

MINUTES

PROJECT PHASE: Phase 1: Implementation	PROJECT ACTION(S): 3,4
DATE AND PLACE: 19-21 October, 2017. Baranta Traditional Hungarian Martial Arts Association Place: 1075 Budapest, Károly körút 3/A. Budapest (Hungary)	
PARTICIPANTS (participants' list with signature attached) Csengele Bognar (Baranta), Botond Biró (Baranta), Maté Fekete (Baranta), Fotini Vnetsanou (UOA), Fernando Maestro (AEJsT), Vanessa Bataller (USJ), Irela Arbonés (USJ) and Celia Marcén (USJ).	
BEGINNING AT: 10:00h	FINISHING AT: 16:30h
AGENDA (planned agenda attached): DAY 1: <ul style="list-style-type: none"> - Welcoming. - Project progression presentation. Bognar and Marcen. - Working Session 1: web, logo and questionnaire. Bataller and Arbonés. - Working Session 2: inventory and typologies. Maestro. DAY 2: <ul style="list-style-type: none"> - Discussion and agreements. All. DAY 3: <ul style="list-style-type: none"> - Networking. 	



AGREEMENTS	<i>Action</i>	<i>Agreements</i>
	Sport & Games criteria	<p>Only accepted sports and games complying with the following criteria:</p> <ol style="list-style-type: none"> 1. Generational transmission (at least 3 generations). 2. Community practiced (not only one or two families). 3. Respecting human and animal rights.
	Number of sports & games	<ul style="list-style-type: none"> ▪ Associations would be asked to send at least the three most representative sports or games of their regions. ▪ Partners would be motivated to send them from different families.
	Social Networks	<ul style="list-style-type: none"> ▪ News should be sent to Óscar: hello@geoludens.es ▪ Óscar would send partners a news format in order of homogeneity. The news should always include a photo. ▪ News are published weekly; all partners would be noticed so they could follow and share the nets and promote it in their institutions. ▪ Social nets active: <ul style="list-style-type: none"> ○ FACEBOOK: https://www.facebook.com/Geoludens-869527466542697/ ○ TWITTER: https://twitter.com/geoludens ○ INSTAGRAM: https://www.instagram.com/geoludens/
Webpage	<ul style="list-style-type: none"> ▪ <u>Languages</u>: webpage would be in English; sport & games could be inserted both in English and in National language (in italic characters). Title must be 	



		<p>in National and optional in English.</p> <ul style="list-style-type: none"> ○ Translation services could be contracted but only for reviewing, not translation. ▪ Access login and password for each partner would be created and sent to log into the private headland. Any time a new document would be sent to this section, a mail would be sent to all partners to notice it. ▪ If a partner would like to upload a document, Óscar would be contacted to (hello@geoludens.es). ▪ Celia would upload the Project Handbook. ▪ <u>Map:</u> <ul style="list-style-type: none"> ○ 3-4 markers would be shown by region; the rest would appear when zooming. ○ The most relevant TSGs European Events would be marked in other color. ○ Filters: family, participants and benefits. ○ If a photo is high quality could be sent to hello@geoludens.es to put in the initial section and in less quality in the sport or game file. ▪ <u>Inventory:</u> <ul style="list-style-type: none"> ○ Associations could send as much sports and games as they would like to, but only the most representative (preferable of different families) would be shown in order of not saturating the web. ○ All sport and games sent would be visible in an inventory section, with filters to help in users' selection. ▪ Link to institutions would be added in the logos' section.
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	Questionnaire	<ul style="list-style-type: none"> ▪ Information must be prepared before filling in the questionnaire, because it is not possible to save and continue later. ▪ Deadline to have the final questionnaire: one week (must be active on Monday, 30th). ▪ A help or information button would be inserted in each field to facilitate the filling in and to ensure quality of answers. ▪ Minor changes would be proposed to other aspects of the questionnaire (languages, explanations, typologies, changing objective to benefits, adding two new family's categories, spelling and language mistakes reviewed, etc.).
	Logo	<ul style="list-style-type: none"> ▪ First logo proposal is approved (after discussing other possibilities exposed- 7 logos were under review). ▪ "O" lines would be narrower to look like a ball instead a World-ball. ▪ Icons: <ul style="list-style-type: none"> ○ Families: one for each family. ○ Participants. ○ Benefits: heart, people and a brain or similar.
<p>OTHER ISSUES:</p> <p>Administrative and financial management was remembered, justification documents commented and doubts about these items were solved.</p>		



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