



TALENT Supervisory Board Meeting

TALENT Kick-off meeting 16.1.2012

CERN

H. Pernegger

1st SB meeting; tentative agenda



1st TALENT Supervisory Board (SB) Meeting Agenda

Date: 16th January 2012

Time: 17:00-17:30 (CET)

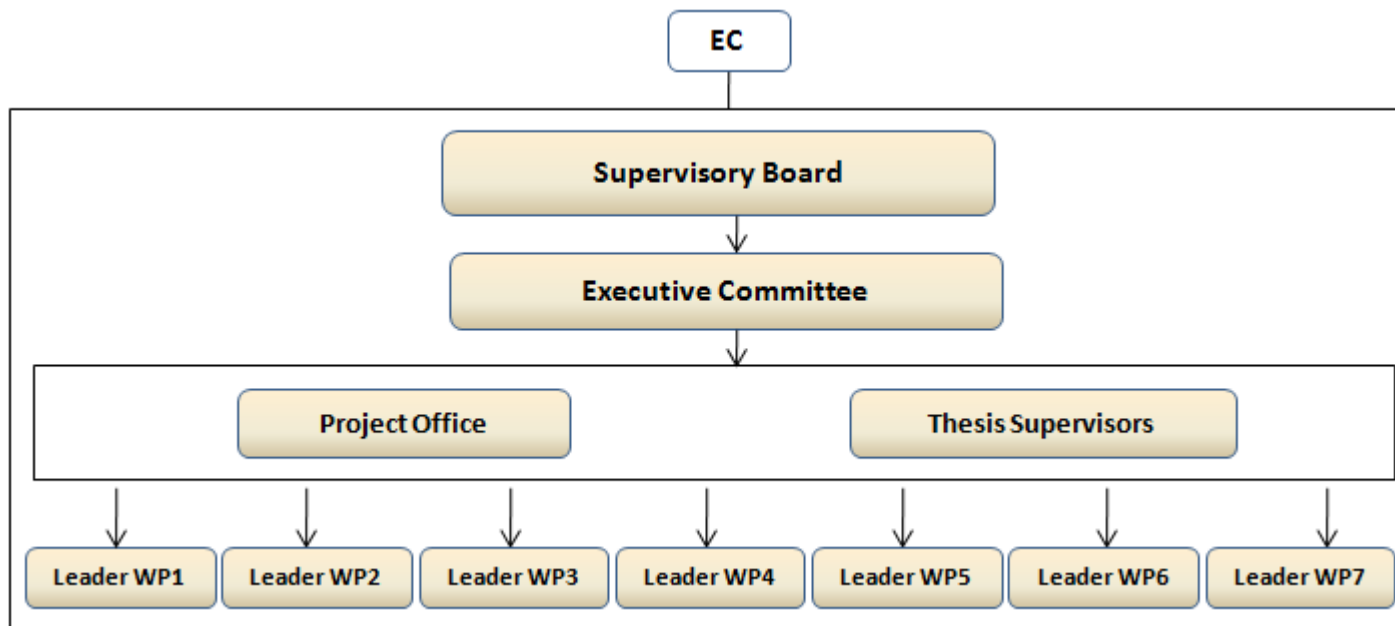
Venue: CERN

Coordinator: Heinz Pernegger (CERN)

1. Opening
2. Report of possible changes
 - a. Scientist in charge for each partner and associated partner
 - b. Supervisory Board
 - c. Executive Committee
3. TALENT EC Contract matters
 - a. Consortium Agreement status
4. Current status of Recruitment
5. Financing matters
6. 2nd Kick-off week (expected date August 2012)
7. Date and venue of the next SB meeting (September)
8. Accepting deliverables
9. AOB



TALENT Organization



Supervisory Board Composition

- Allan Clark (UNIGE)
- Cristobal Padilla (IFAE)
- Donatella Ungaro (A.D.A.M)
- Erich Griesmayer (CIVIDEC)
- Giulio Pellegrini (CNM)
- Heinz Pernegger (CERN)
- Jarkko Niittymäki (Atostek)
- **Mattias Birkner (IBA)**
- Mar Capeans Garrido (CERN),
Deputy Network Coordinator
- **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)**
- Seamus Hegarty (CERN),
Administration Coordinator
- **Steinar Stapnes (UiO)**
- Project representatives

