

Wednesday 9th Nov 2016
PERFORM 3rd Steering Committee meeting
UNESCO Headquarters, 7, place de Fontenoy, Paris.

- Tentative programme -

Time

9:30 - 10:30

Participants

WP1 / Coordination team: Isabel Ruiz, Marina Di Masso
WP2: Oriol Marimon, Helena González
WP3: Vivienne Kuh, Mireia Bes
WP4: Maria Heras (on behalf of Louis Lemkow)
WP5: Alex da Silva, Casimiro Vizzini
WP6: Leonardo Alfonsi

Agenda

1. Advisory Board

The 5 candidates agreed upon during the second steering committee meeting have confirmed their participation in the project and the Non-Disclosure Agreement has been sent to them to sign:

- Roger Strand, chairman EC expert group on RRI indicators (University of Bergen, Norway)
- Daniel Erice, entrepreneur in STEM and performing arts (*Alioth Arte y Ciencia*, Spain)
- Emily Dawson, expert on science learning and engagement, science education research (University College London, UK)
- Àgueda Gras, science programme manager and expert at European level (European Schoolnet, Belgium)
- Frank Burnet, science communication expert and artist (University of West England, UK)

2. Deliverables and milestones

- Calendar
- Peer-review process: UoW suggested to add a previous, partial peer-review to the internal review of deliverables. The proposal will be discussed.

3. Results' communication, dissemination and exploitation

Several issues related to the dissemination and exploitation plan will be discussed:

- The use of social media to increase the project's visibility and its results. Partners are expected to share their activities (proposal to create a hashtag in twitter: #PERSEIA), but furthermore other information related to the project at large can be included in the project's communication strategy. This means agreeing on an editorial line proposed by EUSEA as WP6 leader.
- Languages: Pieces for the website need to be translated into the national languages. Communication actions in other social media can also be done in national languages (not only English).
- EC document on common support services for results' exploitation (http://ec.europa.eu/research/participants/data/ref/h2020/other/comm/gm/h2020-msg-services-exploitation-booster_en.pdf)
- External newsletter: 3-4 agreed in the GA, planning (information gathering, list of contacts, etc) and calendar

4. Budget

Updated information on budget reallocations between partners and other changes will be provided by the CT.

Particularly in relation to WP2 schools switch from Manchester to Bristol, which implies extra budget is needed by SMS to implement Task 2.2:

- a compensation for Manchester schools (814€ for busking kit and training, covered by UoB)
- travel and p-m costs to be covered by UOC and TBVT: updated information by SMS

5. Data Management Plan

Highlights on the main issues related with data management will be addressed (e.g. ethical requirements, data processing and storage, data sharing) in order to comply with the Plan.

6. Reporting

Several issues regarding the second internal report will be addressed:

- Strategy and timing
- Foreseen deviations

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