

Minutes PMB meeting 2018 Jan. 23 in Brussels
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**Present:** Caroline Bedran, Ina Sebastian, Peter Zandbergen, Wolfgang Gessner, Renzo DalMolin, Michael Offenberg, Laila Gide (chair), Michael Paulweber, Jan Lohstroh

**Absent:** No absents

#### Chair of the PMB

Laila Gide will retire from Thales per 2018 Feb. 1 and step down as Steering Board member and designated President of ARTEMIS-IA per same date. She will remain a delegate of ARTEMIS-IA till further notice and still be in function as chair of the PMB till and through Feb. 15.

ARTEMIS-IA has started a process to designate a new President as soon as possible. This person will become a member of the PMB.

The PMB will discuss how to designate the new chair of the PMB in its next meeting on Feb. 13.

#### Status MASP2018 and MASRIA2018

Jan Lohstroh will ask the ECSEL JU to update the MASP2018 with the final text of the common ECS SRA that includes feedback from the ECS SRA chapter sessions of the EFEC2017 that functioned as the Stakeholders Forum 2017.

Jan Lohstroh will also ask to amend the introduction of the MASP2019 with the notion of ECSEL Innovation Pilot Projects (EIPP's) along the Pilot Line Projects.

Changes in the text of the MASP2018 will be reworked in the text of the MASRIA2018.