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SoReCom Joint-IDP Sapienza Supervisory Board Integrated Meeting

- **Date and time:** April 20, 2016; h: 16:30-17:00
- **Location:** European/International Joint PhD in S.R. & C. Research Centre and Multimedia Lab, first floor.
- **Participants:**
 - **SoReCom Joint-IDP Sapienza Supervisory Board Members:** Annamaria de Rosa, Bruno Mazzara, Giovanna Leone, Mauro Sarrica, Andrei Holman, Elena Bocci, Laura Dryjanska,
 - **Integrated with the two elected ESR's representatives:** Aminat Ramazanova (elected on March 15) and Borja De Madaria (confirmed by ESRs' decision of ensuring continuity).
 - Note: Prof. Martha de Alba (Universidad Autónoma Metropolitana-Iztapalapa, UAMI, Mexico) and Prof. Paola Passafaro were justified absent.
- **Agenda** (inverted in the order of the point i and ii):
 - i. **Update by the project leader on the Communication with REA**
 - ii. **Current status of the project (scientific and administrative) and prospective scenario**

In agreement with the Agenda, the following points have been discussed:

- i. **Update by the project leader on the Communication with REA**

Prof. de Rosa mentioned the critical situation of the project management:

- from one side we are engaged to ensure all the activities both for training and research, so that they may continue as planned (as evident by the regular organization of the Spring Session, by the ongoing work for defining the program of the Summer School or for submitting abstracts for conference, etc.)
- at the same time there is still uncertain state about the project continuation – requiring extra efforts devoted to write additional reports, multiple consultation with different actors involved at institutional level, while all the energies should be dedicated to the scientific and training aspects of the approved project. A serious issue concerns the delay in the transfer of the necessary funds for the renewal of the ESR's contract and the management of all the planned activities: just as an example, the registration fee for Filomena Berardi participation in the ISPP conference in Warsaw in July (beyond the current contract period expiring on June 30) has been put on hold by the Head of the Department, due to the critical financial situation.

Prof. Leone has explained the need for the commitment to the scientific part of the project since we are in a very sensitive moment. Borja agreed with Prof. Leone on remembering the crucial step of scientific value of the project.

- ii. **Current status of the project (scientific and administrative) and prospective scenario**

Prof. Leone also talked about not yet the results to present at the conference, which is a critical issue as well, apart from the financial situation.

The main scope, also according to Prof. de Rosa, is the scientific one and it should be given priority.

Prof. Leone emphasized the need not to slow down because of the situation.

Borja expressed that he did not understand the link with the recommendations from REA and the problems that the project is facing due to funds.

Prof. Leone explained that she was not connecting the problem of scientific resilience with this issue.

- i. **Scheduling next meetings of the Sapienza Supervisory Board integrated**

- **Next meetings were confirmed for:**

- **May 4 at 15:30-17:00,**
- **June 13 at 15:30-17:00**
- **July 11 at 15:30-17:00.**