

MEETING MINUTES

Date: 9 may 2012

Valencia Meeting

Participants:

Meram Teknik ve Endüstri Meslek Lisesi (TK)	Mr. Abdi Kalan	<input checked="" type="checkbox"/>
	Ms. Esin Deniz	<input checked="" type="checkbox"/>
	Mrs. Tugba Güvenç	<input checked="" type="checkbox"/>
	Mr. Ömer Tezel	<input checked="" type="checkbox"/>
	Mr. Mesut Doğan	<input checked="" type="checkbox"/>
	Mr. Kutay Demir	<input checked="" type="checkbox"/>
ROC West-Brabant / The Markiezaat College (NL)	Mr. Joost de Jongh	<input checked="" type="checkbox"/>
	Mr. Wim Appels	<input checked="" type="checkbox"/>
	Mrs. Chris van Mil	<input checked="" type="checkbox"/>
	Ms. Annejet Goede	<input checked="" type="checkbox"/>
	Mr. Johan Bierman	<input checked="" type="checkbox"/>
	Mr. René van Haften	<input checked="" type="checkbox"/>
	Mrs. Heleen Hamming	<input checked="" type="checkbox"/>
	Mr. Jan Smeets	<input checked="" type="checkbox"/>
	Mr. Hans Kovers	<input checked="" type="checkbox"/>
	Mrs. Jose Bierman	<input checked="" type="checkbox"/>
	Mr. Peter Timmerman	<input checked="" type="checkbox"/>
Maintenance Education Consortium (NL)	Mrs. Emmy Bakker	<input checked="" type="checkbox"/>
	Mr. René Strijbosch	<input checked="" type="checkbox"/>
	Ms. Eveline Krätz	<input checked="" type="checkbox"/>
Confindustria Nord Sardegna (IT)	Mr. Leonardo Pinna	<input checked="" type="checkbox"/>
	Mr. Pierluigi Pinna	<input checked="" type="checkbox"/>
	Mr. Tiziano Cabizzosu	<input checked="" type="checkbox"/>
Zentralstelle für die Weiterbildung im Handwerk e.v. (GER)	Mr. Herman Röder	<input checked="" type="checkbox"/>
	Ms. Nicole Fandrich	<input checked="" type="checkbox"/>
	Ms. Julika Ullrich	<input checked="" type="checkbox"/>
Aydogmus Dogalaz ve Isi Sistemleri Ltd. Sti (TK)	Mr. Durmus Aydogmus	<input checked="" type="checkbox"/>
	Mr. Mucahit Sami Kucukctigli	<input checked="" type="checkbox"/>
	Ms. Ayse Aydogmus	<input checked="" type="checkbox"/>
	Ms. Hatice Kubra Tursucu	<input checked="" type="checkbox"/>
	Mr. Abdullah Ucar	<input checked="" type="checkbox"/>
Xabec – Vocational Training School (ES)	Mr. Muharrem Tursucu	<input checked="" type="checkbox"/>
	Mr. Antonio Mir	<input checked="" type="checkbox"/>
	Mr. Ignacio Ferrer	<input checked="" type="checkbox"/>
	Mr. José María Ivars	<input checked="" type="checkbox"/>
	Mr. Arturo Torres	<input checked="" type="checkbox"/>
	Ms. Mariamar Cervantes	<input checked="" type="checkbox"/>
	Mr. Eduardo Casado	<input checked="" type="checkbox"/>
Mr. Serafín Fernández	<input checked="" type="checkbox"/>	
Izmit Teknik ve Endüstri Meslek Lisesi (TK)	Mr. Özcan Bedel	<input checked="" type="checkbox"/>
	Mr. Ersin Tolga Başbay	<input checked="" type="checkbox"/>
	Mr. Hasan Burçin Mentеш	<input checked="" type="checkbox"/>
	Mr. Ergin Aytok	<input checked="" type="checkbox"/>
	Mr. Sabri Multu	<input checked="" type="checkbox"/>

