

MINUTES
General Meeting

Date: June 5, 2019
Time: 13:00- 14:45

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

Present:

Consortium members:

Minutes written by

1. Welcome

formally opened the meeting.

2. General Announcements

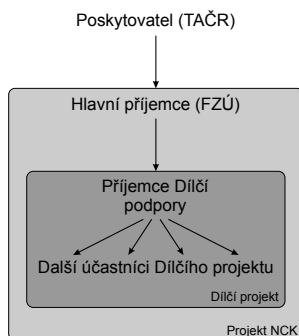
presented information about the new website and the idea to build a Project Management interface for the Sub Projects.

3. Current state of Sub-Projects

presented the state of the 5 current Sub-Projects

4. Presentations of Contracts

██████████ presented the different contracts that need to be signed within MATCA, together with the most important terms.



5. Commercial income

██████████ made the academic members aware that they need to fill out a table every year in order to show their commercial input.

6. Introduction and Approval of Potential New Consortium Members

Two new potential Consortium members, JČU - University of South Bohemia in České Budějovice and ÚT - Institute of Thermomechanics CAS presented themselves.

The Consortium voted with 11 votes to include JČU - University of South Bohemia in the consortium

The consortium voted with 11 votes to include ÚT - Institute of Thermomechanics CAS in the consortium.

7. Presentation of Current Consortium Members: CEPLANT / Masaryk University

██████████ from CEPLANT / Masaryk University presented the institution.

8. Presentation of Current Consortium Members: Technical University of Liberec

██████████ from the Technical University of Liberec presented the institution.