PROTOCOL 2024/03/01

Establishments of ETHICS COMMITTEE of the Data Science Laboratory

March 01,2024

The meeting of the members of Data science laboratory, was held to discuss the process of managind Data Science for Good initiative management.

Participants of the meeting- members of Data science laboratory :
Prof.dr. Dalia Kriksciuniene; Prof.dr. Virgilijus Sakalauskas, Prof.dr. Edmundas Jasinskas, Doc.dr. Giedrius Romeika, Doc.dr. Vytautas Rudžionis, Doc.dr. Saulius Masteika, Doc.dr. Liepa Bikulčienė, Doc.dr. Ilona Veitaitė, Assist.dr. Renata Danielienė, Asist. dr. Ingrida Griesienė, Asist. dr. Dovilė Balevičienė, Asist. dr. Skaistė Jurėnė, Lekt. Martynas Radzevičius

Prof.dr. Dalia Kriksciuniene, as the head representative of Data Science laboratory (Confirmed by VU Kaunas faculty Board, (1.15 E)620000-TPN-2, Feb.02, 2024, informed that **the data science for social initiatives** will forrolw the procedure of discussion and approval by **ETHICS COMMITTEE of** Data science laboratory, and managed by the established project team, following the process, confirmed and created by EPSILON project BI Toolkit online access https://epsilon.cs.ucy.ac.cy/.

The projects proposed by social partners of VUKNF, based on social partnership agreement have the immediate approval, without additional document of Ethics committee (list to be updated):
1. Public institution Viešoji įstaiga VŠĮ „PENKTA KOJA" (registration code 301536790)
2. Public institution Viešoji įstaiga Mixed voice choir LELIUMAI (registration code 193262535)
3. Public institution Prienai-Birstonas diabetes club VERSME (Viešoji įstaiga Prienų-Birštono diabeto klubas „Versmė") (registration code 190161189)

During the discussion the members of **ETHICS COMMITTEE were suggested for balanced representation of management, data science, gender balance, including young and established researchers.**
The following members were approved:

Doc.dr. Giedrius Romeika (03S, Social Sciences)
Prof.dr. Virgilijus Sakalauskas (07T Informatics)
Asist. dr. Skaistė Jurėnė (03S, Social Sciences)
Prof.dr. Dalia Kriksciuniene (07T Informatics)

The head of Data Science laboratory Prof.dr. Dalia Kriksciuniene _____