

Uppsala, November 23, 2009

EFORWOOD IP Board meeting (44) – Minutes

Time: November 12, 2009, 10:00-11:25 (CET)
Place: Telephone conference

Invited

IP Board members:

Gero Becker (GB), M3	Present
Jean-Michel Carnus (JMC), M2	-
Denis Mc Gowan (DMG), M6	-
Carl Olsmats (CO), M5	Present
Piotr Paschalis (PP), M0	-
Risto Päivinen (RP), M1	Present
Kaj Rosén (KR), M0	Present, Chairman
Helena Wessman (HW), M4	Present until the second part of Item 4.

Others:

Janine Fischbach (JF), M3	Present
Marcus Lindner (ML), M1	Present until the second part of Item 4.
Gunilla Rodfors (GR), M0	Present, Secretary

1.	Opening KR welcomed the participants to the 44th EFORWOOD IP Board meeting.	
2.	Minutes from IP Board meeting (43) <u>Item 6. Recommendations from the IP Board concerning the FTP C2009 EFORWOOD Side Event</u> KR said that the recent FTP conference had been one of the best so far with much substance in the presentations. The participation in the EFORWOOD ToSIA demonstration side event was, however, low, probably due to the competing the Researchers' Forum and the unfavourable location of the event, but the presentations were excellent and those who took part were interested and content. Tommi Suominen, who together with Franka and Bernard demonstrated the ToSIA database during the conference days, was quite happy, saying there had been plenty of interested visitors. The other Items had already been taken care of or are covered by Items on the current Agenda.	
3.	Present status concerning data collection and ToSIA analyses <u>Update of present status and actions to be taken</u> ML reported the following: The Baden-Württemberg Case-study: Data collection is finalized but corrections are being made. The Scandinavian Case-study: Test runs show that nothing is missing but there is still work to do, according to CO; corrections are still being made. The Iberian Case-study: Last day of data collection Nov. 13.	

	<p>The European Case-study: Data collection continues until the end of November.</p> <p>ML said that the data quality can still be improved but there are daily improvements incl. removals of bugs and the miscommunication between the database and the ToSIA tool is overcome.</p>	ML
4.	<p>Post EFORWOOD arrangements <u>Amendment to the Consortium Agreement and MoU for TMUG</u> KR stated that the last few months had shown a need for more specific and detailed formulations in the Consortium Agreement when it comes to IPR matters going beyond the EFORWOOD project lifetime. In answer to the concerns expressed primarily by FVA and ALUFR, KR had drafted an Amendment to the EFORWOOD Consortium Agreement. In the discussion it was concluded that the EFORWOOD “European Database” should be treated in an equivalent way to the regional data (the Case-study data). There was a discussion on how to proceed.</p> <p>Decisions:</p> <ul style="list-style-type: none"> - KR urgently to come back to the IP Board with a modified formulation for the Amendment to the EFORWOOD Consortium Agreement. - KR to come back with a paragraph to be added in the EFORWOOD Consortium Agreement referring to what will be regulated in the TMUG Memorandum of Understanding (MoU). - KR urgently to draft an updated MoU for TMUG including the handling of the databases. - IP Board members to give comments to KR a.s.a.p. 	KR KR KR IPB
5.	<p>New dates for the Final EFORWOOD evaluation Decisions:</p> <ul style="list-style-type: none"> - Suggested new dates for the final EFORWOOD evaluation meeting in Brussels: March 17-19 (2 of the days with preference to March 17 and 18). KR to consult with EFORWOOD Project Officer Astrid Kaemena. - ML to replace RP at the evaluation meeting. 	KR ML
6.	<p>Next IP Board meetings Decided:</p> <ul style="list-style-type: none"> - December 14 10:00-16:00 CET (physical meeting at Frankfurt Airport, Germany) - February 18, 2010, at 13:00 CET (telephone conf.) - March 17-19, 2010, in connection with the evaluation meeting. 	KR
9.	<p>Any other business There was no other business.</p>	

Date as above.



Gunilla Rodfors



Kaj Rosén