for this year?

2.5.1	Formalizing collaboration with industry partners	AL (+); EN (-)	Report; Service
2.5.2	Students' internship	AL (?); EN (?)	Report
2.5.3	Guest lecturing with MDTV experts	AL (?); EN (-)	Event; Report

Can each partner country send the list of partnerships/agreements with stakeholders???

Deadline: 15 – 20 January 2021

Each partner country info on student internship

Deadline: 15 February 2021

Each partner country: Guest lectures organized and what is in planned for this year

Deadline: 15 – 20 January 2021

Deliverables/Reports

3.1	Internal quality assurance on bachelor program	AL (-); EN (+)	Report
3.2	Internal quality assurance on PM program	AL (-); EN (+)	Report
3.3	External evaluation of study programs by experts	AL (-); EN (+)	Report

3.3. Prof. Miroslav & Mimoza: Quality assurance by experts??? Finalized???

4.1	Web site and social network promotion	AL (-); EN (+)	Report; Service
4.2	Preparing marketing materials	AL (-); EN (+)	Report; Service
4.3	Promotion in the Albanian/Kosovo high schools and universities	AL (-); EN (?)	Event; Report

EPOKA members have to prepare a report on each activity of WP4

Please collect the dissemination info from each respective partner!!!

Financial table: Annex VI to be filled by each partner

Please prepare your staff and other costs if you have any and fill in the final table to see where we are..

DEADLINE: 15 January

Then, budget transfer discussion??

Approved Activities: Amendment

No	Activity type	Organizer/Location	Estimated Number of participants	Estimated time**
1	Staff Training on PM Modules (Image Processing Module)	University of Tartu (UT) / Tartu, Estonia	UAMD (5 people); EPOKA (3); UP (3); UBT (3); Total: 14 academic staff	Oct-Nov. 2020
2	Staff Training on PM Modules (3D Animation and Production Post-Production Modules)	University of Ljubljana (UL) / VSB-TUO, Ostrava, Czech Republic	UAMD (5 people); EPOKA (3); UP (3); UBT (3); Total: 14 academic staff	Dec 2020
3	Staff and student training on PM Modules (training at Audio-Video Studio; hands on practice with students)	VSB-Technical University of Ostrava / Durres, Albania	UAMD (5 academic staff and 15-20 students)	March 2021
4	FINAL CLOSING EVENT***	UAMD and other partners / Durres, Albania	≥ 50 participants (Consortium and other stakeholders (TVs, broadcasters, students etc.)	June-July 2021

FUTURE ACTIVITIES..

- 1. Online Multimedia Seminar Series:** Miroslav, Matevz, Shahab, Klemen, Eric, Pavol, Mimoza, Edmond H etc..??? **Time??**
- 2. Online staff training???**

Approved Activities: Amendment

Oct-Nov 2020	6 th SC Meeting	Tartu – UT
May-Nov 2020	Book/Teaching Material Purchase	All partner country HEIs
Oct 2020 – July 2021	Guest Lectures	UAMD; UBT; UP; EPOKA
Jan-June 2021	Student Internships	RTSH and other stakeholders
Oct2020-July2021	Internal Project Auditing	UAMD
April 2021	Monitoring visit by the coordinator	Prishtina - UP and UBT
May 2021	Monitoring visit by the coordinator	Ljubljana - UL
June 2021	Monitoring visit by the coordinator	Tartu - UT
July 2021	Monitoring visit by the coordinator	Ostrava - VSB TUO
October 2021	Final Report Submission	

QUESTIONS? SUGGESTIONS???