	Mr. Abdurrahim Doğan	<input checked="" type="checkbox"/>
	Mr. Emirşah Torun	<input checked="" type="checkbox"/>
Dudley College (UK)	Mr. Sanjeev Ohri	<input checked="" type="checkbox"/>
OAPÉE – Spanish National Agency (ES)	Mr. José Antonio López	<input checked="" type="checkbox"/>
Centre des Formations Industrielles (FR)	Mr. Jean-Luc Rigaud	<input checked="" type="checkbox"/>
	Mr. Karim Terki	<input checked="" type="checkbox"/>
Lycée Isaac Newton (FR)	Mr. Ronan Durand	<input checked="" type="checkbox"/>
	Mrs. Evelyne Laroche-Joubert	<input checked="" type="checkbox"/>
SAVO Consortium for Education (FIN)	Mr. Ari Tolvanen	<input checked="" type="checkbox"/>
Teknish Erhvervsskole Center (DK)	Mrs. Hanne V. Jepsen	<input checked="" type="checkbox"/>

1. Welcome and Introduction to the work meeting

The participants are welcomed by the President of the Valencia Parliament. They could also visit the Palace.

The Major of the City and representatives of the Valencia Government offered the official reception at the Colomina Palace. Some important entrepreneurs of Valencia attended the reception.

2. WORKSHOP 1: Lecture of an expert: “The Strategic Plan in Educative Organizations”

Mr. Antonio Carmona, vice-Principal of the Business School Lluís Vives (Chamber of Commerce of Valencia) welcomes everyone to the 6th international meeting of InnMain, the Educational Association for Innovation in the Industrial Maintenance in Valencia.

Mr. Felipe Codina, General Director of Education responsible of Vocational Training, introduces himself and thanks Antonio Mir for inviting him. He stresses the importance of networks like InnMain for the skilling, education and employment of young people. Because of the participation of companies the collaboration will be fruitful.

Finally Antonio Mir also welcomes the participants to his hometown, Valencia, a meeting which is not the end but the beginning of a new project: “we do this for our students, teachers and companies”.

Strategic Plan - Presentation of Mr. José María Ivars, Xabec’s teacher.

He introduces the theme of his workshop and gives a short review of the last meeting in Bergen on Zoom, where innovation was the main topic. Some ideas of the presentation:

- Creating new ideas is a craft, by looking at the ordinary and to see the extraordinary.
- Mr. Michael Porter - YouTube movie on strategy; the essence is to be unique.
http://www.youtube.com/watch?v=u6zv3dLGx0c&feature=youtu_gdata_player
- The essence is the meeting: what could make us unique? Where is that place where we can deliver these values?
- The first step is to determine where you want to be when setting out a strategy.

3. WORKSHOP 2: “International Technical Departments”

The participants have been divided into several department workshops. Each of the groups have made a summary of their workshop which will be published at a later stage.

The departments are:

1. Maintenance management and Quality	7. Sustainable Energies and Energy Efficiency
1. Mechatronics and Automatic Installations	8. Informatics and ICT
2. HVAC and Refrigerating	9. Human Factors, soft skills and relationships with companies
3. Welding and Mechanics	10. Languages
4. Electricity	11. School Management
5. Electronics Devices and Biomedical	12. Projects Management

4. WORKSHOP 3: "Constitution of the new InnMain. Signing of the Cooperation Agreement."

The signing of the agreement will be the start of the formal organization of InnMain.

Ms. Annejet Goede speaks welcome new partners in the network.

Ms. Mariamar Cervantes introduces all of the signing partners and gives a short presentation of the content of the general provisions of the InnMain Cooperation Agreement: its name, nature, scope, mission and vision, as well as its members (criteria) and its objectives.

The governance structure will be: a government board and an executive board (president, vice-president and secretary). The government board elects the executive board for a period of two years. The boards will meet via Skype (at least once a month). Agreements of the Executive board will be made by simple majority.

The president of the board is elected by voting. Mr. Antonio Mir is appointed by majority of 11/14 votes as president of the InnMain Executive board.

