

Virtual Meeting of the Erasmus+ Project - **MINUTES**

«**Hospitality in European Film (HOSTFILM)**»

23rd June 2018

Venue: Hosted on a group call on Skype. **From 11 am to 13 pm (Spanish time)**

Attendees: Manzanas Calvo, Ana M^a (Project Manager) (University of Salamanca, Spain – USAL); Benito Sánchez, Jesús (University of Valladolid, Spain); Borham Puyal, Miriam (University of Salamanca, Spain); Diego Sánchez, Jorge (University of Salamanca, Spain); Garrigós, Cristina (National Open University, Spain – UNED); González Rodríguez, Luisa M^a (University of Salamanca, Spain); Heide, Markus (Uppsala University, Sweden); O’Shaughnessy, Martin (Nottingham Trent University, United Kingdom); Oliveira Dias, Sofia (University of Salamanca, Spain); Patea, Viorica (University of Salamanca, Spain); Shultermandl, Silvia (Graz University, Austria)

Agenda:

1. Introduction of new member
2. Report on the project
3. Planning for multiplier event in Nottingham in the Spring of 2019
4. Planning for Transnational meeting in Graz (Fall 2019)
5. Preparation for Training activity in Uppsala

- 1- Dr Ana Manzanas (Project Manager, hence PM) introduces new Project Member, Dr Rosa Beneítez Andrés, from Philosophy and Aesthetics (University of Salamanca). She is a great addition for the existing group as she combines research on ethics, aesthetics, literature, translation and new art media with a focus on sociology.

PM reports on the Facebook page as well as the Hostfilm web page with Dr Jesús Benito as web master; on development of the syllabus of the key-study films by different members; on the agreement and official signing of contract with the documentary filmmakers and animation designer, as well as the recording of the last learning pills within the MOOC and the outset of upcoming events. PM congratulates Dr. Silvia Shultermandl for organizing the HOSTFILM Best Paper Award, offered by the Hostfilm Project and the Department of American Studies, University of Graz. The award ceremony took place May 5th, 2018.

- 2- Dr Benito invites members to contribute with articles, pieces of news, seminars or any other work members are carrying out in connection with the project. Dr Shultermandl informs on the course she teaches about hospitality and the good reception it had at Graz.

- 3- PM talks about the scope and importance of the Multiplier Event to present the Syllabus and the MOOC in Nottingham in the Spring of 2019. Project members discuss with Martin O'Shaughnessy who would be the convenor at Nottingham Trent University (United Kingdom). Different proposals are presented in order to canalise and implement the intellectual outputs of the event. It is agreed that the event would consist of a one-day event where an update on the development of the project and the official presentation of the MOOC. Planning continues, hopefully with the participation of a local film director who would present his/her work and will participate in a Q & A session afterwards. The team talks about the strategies to optimise the transmission of what the members have been doing in relation to the time framework established for the project. It is agreed that invitations would be conveyed to local and international NGO, graduate and postgraduate students, teachers and general public. Dates would range around April-March 2019. Dr O'Shaughnessy expresses his interest in bringing high-school teachers from Sweden and perhaps Austria.
- 4- PM moves on to schedule the Transnational Meeting in Graz for the Fall of 2019. Dr Silvia Shultermandl suggests November 22-23, 2018. Project members agree on that date.
- 5- PM leads on to delineate the preparation of action plan for Training activity at Uppsala (2020) and enquires on its planning. Dr Markus Heide, future convenor of the event at Uppsala University, notifies that he is working on it together with Dr Linn Areskoug, from Uppsala.

13.00 pm Closing

And so the previous task management, agreements and decisions made at the present virtual meeting are ratified in Salamanca on June 23rd, 2018

Dr Ana Manzanas Calvo
Project Manager

Dr Jorge Diego Sánchez
Secretary at Virtual Meeting