

SENSECO MC4 Meeting minutes, 13.10.2021, Bucharest

Minutes of the meeting taken by Enrico Tomelleri

Member per country present: 14 (less than the 2/3 threshold)
e-vote required to back up all the decision

Governance structure Changes:

Science communication Katja and Esra
VM is Veronica

Martin advertises the possibility to get youngsters in leading positions

GP3 had 6 quartiles. We are on schedule with deliverables (STSM cancelled because of COVID especially for WG1) the GP4 activities are already planned

Martin explains objectives tasks milestones and deliverables within GP3

Jochem reports about the budget replacing Beatriz. The second half of the budget is still awaited from Brussels. Little delay in the pending payments.

7 Virtual grants assigned (pre-approved by Veronica, Beatriz sends the Grant letter). Jochem checks pre-approvals because some applicants are still pending.

Summer school one of the biggest expending ca. 38

Video will still to be processed by UPlovidiv

WG1

Manuscript planned for downscaling FLEX. Hackathon workshop: host wanted. Place and date to be defined. MAPI teams up with the communication team for spreading the word and reach potential participants. VM dedicated to Hackathon. Check with Brussel

WG2

Intercomparison study is running with sites from France and Bulgaria. Review paper is work in progress. Planned activities for GP4: 2 meeting (virtual or in presence) for 1) intercomparison study 2) dedicated to the review paper (Lisboa). Jean-Louis put the WG2 slides in a shared platform (gdocs).

WG3

Need for guidelines for sensor synergies: paper in progress. Survey planned for companies and stakeholders. Meeting planned in Barcelona. Activity planned with plant phenotyping community.

WG4

Specchio uncertainty dedicated paper running. Planned STSM for operational calibration of ASDs (Zürich, NPL, Cetal). Virtual grants not feasible because it has to be physical.

STSM and Training

Consultation on Virtual Networking

In GP-3 only virtual STSM; Enrico presents 2 virtual STSM that occurred during GP-3

New STMS as soon as the GP4 approval, STSM topics will be published on website

Action Point for ET: prepare new STSM call

Interested are invited to Co-Chair STSM and Training

Training School

10 trainers from 6 EU countries, 3 from ITC countries. 5 Students' projects. 21. 8 from ITC. Gender well balanced. Students' evaluation very good.

ITC Conf Grants: no requests. Virtual conferences allowed. New rules coming from 1.11.2011. Dessi clarifies the actual rules. For next GP we will advertise more (communication team available).

Communication: promotional video being prepared. Video delivered after payment. If people need to upload data, please contact Egor. Communication team very successful! 2 main classes: communication and dissemination (the scientific part). Overleaf license about to expire: Jochem checks if it is possible to account the renewal on GP3. Bi-weekly webinar: young and senior researchers invited to join!

Virtual mobility grants: geographical distribution will be better tuned in GP4. 3 applicants more overarching work while 3 are more WG specific.

Martin assigns locations to possible in presence meetings in the next GP. Balkans are priority for the EU.

Budget planning presented by Martin. Changes documented directly in Martin's ppt and will update the new budget.

New budget proposal approved by present MC countries.

Martin enquires if carbon offsetting will be possible under H2020

The MC approves the possibility of CO₂ offsetting. A VM Grant could be used to certify offsetting of all the GP4 meetings.