

**Date & Place:**

September 29, 2020 at 14:30 p.m. (Online)

**Participants:****Representatives of Beneficiaries:**

Bärmann, Andreas (FAU)  
Benamou, Jean-David (INRIA)  
Binder, Andreas (MathConsult)  
Gangemi, Giuliana (STM)  
Günther, Michael (BUW)  
Hintermüller, Michael (WIAS)  
Kröner, Axel (WIAS)  
Mehrmann, Volker (TUB)  
Prieto, Andrés (UDC)  
Quintela, Peregrina (ITMATI)  
Ramlau, Ronny (JKU)  
Rozza, Gianluigi (SISSA)  
Vergara, Christian (MOX-PoliMi)

**ESR representative:**

Martinolli, Marco (MOX-PoliMi)  
Rukhaia, Giorgi (INRIA)

**Further Participants:**

Scholz, Lena (TUB)

**Agenda**

TOP1:	Organization & Management
TOP2:	Discussion of upcoming Deliverables
TOP3:	Discussion and Brainstorming Session for Extension Proposal
TOP4:	Miscellaneous

Minutes	
<p>TOP1:</p> <p>Organization &amp; Management</p>	<p>(see presentation)</p> <p>Amendment:</p> <ul style="list-style-type: none"> <li>The project officer has informed the coordinator that the project will be granted a 6-months extension of the initial project duration. As a result the contracts of ESR5, ESR6 and ESR7 can be extended to the full 36 months, for ESR11 for 6 months. Secondments have to be checked and, if necessary, adapted in line with the 50%-rule. In addition, the working contracts of ALL fellows can be 'informally' extended using leftover budget of cost category B. 'Informally' refers to recruitment times that are not officially reported in a researcher declaration within the Participant Portal, and thus, for which no extra costs (unit costs per person-month) will be eligible. Beneficiaries are free to use the budget in cost category B as long as they use it for the benefit of the fellow and all project costs arising in the implementation of the project (e.g. travel &amp; training) can be covered. <b>For 'informal' extensions of working contracts the 50%-rule for secondments does not apply!</b> If necessary, beneficiaries should find extra financial sources to allow the fellow to finish his/her PhD.</li> </ul> <p><b>TODO:</b> All beneficiaries should check if, and for how long, the working contracts of the fellows can be extended using leftover budget from cost category B (or other sources if available). Send information on anticipated duration of contracts to L. Scholz to assist in the planning of the further course of the project.</p> <p><b>Deadline: Oct 31, 2020</b></p> <ul style="list-style-type: none"> <li>Around 17 person-months are free due to the drop-out of ESR4. Every beneficiary should check if it is feasible to create a short-time ESR position to secure the person-months and related budget.</li> <li>Upcoming Milestones and Deliverables have been rescheduled to take care of the restrictions and delays caused by COVID-19 (see attached list).</li> </ul> <p><b>TODO:</b></p> <ul style="list-style-type: none"> <li>Finalize the pending PAs (JKU/Microgate, BUW/STM and WIAS/MathTec)</li> <li>Evaluate the fellow after finalization of his/her 2nd year using the template attached (concerns all fellows except ESR9 and ESR11). <b>Deadline: Nov 15, 2020.</b></li> <li>Prepare the CDP for the final year using the template attached (concerns all fellows except ESR9 and ESR11). <b>Deadline: Nov 15, 2020</b></li> </ul> <p>Please send copies of the signed forms to L. Scholz.</p> <p>All partners, in particular also the industrial partners, should check if the <i>Horizon Results Booster services</i> are of interest, and inform the coordinator if this is the case. (See also the Email of L. Scholz from Sep 29, 2020).</p>

<p>TOP2:</p> <p>Discussion of upcoming Deliverables</p>	<p>(see presentation)</p> <p>For the rescheduling of deliverables see the attached list.</p> <ul style="list-style-type: none"> <li>• Deliverable D5.3: Keep in mind the early collection of input of fellows who might finish before the deadline (depends on the contract durations, see TOP1)</li> <li>• Deliverable D6.3: The implementation of this deliverable is envisaged as a final workshop that should be postponed as far as possible (depends on the contract durations of the fellows (see TOP1)) in combination with the 2nd ESR-Workshop (provisionally scheduled for April, which may be too early). If reasonable also the project officer will be invited.</li> </ul> <p><b>TODO:</b> Every subproject should hand in half a page to a page describing the knowledge transfer to industrial partners that took place within the subproject and the future valorisation of results.</p> <p><b>Deadline: Dec 18, 2020</b></p>
<p>TOP3:</p> <p>Discussion &amp; Brainstorming Session for Extension Proposal</p>	<p>(see presentation)</p> <p>Michael Hintermüller (WIAS) has offered to take over the role as coordinator for a follow-up proposal of ROMSoc.</p> <p>Possible topics should cover future/hot topics (e.g. digital twins, data-driven modelling,...) and their industrial application (see also the presentation of M. Hintermüller). A consortium that has grown together with well-functioning teams of academic/non-academic partners is assumed to be a great advantage for a new proposal. We should aim again for the funding line MSCA-ITN-EID (up to 15 ESRs are possible).</p> <p>Possible new partners from Industry: Siemens Energy, Siemens Health, Bosch and others. A newly established and perfectly matching professorship at TU Berlin (within the Werner-von-Siemens Centre for Industry and Science) could be integrated. Volker Mehrmann could be the interim supervisor until the new professor steps in.</p> <p>Everyone present at the SB meeting expressed interest to participate in a new proposal.</p>
<p>TOP4:</p> <p>Miscellaneous</p>	<p>(see presentation)</p> <ul style="list-style-type: none"> <li>• WIM2021 might have to be rescheduled again if it is combined with a final workshop on knowledge transfer to industry, see D6.3. The scheduling depends on contract durations (see TOP1).</li> <li>• Dates for the next SB meetings will be fixed afterwards.</li> </ul>