



CHAIRMAN

Minutes Board Meeting November 30th 2009

Participants:

Chairman, Alessandro Sciolari

Scientific Coordinator, Marco Taisch

Manufature Sub Platforms Coordinator. Arun Junai

Germany:

Chairman, Gerhard Gudergan

Participant, Gloria Pellischek

Portugal:

Participant, Josè Caldeira (representing the National Chairman)

Finland:

Participant, Pentti Eklund (representing the National Chairman)

Italy:

Participant, Laura Deitinger (representing the National Chairman)

Location:

Hotel Hotel Gothia Towers Göteborg, Sweden

Time: from 15.00 to 17.30

Agenda:

1. Approval of the following Documents:
 - a. Governance Model
 - b. Manifesto
 - c. Agenda/Road Map
2. Decisions on Platform organization (Who does what)
3. Decisions on the 2010 European Concept Annual Meeting (Location, Topics, Organization, Sponsors, etc.)
4. Decisions on the Representation initiatives with the Commission and the Member States in the Countries where there is a European Concept National Platform

In reference to the above Agenda please find the decisions taken in our Meeting:



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Decisions:

1. Documents approvals:

- a) The proposed bottom up Governance Model has been approved. (Document 1)
- b) The Manifesto and the Brochure has been approved (Document 2)
- c) For the Vision and Strategic Agenda Document the following steps have been approved:
 - a. In January and February each Country will organize a National Meeting for collecting the industrial research needs. (Document 3)
 - b. A Scientific Board Meeting will be held In March in Bruxelles to evaluate the received National contributions and to agree on a common final document.
 - c. Discussion and approval of the final document in the Subplatform HLG to be held during the International annual meeting in Germany in May 2010

2. Organization:

- a) A Platform Structure as been discussed and approved. (Document 4) Each National Country Chairman should provide the missing information asap.
- b) In January and February each Country will organize a National Meeting for collecting the industrial research needs. The Italian meeting will take place in the Research Center of Indesit Company SpA Viale A. Merloni 47 - 60044 Fabriano (AN), Italy on January 28th and 29th 2010. The meeting is open to all the Country Chairman for them to experiment the new format. (Document 5)
- c) A Platform Web Site will be activated in January 2010. The Site will be hosted in the new Assoknowledge Platform that will be launched next year. The European Concept section will be independent and have a separate address (web domain). Each participant will have the possibility to present its organization, share documents and participate to collaborative works. Details will follow asap.

3. The 2010 European Concept Annual Meeting will be organized by our German Platform and will take place in the month of May 2010 in Aachen near Cologne. The organizers will communicate the date and transmit a draft of the program ASAP. The new format that has been approved



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consists of a two days meeting totally dedicated to presentations made by the industrial representatives. The main focus of the presentations will be: what they are doing and what they would like to do in the area of industrial research for product innovation.

4. The participants had a very interesting discussion on the benefits of agreeing on a common standard for representing to the Commission, the National Industrial Research needs. The Italian case of representing the overlaps of the National Research Program with the Commission Working Programs can be one of the models to share by the National Platforms. Further thoughts are required to identify the most efficient solution to the problem.

Attached Documents:

Document 1: Governance Model

Document 2: The Manifesto

Document 3: National Meeting Format

Document 4: Platform Structure

Document 5: Organization and Future Activity