Minutes of Mgm board meeting 18 June 2021 Fintech 17.30 - 18.30

Participants

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Thomas Leach - UNIPV
Paolo Giudici - UNIPV
Anca Toma - UNIPV
Alla - UBER
Audrius K - LT
Branka - ZHAW
Christophe H - Paris
Dan P - ASE
Daniele Marazzina - POLIMI IT
Barrucci E. POLIM IT
Jana Peliova - SK
Javier Arroyo - UC
Jochen P - FIRAMIS
Lasse - Tampere
Nedyalko - BG
Oleg - MUNI
Paula Brito / Pedro C - PT
Polona - SLOV
Piotr - PO
Ronald H - WU
Tomaso Aste - UCL
Vasile - ASE
Veni A - CP/GR
Mira - BG
Sasa Z - CR

Missing - MODEFINANCE / U. of Luxembourg/ U. College of Dublin

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Agenda of the meeting presented:
-   TECHNICAL and FINANCIAL REVIEW to be submitted as the 30 we will conclude the second and final reporting period

-   Final review the 16th of September (Material to be ready three weeks in advance)
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- Periodic Reporting (M19 - M30)
    - Technical Report Part A
        - Structure is fine - Input still required from some
        - Continuous reporting data to be imputed. every partner is responsible for this.

    - Technical Report Part B

- Best to follow the structure of the project - WPs
- Second round of refinement will come around the 12 of July

  Google calendar link for Technical review final deadline might be useful:

  https://calendar.google.com/event?action=TEMPLATE&tmeid=MWU1Mmcya
  Dh0b3M3N3QxZ2c4Y2oxYmdqdHEgYW5jYW1pcmVsYS50b21hMDFAdW5p
  dmVyc2l0YWRpcGF2aWEuaXQ&tmsrc=ancamirela.toma01%40universitadip
  avia.it

- Financial Report
  - Official financial statement to be submitted on the finding and tender platform
  - How to complete funding and tenders financial reporting
- Anca demonstrate how to fill in financial information and other aspects of the funding and tenders platform
- Important to be precise for auditing purposes

Recap

- First weeks of July we need to finalise the Part B of the technical report
  - Now need to focus on dissemination and contributions to the technical report.
  - We need one week window to check all financial statements therefore please send by 23 July.

  Google calendar link for financial report might be useful

  https://calendar.google.com/event?action=TEMPLATE&tmeid=NHAxaDEwdDNiOTFk
  NmlpbnY2a3MyYTIxdnYgYW5jYW1pcmVsYS50b21hMDFAdW5pdmVyc2l0YWRpcG
  F2aWEuaXQ&tmsrc=ancamirela.toma01%40universitadipavia.it

- Final review 16 of September
  - Material needs to be available 3 weeks prior to the meeting
    - Technical and financial needs to be finished by end of July
    - Collect all material in august (technical, financial reporting and deliverables)
  - WP leaders to present collection
  - Will be a roundtable format with every partner contributing
  - All must be past by on time

- Q&A 1 Audrius: what is the status of papers accepted / rejected etc
  - Response:(continuous reporting will continue beyond the project end.
- Repository (Githhub and website) will be online maintained by ASE

- Vasile wp7 LEADER presentation
  - Numbers from participation etc (v. Important)

- Partners please help fill in the blanks. (UCL - if did not use registration tool at least give an estimate)
- Partners also to send evaluations and feedback (also qualitative comments etc).
- Partners please check the tables for evaluations and hours.
- Deliverable 3 almost done (D7.7)
- Deliverable 4 still waiting 2 more reviews from advisors (D7.8) - if don't receive potentially move on without them.
- All four deliverables to be sent by mail next Tuesday
  - Provide feedback etc by that date
- By Monday 21 June - Please send any missing information to Vasile.

Q&A2

- Audrius / Veni - The greek and Lithuanian regulators still interested in having more seminars and even development of new use cases
- Piotr - similar question on papers - (there will be continuous reporting for the next 5 years).
- PPT to be shared after the meeting (Combined).

Power Point Presentation shared during the meeting is available as attachment to the email and at the following link

https://drive.google.com/file/d/13oq7upVOI-_CjuySX9lVpkg3jS-83eav/view?usp=sharing