

## **Joint session of the Steering Committee and the Executive Board**

**Meeting minutes**  
**August 30, 2018, CVUT - CIIRC**

### **Participants:**

#### **Steering committee (SC):**

|              |  |
|--------------|--|
| CVUT - CIIRC | Prof. Vladimír Mařík                               |
| BUT - CEITEC | Prof. Radimír Vrba                                 |
| DFKI         | Prof. Wolfgang Wahlster (dr. Tilman Becker, proxy) |
| ZeMA         | Prof. Rainer Müller                                |

#### **Executive Board (EB):**

|              |   |
|--------------|---|
| CVUT – CIIRC | Prof. Václav Hlaváč (dr. Vít Dočkal, proxy)               |
| CVUT - CIIRC | Dr. Vít Dočkal  |
| BUT – CEITEC | Prof. Pavel Václavek                                      |
| ZeMA         | Mr. Matthias Vette (Dipl. Ing. Christoph Speicher, proxy) |
| DFKI         | Dr. Tilman Becker   |

#### **Other participants:**

|              |                               |
|--------------|-------------------------------|
| CVUT - CIIRC | Dr. Eva Troppová              |
| ZeMA         | Dipl. Ing. Christoph Speicher |
| DFKI         | Dr. Andrey Girenko            |

Session was chaired by the Project Coordinator, Prof. Vladimír Mařík, with the participation of the Project Management Board. The overview of the Phase I implementation was reported by the Project Manager, dr. Vít Dočkal.

The Project Coordinator together with the Project Manager introduced in detail the Business Plan of the Centre, as the final deliverable of the Phase I. The Management model of the Centre is compliant with the resolution no. 4a approved by the SC at the Extraordinary Meeting of the SC held on August 22, 2018 ensuring the maximum degree of the autonomy of RICAIP.

The overall structure of the Business Plan was discussed. There are still three possible options of the governance model for the RICAIP Centre:

Option A: The RICAIP Centre is governed by the Faculty of CIIRC CTU (main beneficiary of the RICAIP project). Moreover, the new legal entity (RICAIP vvi, as the public research organisation established by the Czech government) can be also established to provide support services to the network of a distributed testbed. The new entity shall become the new member of the Consortium. All is described in the Business Plan.

Option B: The RICAIP Centre is governed by the new legal entity – RICAIP vvi, established by the Czech government replacing CTU in the Consortium.

Option C: The RICAIP Centre is governed by the newly established private non-profit organisation replacing CTU in the Consortium.



# Final Meeting of the RICAIP Project

Research and Innovation Centre on Advanced Industrial Production



All options were discussed by the SC and EB and concerns were raised about the risk to receive the Commitment Letter from the Ministry of Education, Youth and Sports of the Czech Republic for complementary funding in case the main beneficiary of the RICAIP project changes – esp. Option C. Therefore, the Option A is the mostly preferable solution, as it does not require changes of the coordination of the RICAIP Consortium. Nevertheless, option B and C are still acknowledged by the SC and EB as vital options.

The Option A requires transformation of the CIIRC CTU from the Institute to the new Faculty. Such decision shall be proposed by the CTU rector and approved by the Senate of CTU before the submission of the RICAIP Phase II proposal. Same timeline applies for the new entity, as it should be established by the end of October.

In case the Option A is not approved by CTU Rector and/or CTU Senate, Consortium will proceed with Option B or C to ensure the required autonomy of RICAIP esp. in financial matters and decision-making.

The EB members approved by the consensual vote the final version of the Business Plan. The Final Business Plan was acknowledged by the SC.

The remaining RICAIP August deliverables (D3.2 and D5.4) were also approved by the EB.



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Research and Innovation Centre on Advanced Industrial Production



With my signature, I hereby confirm the accuracy and completeness of the information set in the Meeting Minutes of the Joint session of the Steering Committee and the Executive Board.

On behalf of the SC:

Prof. Vladimír Mařík

Prof. Radimír Vrba

Prof. Wolfgang Wahlster (dr. Tilman Becker, proxy)

Prof. Rainer Müller

On behalf of the EB:

Prof. Václav Hlaváč (dr. Vít Dočkal, proxy)

Dr. Vít Dočkal

Prof. Pavel Václavěk

Mr. Matthias Vette (Dipl. Ing. Christoph Speicher, proxy)

Dr. Tilman Becker

