

## Meeting information

MEETING	Project Technical Committee Meeting
DATE	3 September 2020, 5.30 p.m. – 9.30 p.m. 7 September 2020, 2.00 p.m. – 4.00 p.m.
PARTICIPANTS: representatives of official WP leaders and <i>de facto</i> WP leaders (amend- ment under evalua- tion)	<p>3 September 2020:</p> <p>Paolo Giudici (University of Pavia)  Alla Petukhina (Humboldt University of Berlin)  Tomaso Aste (University College of London)  Cristophe Henot (University Paris 1 Sorbonne)  Jörg Osterrieder (Zurich University of Applied Sciences)  Jochen Papenbrock (Firamis)  Vasile Strat (Bucharest University of Economic Studies)  Arianna Agosto (University of Pavia)  Anca Mirela Toma (University of Pavia)  Paolo Pagnottoni (University of Pavia)</p> <p>7 September 2020:</p> <p>Paolo Giudici (University of Pavia)  Alla Petukhina (Humboldt University of Berlin)  Tomaso Aste (University College of London)  Branka Hadji-Misheva (Zurich University of Applied Sciences)  Jochen Papenbrock (Firamis)  Vasile Strat (Bucharest University of Economic Studies)  Arianna Agosto (University of Pavia)  Anca Mirela Toma (University of Pavia)  Paolo Pagnottoni (University of Pavia)</p>

## Document information

DATE	8 September 2020
WRITTEN BY	Anca Mirela Toma and Arianna Agosto (University of Pavia)
APPROVED BY	Paolo Giudici (University of Pavia)

## Discussion topics and relative decisions

The Committee is called to discuss on the following topics:

1. Presentation of WP slides for the September 11<sup>th</sup> Project Review. Each WP leader will present the slides he/she prepared.
2. Other possible topics, including budget issues.

## 3 September 2020 5.30 - 9.30 p.m.

The meeting starts at 5.30 p.m. with the description of agenda, as detailed above.

Before starting the WP slides' presentations, Jörg Osterrieder and Jochen Papenbrock ask for clarifications about: a) the nature and composition of the Technical Committee; b) the reasons of the long waiting time for the approval of the second amendment to the GA; c) the structure of internal communication between the Coordinator and the Partners.

### Other points raised:

- Concerns about the impact of the current uses cases for certain partners and how to solve that

### Proposed solution:

- More extensive sharing of common material; augmenting/ adjusting the training sessions with additional material to be shared by everyone

The coordinator clarifies the mentioned issues: a) the Technical committee comprises all WP leaders, as described in the latest version of the GA (signed in April 2019); b) the amendment was submitted right after the Bucharest management board meeting; c) internal communication so far insisted much on bilateral emails, it is suggested to use less emails and more the project EU portal.

After the discussion the presentation of WP slides continues.

Paolo Giudici presents the slides for WP1 and WP5, of which UNIPV is the leader.

Alla Pethukina shows the slides prepared for WP2, of which UBER is the leader.

Tomaso Aste presents the slides related to WP3, of which UCL is the leader.

After WP3 presentation, Jörg Osterrieder asks to suspend the meeting and reconvene on Monday at 2.00 p.m.

Thus, the meeting ends at 9.30 p.m.

## Monday 2020 2.00 - 4.00 p.m.

The meeting reconvenes at 2.00 p.m. as a continuation of the above discussion.

Branka Hadji-Misheva presents the slides for WP4, of which ZHAW is the *de facto* leader, i.e. proposed leader in the amendment to the GA under evaluation. Some minor changes (logo, disclaimer) are recommended.

Vasile Strat presents the slides for WP6. The slides will be completed by the WP leader.

Vasile Strat presents the slides for WP7, of which he is the *de facto* leader since M16, i.e. proposed leader from M16 in the amendment to the GA under evaluation. They will be completed by the current official leader

After the slides' discussion, Alla Petukhina presents the budget issues concerning the organization of the final workshop and presents some possible solutions, which all agree to discuss during the next Management Board meeting. The coordinator proposes to anticipate the meeting on October 23rd when the Madrid Reg-Tech will take place.

The meeting ends at 4 p.m.