

STCU 30th BOARD RECORD OF DECISIONS – MAY 27, '10



SCIENCE & TECHNOLOGY
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The STCU Governing Board, at its 30th meeting, made the following decisions:

- Approved twelve (12) regular projects (including continuations) for a total of USD \$384,586 and €1,114,987.
- Approved eleven (11) STCU-Georgian National Science Foundation Targeted R&D Initiative projects for a total of USD \$255,872 and €100,512.
- Approved twelve (12) STCU-National Academy of Sciences of Ukraine Targeted R&D Initiative projects for a total of USD \$358,088 and €183,923.
- Accepted the 2009 STCU Annual Report as presented.
- Approved Bank Republic as the new STCU local bank in Georgia.
- Confirmed extension of current Deputy Executive Director (EU) Michel Zayet for a one-year term beginning on 1 July 2010.
- Confirmed the date of the 31st STCU Governing Board as November 18, 2010.
- Approved the use of the current Partner Proposal review procedure for any (i.e. regular, targeted, etc.) STCU project proposal requested for expedited review by a Governing Board Party.
- Noted introduction of three (3) new Partners to the STCU since the November 2009 29th STCU Board of Governors meeting, including: **Iowa State University (USA); Fondation Mérieux (EU) and UAB (Universitat Autònoma de Barcelona) (EU).**
- Confirmed twenty-four (24) new Partner Projects activities approved since the November 2009 STCU Board of Governors Meeting for a total of **\$4,598,890 and €374,238**, including: **P-316, P-371, P-376, P-415, and P-416 - DOE / IPP Program, (USA), P375 – European Office of Aerospace Research and Development, (USA), P-389 – Radiophysics Solutions/Anglo Scientific, (EU), P-402 – U.S. Department of Agriculture, (USA), P-408 – U.S. Environmental Protection Agency, (USA), P-410 – CIEMAT (Centro de Investigaciones Energeticas, Medioambientales y Technologicas), (EU), P-411 – University of Liverpool, (EU), P-414, P-436, P-437, P-439, P-449, and P-451 – United Kingdom Department of Energy and Climate Change (formerly UKDTI and UKBERR), (EU), P-422 – Phygen Inc., (USA), P-423 – Orbital Sciences Corporation, (USA), P-426 – David D. Sweere &**

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Sons Intl., Ltd, (USA) and P-428 – Iowa State University, (USA), P-429 – Institute of Photovoltaics Forschungszentrum Julich GmbH, (EU), P-431 – OGS (Istituto nazionale di Oceanografia e di Geofisica Sperimentale), (EU), and P-442 – UAB (Universitat Autònoma de Barcelona), (EU); also confirmed fifteen (15) Partner Project contract extensions with the U.S. National Cancer Institute (P003K and P004K), USA, DOE / IPP Program (P143c, P168a, and P228a), USA, METEK (P179a), EU, Discovery Technology International, LLP (P207a), USA, University of Stuttgart, Institute of Physical Chemistry, (P236a), EU, Thales Alenia Space (P-269a), EU, PPG Industries Inc. (P-292a), USA, Scintimax Inc. (P-307b), USA, U.S. Environmental Protection Agency (P322a), USA, Vlaams Instituut voor de Zee (VLIZ) (P-331), EU, Orbital Sciences Corporation (P-423a), USA, and United Kingdom Department of Energy and Climate Change (formerly UKDTI and UKBERR) (P-451), EU, for a total of \$1,002,994 and €33,741.

Mr. V. Alessi
USA
Board Member

Ms. S. Hey
Acting Canadian
Board Member

Mr. M. Zgurovsky
Acting Ukrainian
Board Member

His Excellency P. Eklund
Acting EU Board Member
(for the European Union)