



## Meeting information

MEETING	2 <sup>nd</sup> Management Board Meeting
DATE	3 September 2019, 5.00 p.m. – 7.00 p.m.
PARTICIPANTS PARTNERS <sup>1</sup>	University of Pavia – Paolo Giudici Zurich University of Applied Sciences (ZHAW) – Jorg Osterrieder Firamis – Jochen Papenbrock B-Hive – Benny Traen Humboldt University of Berlin – Ren Rui University College of London – Tomaso Aste University College of Dublin – Valerio Poti Paris 1 Panthéon-Sorbonne - Alexis Bogroff University of Luxembourg – Radu State Vienna University of Economics and Business – Ronald Hochreiter INESC-TEC – Pedros Amorim University of Tampere – Lasse Koskinen Complutense University of Madrid -Miller Janny Ariza Panteion University – Veni Arakelian Bucharest University of Economic Studies – Daniel Traian Pele Jozen Stefan Institute – Polona Skraba Stanic Kaunas University of Technology – Audrius Kabasinskas University of Bratislava – Jana Peliova University of Economics – Varna – Silvia Parusheva Masaryk University – Oleg Deyev University of Warsaw – Piotr Wójcik University of Rijeka – Saša Žiković

## Document information

DATE	6 September 2019
WRITTEN BY	Arianna Agosto and Anca Mirela Toma (University of Pavia)
APPROVED BY	Paolo Giudici (University of Pavia)

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<sup>1</sup> Partners for which at least one representative was present.

## **Discussion topics and relative decisions**

The Management Board is called to discuss and deliberate on the following topics:

1. Change in the distribution of man months from ZHAW to Masaryk University
2. Collaboration between B-Hive and University of Luxembourg for the SupTech activities in the Benelux area
3. Change in the WP4 leadership
4. Financial reporting
5. Progress of the SupTech activities
6. Progress of the technical plan

### **1. Transfer of man months from ZHAW to Masaryk**

ZHAW and Masaryk University propose an amendment to the current distribution of the person months between these two partners (i.e., ZHAW and Masaryk University). Specifically, they propose redistributing 4 (four) person-months from ZHAW to Masaryk University.

The representative of the two partners explain the motivation for this request, formalized in the attached document “Amendment\_ZHAW\_Masaryk”.

The Management Board approves.

### **2. Collaboration between B-Hive and University of Luxembourg for the Suptech activities in the Benelux area**

B-Hive and University of Luxembourg propose that the Suptech activities in the Benelux area are managed together by the two partners. They will thus share the budget related to these activities. If approved, this change will be formalized through amendment of the Grant Agreement.

The Management Board approves.

### **3. Change in the WP4 leadership**

The Coordinator informs the partners about the recent discussion with Paris 1 Panthéon-Sorbonne University concerning the WP4 research activities. In view of the outcomes of this discussion, he proposes that the leadership of WP4 is moved from Paris 1 to ZHAW. The Coordinator asks the partners to vote the proposal.

The results of the vote are reported below.

IN FAVOUR:

University of Pavia

Zurich University of Applied Sciences (ZHAW)

Firamis

B-Hive

Humboldt University of Berlin  
University College of London  
University College of Dublin  
University of Luxembourg  
Vienna University of Economics and Business  
INESC-TEC  
University of Tampere  
Complutense University of Madrid  
Panteion University  
Bucharest University of Economic Studies  
Jozen Stefan Institute  
Kaunas University of Technology  
University of Bratislava  
University of Economics – Varna  
Masaryk University  
University of Warsaw  
University of Rijeka

**AGAINST:**

Paris 1 Panthéon-Sorbonne

NA (partners not present at the meeting):

Politecnico di Milano

ModeFinance

In consideration of the vote results, the Management Board approves the change in the WP4 leadership, which is moved from Paris 1 to ZHAW along with the corresponding budget, equal to 50K euro.

#### **4. Financial reporting**

The Coordinator recalls the partners the next deadlines for internal and official financial reporting. Specifically, following the first report showing the financial situation at 31 May 2019, all partners will be asked to send to University of Pavia the second internal financial report for the period June 2019 – December 2019 by 31 January 2020. This report will support the Coordinator in monitoring the expenses related to the

project activities. Partners which have not sent the first financial report yet (Paris 1 and UCD) will be asked to report the whole period January 2019 – December 2019 by 31 January 2020.

The first official reporting to the EC will indeed be due by 31 July 2020 and will show financial statements for the period 1 January 2019 – 30 June 2020.

## 5. Progress of the SupTech activities

The Coordinator shows the next oncoming events and the summary of the SupTech activities in the first semester, with the relative number of hours for each partner. It recalls the deadline of 31 March for concluding the activities within the second topic - Artificial Intelligence.

The updated version with the amounts of hour is here attached, we completed until June 2019 400 nr of SupTech hours.

The Coordinator recalls the need to collect feedback from events (user and provider side) and the following rules about the SupTech events:

- Build the agenda in the right format, share with the coordinator team for approval
- Share it with Firamis team to obtain the registration and feedback links.
- Ask to attendants to fill the feedback form
- Each organizer needs to fill the report of the SupTech activities, see link: [https://www.fintech-ho2020.eu/free/app/form\\_summary](https://www.fintech-ho2020.eu/free/app/form_summary).

BDA Workshop sum.	BDA - Hours sum. <sup>2</sup>	Partner
Athens	12.5	PANTEION
Malta + Bnk of Italy	16	UNIPV
Bratislava	16	EUBA
Brussels	16	B-Hive
Amsterdam	scheduled	B hive
Bucharest	16	ASE Bucuresti
Budapest + Winterthur	16	ZHAW
Dublin	19	NUID UCD
Frankfurt	18	UBER
Helsinki	22	UTA
Lisbon	16	INESC-TEC
Ljubljana	16.5	IJS
London	22	UCL
Luxembourg	16	UL
Madrid	10	UCM
Nicosia	6.5	PANTEION
Paris	12	UP1
Prague	21	MU
Rome	19	POLIMI

<sup>2</sup> In yellow the events under 16 hours.

Sofia	17	UE-VARNA
Stockholm	21	UTA
Vienna	16	WU
Vilnius	13	KTU
Tallin	to do	KTU
Riga	to do	KTU
Warsaw	16	UNIWARSAW
Zagreb	26.5	UNIRJEKA
Copenhagen	16	FIRAMIS
Total	400	

## 6. Progress of the technical plan

The 5 use cases for the AI part have been presented. Every partner in the consortium can participate in the call for use cases. The Work package leader of AI is responsible of collecting and selecting the relevant cases to be used for SupTech and RegTech and consequently implemented into the Fintech – ho2020 platform.

AI use cases: Attached (document “USE CASES AI”) the full abstract of the following use cases:

MARKET STRUCTURE DISCOVERY WITH CLIQUE FORESTS PLATFORMS

CONVERGENCE AND DIVERGENCE IN EUROPEAN BOND CORRELATIONS

SOVEREIGN RISK ZONES IN EUROPE DURING AND AFTER THE DEBT CRISIS

NETWORK MODELS TO IMPROVE ROBOT ADVISORY PORTFOLIO MANAGEMENT

ARE CRYPTOCURRENCIES CONNECTED TO FOREX? A QUANTILE CROSS-SPECTRAL APPROACH

### Attached documents



Amendment\_ZHAW\_  
Masaryk.pdf



USE CASES AI.pdf