

1st TALENT Supervisory Board meeting

Venue: CERN

Date: 16.1.2012

Time: 16.45-17.30

Present in the meeting

Allan Clark (UNIGE)
Claudio Mellace (ADAM)
Cristobal Padilla (IFAE) In EVO
Erich Griesmayer (CIVIDEC)
Giulio Pellegrini (CNM)
Heinz Pernegger (CERN)
Jarkko Niittylahti (Atostek)
Nigel Hessey (NIKHEF)
Norbert Wermes (uBonn)
Philipp Tuertscher (WU-Wien)
Ralph Röder (CiS)
Riku Ruuskanen (bgator)
Steinar Stapnes (UiO)
Stefan Wölfel (IBA) In EVO
Tobias Flick (Wuppertal)
Thomas Fritsch (IZM)

Alessandro La Rosa (UNIGE)
Antti Heikkila (Project Office)
Didier Ferrere (UNIGE)
Dietmar Starke (CiS)
Gregory Cavallo (CERN)
Giuseppe Iacobucci (UNIGE)
Hanna Juujarvi (Project Office)
Karen Ernst (CERN)
Mar Capeans Garrido (CERN)
Markus Nordberg (CERN)
Martine Desnyder-Ivesdal (CERN)
Marzio Nessi (CERN)
Ole Rohne (UiO)
Peter Keinz (WU-Wien)
Seamus Hegarty (CERN)

1. Opening of the meeting

Meeting was called to order at 16.45. Quorum was established. Power of Attorney was delivered by Philippe Favre (Composite Design) to Heinz Pernegger (CERN) granting the latter the right to act on behalf of the former.

2 Report of possible changes

2.1 Chair of the meeting

Motion: Heinz Pernegger was proposed to act as the chair of the 1st Supervisory Board meeting in the capacity of the TALENT Network Coordinator

Vote: Approved unanimously

2.2 Members of the Supervisory Board

Motion: The following people were proposed for the Supervisory Board

Vote: motion approved unanimously

Members with the right to vote

Cristobal Padilla (IFAE)
Donatella Ungaro (A.D.A.M)
Erich Griesmayer (CIVIDEC)
Giulio Pellegrini (CNM)
Allan Clark (UNIGE)
Heinz Pernegger (CERN)
Jarkko Niittylahti (Atostek)
Mattias Birkner (IBA)
Nigel Hessey (NIKHEF)
Norbert Wermes (uBonn)
Oswin Ehrmann (FRAUNHOFER)
Peter Mättig (Wuppertal)
Philipp Tuertscher (WU-Wien)
Philippe Favre (Composite Design)
Pietari Kauttu (bgator)
Ralph Röder (CiS)
Steinar Stapnes (UiO)

On January 24th, 2012 Heinz Pernegger received a request by email from Allan Clark to replace the representative of the University of Geneva Allan Clark with Giuseppe Iacobucci in the Supervisory Board.

Members without the right to vote

Antti Heikkilä, Leader of the Project Office (ex-officio)
Hanna Juujärvi, Project Assistant (ex-officio)
Mar Capeans Garrido (CERN) Deputy Network Coordinator (ex-officio)
Seamus Hegarty (CERN), Coordinator Administrative Representative (ex-officio)

2.2.1 Appointment of the Supervisory Board chair

Motion: Peter Mättig (Wuppertal) was proposed for the position of the Chair of the Supervisory Board.

Vote: Approved unanimously

2.3 Members of the Executive Committee

Motion: The following people were proposed for the Executive Committee.

Vote: approved unanimously

Members with right to vote (however, only 1 vote per WP)

WP2: Heinz Pernegger (CERN), Network coordinator, Chair of Executive Committee
WP3: Norbert Wermes (uBonn)
WP4: Nigel Hessey (NIKHEF)
WP5: Didier Ferrere (UNIGE); Ole Rohne, (UiO)

WP6: Peter Keinz (WU-Wien)

Members without the right to vote

Antti Heikkilä, Leader of the Project Office (ex-officio)

Hanna Juujärvi, Project Assistant (ex-officio)

Mar Capeans (CERN) Network Deputy Coordinator (ex-officio)

Peter Mättig (Wuppertal), chair of Supervisory Board (ex-officio)

Seamus Hegarty (CERN), Coordinator Administrative Representative

2.4 Project Office

Motion: The following people were proposed for the Project Office

Vote: Approved unanimously

Antti Heikkilä, Leader of the Project Office

Hanna Juujärvi, Project assistant

3 Reports

3.1 Status of recruitment

The deadline for the fellow applications will be extended. A one-month extension beyond the original deadline is proposed. Seamus Hegarty (CERN) will send an email to all partners concerning the date of the new deadline in order to make the information consistent.

4 Deliverables

4.1 TALENT webpage

TALENT webpage (www.cern.ch/talent) was presented by Heinz Pernegger. The partners will familiarize themselves with the new webpage and send their comments to project-office@cern.ch by January 31st 2012

5 Meetings

5.1 Schedule of the next Kick-off meetings (2nd and 3rd)

The exact dates will be decided on a later date by email. The meetings will be held preferably near the IBL general meetings (15-17.2.2012; 13-15.6.2012; 10-12.10.2012).

5.2 Schedule of the next Supervisory Board meetings

The exact time and date of the Supervisory Board will be decided at a later date by email

6 Meeting adjourned at 17.30

APPENDIXES (2)

POWER OF ATTORNEY, Philippe Favre (Composite Design)

SLIDES: Constitution of Network Committees and Management Bodies