



Board Meeting of 9th September 2020

Time: 5pm CET

Link: <https://meet.google.com/tgp-zhwz-kzf>

Agenda

1. Opening.
2. Discussion of the minutes regarding 5th (25th May) and 6th (15th July) 2020 Board Meetings.
(please check attached files:
 - EMIDoc2020_021 EU-MATHS-IN Executive Board Minute 05_2020_v0.pdf
 - EMIDoc2020_023 EU-MATHS-IN Executive Board Minute 06_2020_v0.pdf)
3. Quick update on the EU-MATHS-IN proposed activities and action points.
(please check table on next page)
4. Discussion regarding the SL-MATH-IN membership,
(please check attached files:
 - BM 072020 A1_1 Application letter.pdf
 - BM 072020 A1_2 Country representative - EU-MATHS-IN.pdf
 - BM 072020 A1_3 List of supporters + background- EU-MATHS-IN.pdf)and other countries current status.
5. Update about EuroHPC initiative (ZH).
6. Discussion about EOSC initiative
(please check file attached:
BM 072020 A2 Volker Email - EOSC initiative.pdf).
7. Discussion about 2020 EU-MATHS-IN council meeting (including elections).
8. Update about Erasmus project (WS)
(please check attached files:
 - BM 072020 A3 Final Draft KA201-7ABE72A5-EN.pdf)
9. Other subjects of interest.
10. Closing remarks.

Annex:

Action Points

Number	Action	Responsible	Deadline	Status	Link to the deliverable
2020.01.04	Vice-presidency tasks overview	ZH	BM05	postponed for BM 05	
2020.01.05	EU-MATHS-IN point of contact with NN tasks overview	WS	BM05	postponed for BM 05	
2020.02.01	Discussion about the proper platform to store the board documentation and related information	MC and CP		Storage available at the website. Waiting for board decision to be fully available (AP 2020.06.04)	
2020.02.03	Talk with PL-MATHS-IN in order to prepare the EU-MATHS-IN 2020 Council Meeting	MC	May 2020	Initial draft sent to PL-MATHS-IN. Ok for the LOC. Next communication to be held in October, as email from 5Jun2020.	
2020.02.04	Gather all previous board meeting docs and store them in proper place.	MC and WS	July 2020	Minutes from AS received. 2019 council minutes are missing. Linked to 2020.02.01	
2020.02.05	Send an email regarding the communication between NN and EU-MATHS-IN	WS and MC		Form sent to each NN. Answers deadline: 30May. IT, PT, PWN, HU, CZ, AMIES, RO, KoMSO, Mat-in, Fl. Missing: AU, BE, MACSI, NO, PO, Sw, UK	https://forms.gle/2YeQNTez7BgrUS247

Number	Action	Responsible	Deadline	Status	Link to the deliverable
2020.02.06	Forward addresses w.r.t. council@eu-maths-in.eu	WS			
2020.02.07	New NN's: approval and signing of MoU; situation of UK network	WS		Email with required docs sent to CR, CY, GR. SL application received on 17.Jul.2020	
2020.05.01	Email the Bulgarian colleagues w.r.t. their network membership	WS	BM06		
2020.05.02	Present a draft for a Machine Learning initiative mainly connected with mathematics related with the ROMSOC initiative.	WS and PM	BM07		
2020.06.01	To start a draft for a 1 or 2 pages Industrial Mathematics flyer.	WS			
2020.06.02	Try to set a SRA meeting for 1-2 day in the week 19-24 of September.	WS and ZH			
2020.06.04	Decide about level of privileges regarding the document sharing between Board and Council.	all BM	BM07		