Title:	SUNRAISE: Sustainable Natural Resource Use in Arctic and High Mountainous Areas
Number:	586335-EPP-1-2017-1-DE-EPPKA2-CBHE-JP (2017-3138/001-001)
Coordinator:	University of Bremen
Partners:	UniHB, PLUS, EULS, RSHMU, SFU, GASU, ASMP, RUB, JNU, KU, CHEA, PskovSU

NOTE: All below-mentioned items are decisions by consensus. For further items and decisions made on earlier meetings please check SUNRAISE website http://sunraise.sfu-kras.ru/ or, for full versions, the Platform for Project Management. Every partner can access the platform with their individual account. Partners who still don't have an account, please contact I. Novopashenny (novopashenny@zmml.uni-bremen.de).

Objectives of the meeting:
- **Evaluation of the TLM development**
- **Presentation and discussion of current activities**
- **Discussion and refinement of upcoming activities**
- **Open problems or critical points should be discussed and solved**

Access to e-learning:
- All the PC academic partners shall add previews in their e-learning sites, so syllabi and basic course descriptions will be visible
- All the PC academic partners shall develop short instruction texts as per access conditions to their e-learning; we will add these short texts in the SUNRAISER

MOOC:
- The Arctic MOOC shall be officially launched ASAP, and some individual videolectures can be shared through the project FB group as well;
- *The Arctic MOOC developers (SFU, RSHMU) will create a starting page and materials similar to those created by GAGU for their MOOC

E-science:
- All the partners will check https://drive.google.com/file/d/1gQiY0XtwwF9VUhcmv93BKLfXpuh2u42x/view?usp=sharing and add links to relevant online resources they are aware of (online databases, serves, real time data, other resources)

Start-up seminars, open doors etc:
- All the start-up seminars for academic staff, stakeholders, ICT and administrative staff shall be carefully counted and documented
- Info on training on learning outcomes (RSHMU, September 2018) by Prof. Sergei Nikonorov and Prof. Kalev Sepp need to be added
- Info on open door days and employment fairs need to be added

Stakeholder collaboration platforms:
- All the info and evidence on the establishment and exploitation of the Arctic stakeholder collaboration platform need to be put in order

- SFU and RSHMU put into system their outcomes related to the Arctic (a new institute, new programs etc)
- CHEA/KU and ASMP/GAGU need to sign a MoU on cooperation between the platforms

QA of learning environments:
- As it is already in place at Russian universities (as a part of the accreditation process), it does not need to be run separately, however we need some summaries of this process (who's doing this and under what procedure, what are the key findings, and how they relate to SUNRAISE activities and outcomes)
- For IN and BT partners need enquire them on such procedures.

New SDG webinar series and the MOOC
- Partners launch the second edition of SUNRAISE webinar series in Russian to reach broader audiences in Russia

Review of TLM:
- Igor will provide a template, partners run reviews

Student feedback on curricula:
- Needs to be available for each year of course enrollment, so needs to be prepared for the AY 2020/21 if not available yet

Agreements with labor market representatives:
- Partners will supply the lists of such agreements (beyond the collaborative platforms) and provide short descriptions of other bodies, organizational units and procedures they have in place in order to connect to the labor market and other stakeholders

Other SUNRAISE-related outcomes and achievements to collect and put in order:
- Partners will look around and collect other SUNRAISE-related achievements, which are still missing in our reporting – review of PhD training standards by GAGU, development of PhD in Ecology by SFU, any new relevant organizational units at universities etc

Action points are summarised by Anton Shkaruba