

## Minutes

### Participants:

Aigner	Thomas	ICARUS	<a href="mailto:thomas.aigner@icar-us.eu">thomas.aigner@icar-us.eu</a>
Ambrosio	Antonella	Università degli Studi di Napoli Federico II	<a href="mailto:antonella.ambrosio@unina.it">antonella.ambrosio@unina.it</a>
Heinz	Karl	ICARUS	<a href="mailto:karl.heinz@monasterium.net">karl.heinz@monasterium.net</a>
Kuratli	Jakob	Stiftsarchiv St. Gallen	<a href="mailto:Jakob.Kuratli@sg.ch">Jakob.Kuratli@sg.ch</a>
Krah	Adelheid	Universität Wien	<a href="mailto:adelheid.krah@univie.ac.at">adelheid.krah@univie.ac.at</a>
Kenyeres	István	Budapest Főváros Levéltára	<a href="mailto:kenyeresi@bparchiv.hu">kenyeresi@bparchiv.hu</a>
Křečková	Jitka	Národní Archív v Praze	<a href="mailto:jitkakreckova@seznam.cz">jitkakreckova@seznam.cz</a>
Lemić	Vlatka	Hrvatski državni arhiv	<a href="mailto:vlemic@arhiv.hr">vlemic@arhiv.hr</a>
Pazderová	Alena	Národní Archív v Praze	<a href="mailto:alena.pazderova@nacr.cz">alena.pazderova@nacr.cz</a>
Maximoff	Caroline	ICARUS	<a href="mailto:caroline.maximoff@icar-us.eu">caroline.maximoff@icar-us.eu</a>
Montanari	Stella	Scuola Normale Superiore di Pias	<a href="mailto:s.montanari@sns.it">s.montanari@sns.it</a>
Muff	Kerstin	ICARUS	<a href="mailto:kerstin.muff@icar-us.eu">kerstin.muff@icar-us.eu</a>
Reisz	Csaba	National Archives of Hungary	<a href="mailto:reisz.t.csaba@mol.gov.hu">reisz.t.csaba@mol.gov.hu</a>
Roberg	Francesco	Hessisches Staatsarchiv Marburg	<a href="mailto:franz.roberg@stama.hessen.de">franz.roberg@stama.hessen.de</a>
Volčjak	Jure	Arhiv Republike Slovenije	<a href="mailto:jure.volcjak@gov.si">jure.volcjak@gov.si</a>
Vujošević	Žarko	Balkanološki Institut SANU	<a href="mailto:zarko.vujosevic@bi.sanu.ac.rs">zarko.vujosevic@bi.sanu.ac.rs</a>
Wurster	Herbert	Archiv des Bistums Passau	<a href="mailto:dr.herbert.wurster@bistum-passau.de">dr.herbert.wurster@bistum-passau.de</a>

## 1. New Members: Decision of admission

New proposed ICARUS-members since the Meeting of the Board in Marburg:

- 1) L'Arcidiocesi di Reggio Calabria-Bova (Italy): Maria Pia Mazzitelli
- 2) Archivo Historico Municipal de Escalona Toledo (Spain): Mrs. Micaela Ruiz Alonso
- 3) Institut de Recherche et d'Histoire des Textes (France): Dominique Stutzmann
- 4) Institute of History, University of Wroclaw (Poland): Ph. D. Lucyna Harc
- 5) State Archive in Krakow (Poland): Anna Sokół
- 6) Národní museum (Czech Republic): Ph. Dr. Michal Lukeš
- 7) Cabildo de la cathedral de Cuenca (Spain): Dr. D. Francisco Antonio Chacón Gómez-Monedero
- 8) National Archives of Finland (Finland): Dr. István Kecskeméti
- 9) Sächsisches Staatsarchiv (Germany): Dr. Eckhart Leisering
- 10) Historical Archives of Belgrade (Serbia): MA Dragan Gačić
- 11) Archivio di Stato di Potenza (Italy): Valeria Verrastro
- 12) Danish National Archives (Denmark): August Eriksen
- 13) Biblioteca Cateriniana del Seminario Arcivescovile Santa Caterina d'Alessandria (Italy): Dr. Silvia Nannipieri
- 14) Nadškofijski arhiv Maribor (Slovenia): Jože Goličnik
- 15) Stadtarchiv Nordhausen (Germany): Dr. Wolfram G. Theilemann
- 16) Državni arhiv u Osijeku (Croatia): Mr. Sc. Danijel Jelaš
- 17) Faculty of Humanities and Social Sciences, University of Zagreb (Croatia): Ph. D. Hrvoje Stancic
- 18) Frederikshavn City Archives (Denmark): Ruth Hedegaard
- 19) Staatsarchiv St. Gallen (Switzerland): lic. phil. Stefan Gemperli
- 20) Institute for Quality and Development of Human Potentials of Zagreb (Croatia): Prof. Boris Blažinić
- 21) Istituto Universitario Orientale di Napoli (Italy): Prof. Rosario Sommella
- 22) Faculty of Philosophy Zadar, Dep. for Information Sciences (Croatia): Prof. Dr. Sc. Mirna Willer

➔ *The accession of all named institutions was accepted unanimously.*

## 2. Rules of Procedure:

Due to the constant development and steady growth of the ICARUS consortium it was necessary to adapt the Rules of Procedure accordingly in order to ensure efficient transnational workflows. Please find the new version [here](#).

As of now ICARUS is only funded by project money which requires own/personell funding as back up. With the new paragraph a basic financial model will keep the association running even in case no project is granted. This paragraph will only affect new (not current) projects.

→ *Changes in the Rules of Procedure have been accepted unanimously.*

## 3. Financial sustainability task force

Sustainability beyond 2015 needs to be secured. Therefore a sustainability task force has been commissioned to elaborate on respective ideas/concepts until the next ICARUS-Meeting.

Task force members:

- Antonella Ambrosio
- Thomas Aigner
- Herbert Wurster
- Francesco Roberg
- Zarko Vujosevic
- Vlatka Lemic

## 4. Miscellaneous

No other business – morning session closed.

**Bratislava, 19 November 2012**

**Tomáš Černušák, Secretary**