

Board Meeting - 25/03/2021

Participants

- Daniele Marazzina - POLIMI
- Vasile Strat - ASE
- Audrius K - KTU
- Christophe H - PARIS1
- Alla P - UBER
- Daniel P - ASE
- Javier A - UCM
- Jochen P - FIRAMIS
- Mira I. - UEVARNA
- Lasse K- TAMPERE
- Oleg D.- MASARYK
- Pedro A - INESC TEC
- Veni A - PANTEION
- Rijeka - Rijeka
- Branka - ZHAW
- Miller J Ariza - UCM
- Polona - JSI
- Jana P - EUBA
- Piotr W - WASAW U
- Ronald H - WU
- Roberta S/ Paolo G/Anca T/ Thomas L - UNIPV
- Tomaso A - UCL
- Valerio P - UCD

Missing 1\23 Modefinance

Minutes

1. Decision on the continuation of FIRAMIS participation in the Fin-Tech project

Formally approved to agree continuation of FIRAMIS in project.

2. Decision on the planned agendas for the final workshop in Berlin, final SupTech workshops

- Excel file to be shared with partners, partners to confirm the dates of agendas and the hours that have been done.
 - Several events created but event postponed or changed etc.
 - File with Events for BDA AI and BC is here:
 - <https://docs.google.com/spreadsheets/d/1jA0VVho9pAfEh6qMqahj5qzZbqxuGJ4j38hJxORpwf0/edit?usp=sharing>

- Everyone checks if dates reported correspond with real delivery. Check if hours correspond. Specific comments needs to be sent by email to [ANCA MIRELA TOMA](#) .
- Only agendas with proper logo and disclaimer can be approved and disseminated. Make proper use of EU Logo, Fintech Logo, Supporters and Disclaimer.
- Agendas to be finalised for final blockchain part - the events not completed in the next two months, cannot be included in the technical reports and final deliverables.
- Can events be held in June ? Needs to be discussed with Vasile.
- If hours not fulfilled budget cannot be claimed.
- Final review could be jeopardised if hours not fulfilled.
- Question on hours - if multiple regulators present / hours can be reduced to 12 if can be proved the shared participation
- **Deadline for SupTech events end of may - exceptions must be agreed.**
- **Final Event of the Project**
- Unlikely to have a physical hosting of the final conference. The budget won't be needed for travel. If we decide for online now money can be invested otherwise - when to wait to decide?
- Restrictions prolonged in Germany - unrealistic in-person event.
- Valerio - Propose a way that COST was born out of the FInTECH project- can be added to the project.
- Can travel costs be moved to personal costs - yes, no problem as long as not too high.
- Certification? Prove experience and expertise every four years. Can we provide certification? After final review can be organised.
- Participants want a certificate for the event? Yes this can be provided at a local level

3 Decision on the planned final deliverables (deliverables to be done have been presented and described to partners)

- Blockchain slides D7.3 already submitted.
- Extended Deadline for Research Papers to be put in the portal and to be sent to: thomas.leach01@universitadipavia.it -papers published in open access journals (or published in journals not open access, but linked with a working paper in a repository such as SSRN). Unpublished working papers do not count.
 - explicitly acknowledge the FINTECH project with the correct acronym and project number
 - These contributions will be placed in the Final Report, and will be the basis to justify your wp2,wp3,wp4 costs.
- Financial reporting and integration of deliverables into the technical Output.
- Final financial report will be done by a professional figure.
- Deadline for technical report and financial reporting to be done by end of June, limited time to submit all the information to be collated and done by UNIPV.
- Vasile, Re: D7.2/5/7/8

- BDA / AI compile and provide report with charts and tables for the overall SupTechs per country.
- Created a template to send out / contact partners to validate data included
- Blockchain events to be discussed per partner and agree timeline for incorporating final data to reproduce entire report.
- Also include narrative on the project.
- Everyone will receive template and then discuss individually all data collected
- D27 - Feedback for each event - organised similar to above - overall analysis organised similar to the participation reports.
- Approaches used in intermediate report to be used as before Firamis
- Advisory board report - to be sent to advisors and see everything done during the project
- **Timing**
 - **Final draft needs to be created early June - so that suggestions can be received in time for submission.**
- Partners to be contacted individually for 21/27 - and for comments on the template
- Reviewers asked for analytics, if participants did not fill data correctly. Partners may be contacted.

4. Decision on the final review date

Online 16th September - agree to hold final review on the 16th - 9am perhaps. Confirmed.