

## **Governing Board – 20<sup>th</sup> Meeting**

**25<sup>th</sup> October 2018**

### **Summary of Decisions and Conclusions**

The Chair, Dr Sabine Herlitschka, is unable to attend the meeting. The role of Chair is taken by vice-chair Ben Ruck.

The Governing Board of the ECSEL Joint Undertaking, at its meeting held on 25<sup>th</sup> October 2018 in Brussels, has:

- adopted the agenda with one modification and an additional point under AOB from IE concerning the promotion on an action of Ideal-IST at the EFCS event.
- discussed on administrative issues:
  - Participation of Luxembourg to the meeting
  - Status on closure FP7 projects
  - Written procedures closed and upcoming
  - Planning of next GB meetings in 2018 and 2019
  - Symposium 2018 feedback
  - Call 2018 - first information
- presented by Caroline Bedran, lead delegate of AENEAS, the status of SRA/MASP 2019
- presented the status of each Lighthouse:
  - Industry4.E by Olli Ventä, VTT – co-author of Digital Industry chapter of SRA
  - Mobility.E presented by Anton Chichkov, ECSEL JU Programme Officer
  - Health.E presented by Patrick Vandenberghe, ECSEL JU Programme Officer
- presented by Caroline Bedran, on behalf of Patrick Cogez, the SME working group
- presented and discussed the Work Plan 2019
- presented the ECSEL JU impact analysis
- presented by Stefan Mengel (DE lead delegate) and Bert De Colvenaer (ECSEL Executive Director), the International cooperation and sovereignty

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