Mr. Antonio Mir accepts his appointment gratefully and in his speech he mentions his ambitions for the coming years. This is a big ambition he cannot do by himself, and therefore is a task for all members.

He proceeds to appoint the Vice President and the Secretary of the Executive Board: ROC West-Brabant (the Netherlands) and Confindustria (Italy). Representatives of both institutions give a short speech.

Mr. José Antonio López (OAPEE) presents some information concerning the round up of the Leonardo Da Vinci Partnership InnMain.

Mr. Juan Manuel Viesca, General Director of European Projects and European Funds, gives a final speech: he explains how the EFRO funds are becoming a stimulator for the European economy. The Region of Valencia plays an important role in European funded projects and programs.

Any questions about participation in such a project are always welcome and can be asked at any time.

5. WORKSHOP 4: "Last tasks in InnMain Leonardo Partnership and the future of InnMain"

Mr. Leonardo Pinna has suggested the project could become an example of best practice for other international projects. A paper can be made explaining these best practices. The network of InnMain can be of high importance to any network. They offer support for the development of partnerships.

Wim Appels suggests exchanging reports of each organization. The final report of Xabec will be sent to all partners as a reference in the future.

The final report will be put on the website so this can become a reference for national agencies.

Mariammar Cervantes (Xabec) gives a presentation about the final administrative tasks regarding the wrap up of the project. Any questions can be sent to her via mariammar.cervantes@xabec.es.

The future of InnMain

Some representatives of new institutions are not present: this is because the main objective of this meeting is mainly to review the latest tasks of the Leonardo Partnership Project, so the new partners are not involved in this matter.

Mr. Antonio Mir asks the opinions and experiences of the attending managers about the workshops earlier this week. Not all parties were represented during the workshops, and because of that not all departments have been decided upon.

Every institution should have a representation in the department which they are interested in.

First activity for InnMain would be to finish the task of designing the structure and completing the structure of the departments.

It's also important to identify the people in the departments and make a timeline; what do you expect from who (goals, activities) and when do you want it to be delivered?

The quality of the common language must be improved. This gives us the chance to develop teachers and companies. A possible collaboration with Dudley College could be an example of a project (VETPRO?).

Second question is: what is the duration of the leader of the departments? Probably this is equal to the timeline set out.

Strategy plan is different for the Executive Board and teachers, or managers. So there must be a main strategy plan, adjusted to each part of the organization.

The focus (mission and vision) of the organization has to be, and stay: maintenance. This is a second activity would become to work on this document. According to Antonio Mir it is clear for all partners that the mission and vision is Maintenance. MEC suggests to let each departments write down their own specific goals and activities for the coming two years, which they want to achieve. The Executive Board can judge these reports, are they on the good way or not. The partners present express their opinions about the future years.

France expresses that it is important that all partners are simple, national schools. A more proactive role must be taken by the partners to improve mobility. Because now there is not enough capacity from the partners; there is not enough mobility. But this is the mission of the European Association; to become less administrative so more communication between national and international agencies can be done (which is more effective).

Mr. Joost the Jongh remarks that, apart from the mission and vision, we have also a main objective that is written. In the agreement is mentioned already some activities: those must be used to give line to the departments. The departments can be divided between the 4 main activities, as it is said in the Cooperation Agreement: mobility, innovation, practices and image.

Mission: agreed upon
 Vision: agreed upon
 Main objective: agreed upon

Mobility department W	Innovation department Y
Practices department X	Image department Z

The Executive Board will make a guideline for the next steps, a proposal. This will happen immediately after Valencia. Mr. Leonardo Pinna suggests organizing this meeting in June, so in addition Mr. Tiziano Cabizzosu can collaborate by making proposals for cooperation with companies.

Groups of members must be assigned (directors, managers, teachers, representatives).

7. Professional visits

- Work visit to the maintenance installations of L'Oceanografic
- Work visit to train factory Vossloh
- Work visit to a Photovoltaic Solar Panel Plant
- Work visit to a Thermal Solar Panel Installation in Hotel Barceló
- Visit to Xabec – Vocational Training Centre