Voting members: one per partner, marked in bold

Executive Committee

WP2: Heinz Pernegger (CERN)
Network Coordinator

Mar Capeans
Network Deputy Coordinator

WP3: Norbert Wermes (uBonn)

Seamus Hegarty (CERN)
Coordinator Administrative
Representative

WP4: Nigel Hessey (NIKHEF)

Chair of SB (ex-officio)

WP5: Didier Ferrere (UNIGE)

Leader of Project Office
(ex-officio)

WP5: Ole Rohne (UiO)

Project Assistant (ex-officio)

WP6: Peter Keinz (WU-Wien)

Project Office

Network coordinator Heinz Pernegger
Deputy Network Coordinator Mar Capeans
Training & Outreach Officer Antti Heikkilä
Project Assistant Hanna Juujärvi

CERN MC ITN Services
Finance Financial Officer - Gregory Cavallo
Legal Legal Officer - Karen Ernst
HR Coordinator Administrative Representative - Seamus Hegarty

Responsibilities Supervisory Board

- Ensure exchange of best **training practice between partners**;
- Monitor and evaluate the **overall progress of the research and training program**;
- Approve the implementation plan of the training program and changes to the program;
- **Approves the Consortium Agreement (CA) and Description of Work (DoW)**, its amendments, the WP documents (its possible revisions), the IPR and Publication Policy rules
- The consent of the SB is required for possible changes in the appointments of the Network Coordinator and others responsible for the project
- proposes **re-assignments of project tasks** in case of a partner's withdrawal.
- **Approves all documents** and reports to be submitted to Research Executive Agency (REA)

Supervisory Board Meetings

- **Chairman** appointed from among its members
- **Meets annually** (additional meetings possible on partner's request)
- **Researchers of the network will be invited** to present the progress of their work at SB meetings.
- SB meetings can be attended in person, by phone or webcast.
- **Quorum** is reached with two thirds of SB members present or represented.
- **Decisions** are by simple majority except for changes to DoW, CA, withdraws which require two third majority.

Responsibilities Executive Committee

- Network's **managerial board**
- **Meets annually**
- **in charge of training programme** (overall, scientific)
- acts as the initiator of all activities of the network
- **reviews and steers** the scientific and administrative work of the **research projects**
- Reports at each meeting the **progress of Work Packages**
- **advices and assists SB** when required
- Checks that candidates match to projects and researcher profiles
- provides follow-up to the Supervisory Board on organizational tasks

Responsibilities of TALENT Project Office



- Assists with the non-technical aspects of the project
 - Prepares, organizes, assists in all **TALENT meetings**
 - **Liases with CERN MC ITN** services and partners
 - Prepares and distributes **training support material**
 - **Collects of feedback and reports** from researchers
 - Prepares **training events in collaboration with partners**
 - Writes **non-technical reports**
 - Stores and **manages documents**



Actions 1

- Changes to representatives in Supervisory Board?
- Election of Chair of Supervisory Board
- Proposal for changes of Executive Committee and Project office?
- Endorsement of Executive Committee and Project office

Actions 2

- Report on status of recrutement (S. Hegarty)
- Report on financial matters (G. Cavallo)
- Deliverables: D 1-1 : Public web page
 - Draft available at www.cern.ch/TALENT
 - Please send comments & suggestions to PO email until Jan 31

Next Kick-off meeting

- Planned after first & second in-take of fellows
- Goals
 - Introduce research and training in TALENT
 - Introduce fellows to ATLAS IBL project and its activities
- Plan to organize them in possible in close “proximity” to IBL General Meetings at CERN
 - IBL Gen Meetings: Feb 15-17, June 13-15, Oct 10-12



COMPOSITE
DESIGN



UiO : University of Oslo

