

TT Network Meeting Geneva – 17th June 2008

TT Network Membership Proposal

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Network membership as specified in CERN/FC/5231, CERN 2778

Tool development phase

- <u>TT network composed of TT offices</u> of PROs active in PP, which will execute its program of work in a joint project along the following lines:
 - Share best practices in TT and IP matters,
 - Provide standards for IP matter in collaboration with existing networks,
 - Provide a framework to enlarge TT offer
- Initial composition proposed to Council (next slide)
 - Membership to the TT network requires a permanent and active cooperation
 - Each TT Office to contribute to the tool development in taking part in WP1 and/or WP2 and/or WP3

Tool validation phase

- Initial composition proposed to Council (next slide)
 - Each TT Office to contribute to WP4

TT Network permanent operation (after project completion)

TT Network to propose an organisation ,structures and financing to support permanent operations

Technology

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Task 6 of WP5:Preparation of Permanent TT Network structures



TT Network Board (Composition)

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	Network Kicleneva, April 1	0				Technology Transfer 3

Requirements for new members and approval procedure

During the tool development phase (~ 1 year duration)

- Well established TT Office of Public Research Organization active in PP that can make an effective contribution to WP1 and/or WP2 and/or WP3
- Subject to the approval of the TT Network board
 - Simple majority

During the validation phase (~ 2 years duration)

- TT Offices of PRO active in PP having technologies to transfer can be considered
 Including TT Offices with limited capability
- Subject to the approval of the TT Network board
 - Simple majority

During TT Network permanent operation

• To be discussed in WP5 task 6: Preparation of Permanent TT Network structures



Observer status

In order to facilitate the execution of TTTF remaining activities

- Raise awareness in MS of TT from PP to industry for the benefit of society
- Assist TT offices in MS and at CERN

Observer status to TTTF members to attend TT Network meetings

- Upon written request
- Until project completion

