



NATIONAL CENTRE OF COMPETENCE
FOR MATERIALS, ADVANCED TECHNOLOGIES, COATINGS AND THEIR APPLICATIONS (MATCA)

MINUTES

Date: May 29, 2019
Time: 13:00- 14:00

Location: Fyzikální ústav AV ČR, v. v. i.
Office of the Division of optics
Na Slovance 1999/2
182 21 Praha 8

Attendees:

Council members:

[REDACTED]

[REDACTED]

Other attendees:

[REDACTED]

Minutes written by

[REDACTED]

1. Welcome

[REDACTED]

Secretary of the council, formally opened the meeting.

2. Approval of the Agenda

The council members voted unanimously to approve the agenda.

3. Current state of the National Centre of Competence - MATCA

[REDACTED]

and [REDACTED] presented the current state of MATCA.

4. Approval of Sub-Project: TN01000038/05 – Plasma Gasification

On behalf of [REDACTED] presented Sub-Project TN01000038/05 – Plasma Gasification and gave a summary of the Sub-Project and advised the Council to fund the project.

The council voted unanimously to approve this sub-project.

5. Introduction and approval of potential new consortium member: JČU - University of South Bohemia in České Budějovice

[REDACTED]

introduced the University of South Bohemia in České Budějovice.

The council voted unanimously to approve the University of South Bohemia in České Budějovice as new Consortium member.



6. Introduction and approval of potential new consortium member: ÚT - Institute of Thermomechanics CAS

[REDACTED] introduced the Institute of Thermomechanics CAS.

The council voted unanimously to approve the Institute of Thermomechanics CAS as new Consortium member.

7. Other

The council suggested to the NCC MATCA management to develop a dissemination strategy for future prospects.

[REDACTED]

Signature of the Chairman of the Council: [REDACTED]



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Per Rollam Voting

A per Rollam voting took place and was approved on May 17, 2019.

A voting took place to determine the board reporters for the following projects:

Sub Project 5: Plasma gasification
Board reporter: [REDACTED]

Sub Project 6: Laser shock peening
Board reporter: [REDACTED]

The vote was approved based on 7 positive votes. 1 person abstained from voting and 1 person did not vote.

Name	Vote
[REDACTED]	Abstain from voting
[REDACTED]	Approved
[REDACTED]	Approved
[REDACTED]	Approved
[REDACTED]	No vote
[REDACTED]	Approved
[REDACTED]	Approved
[REDACTED]	Approved
[REDACTED]	Approved

Signature of the Chairman of the Council: [REDACTED]