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BHL-Europe

Deliver composition of Technology Management Board and initial meeting

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Author	<i>Adrian Smales</i>



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¹ OJ L 79, 24.3.2005, p. 1.



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0 Document History

0.1 Contributors

Person	Partner
Adrian Smales	NHM

0.2 Revision History

Revision Date	Author	Version	Change Reference & Summary
31 July 2009	Adrian Smales	0.1	Initial draft version for internal review
4 August 2009	Adrian Smales	1.0	Final version following approval by PCO

0.3 Reviewers and Approvals

This document requires the following reviews and approvals. Signed approved forms are kept in the project file.

Name	Position	Signature on approval	Date	Version
Henning Scholz	BHL-Europe PCO		4 August 2009	1.0

0.4 Distribution

This document has been distributed to:

Group	Date of issue	Version
Henning Scholz	31 July 2009	0.1
BHL-Europe consortia	5 August 2009	1.0

1 Technology Management Board and initial meeting

The composition of the Technology Management Board (TMB) was made up from a number of institutions and companies within BHL, the members include:

Kai Stalman	MfN, Leader WP2
Adrian Smales	NHM, Leader WP3, Chair TMB
Bernard Scaife	NHM
Walter Koch	AIT
Christopher Freeland	MOBOT, BHL
Julie Verleyen	EDL Foundation, Europeana
Anton Guentsch	BGBM, EDIT WP5

The board will have to find a suitable replacement for Bernard Scaife, as he will be leaving the NHM and the BHL project as of 14th August 2009.

The initial meeting of the TMB was conducted on 14th May 2009. The main aims and goals of the project were discussed as well as detailing the deliverables for the next 12 months; owners and contributors were assigned for each of the deliverables within WP2 and WP3. The minutes for the meeting can be reviewed by BHL-Europe team members at:

https://bhl.wikispaces.com/file/view/BHL-E_TechWorkshop_all.pdf