

UNITE! WIDENING BOARDS

WorkPackage 1 - Milestone 1



unite!

University Network for Innovation,
Technology and Engineering



Funded by
the European Union



Wrocław University
of Science and Technology



Wrocław Agglomeration
Development Agency



UNITE! Widening Boards

Project Governance

The governance of the UNITE! Widening project is illustrated in Figure 1. It comprises two advisory boards: the Scientific Advisory Board (SAB) and the Quality Management Board (QAB). Additionally, there is the General Assembly (GA) and the Work Package Leaders (WPL) board. The composition of these boards was finalized on March 31. The methodology for appointments was discussed during the kickoff meeting and at the project meeting organized in Graz in February 2024. Appointments were collected via a Google Form and through email.

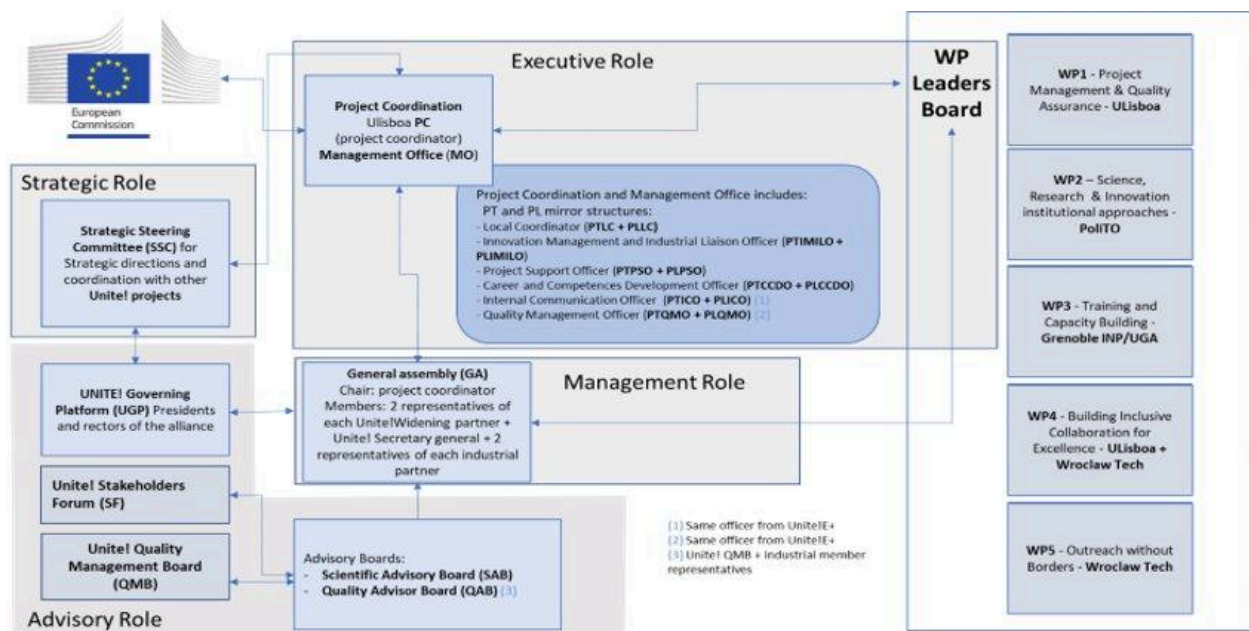


Figure 1 – Project Management organizational Hierarchy

Advisory Boards

The members of the Scientific Advisory Board and Quality Advisory Board are as following (table 1):

Table 1 – Scientific Advisory Board

Partners Institution	Name	Contact
Aalto	Sven Bossuyt	svan.bossuyt@aalto.fi
Grenoble INP-UGA	CHAMPION Yannick	yannick.champion@grenoble-inp.fr
KTH	Stefan Östlund	stefano@kth.se
ULisboa	Joana Mendonça	joana.mendonca@tecnico.ulisboa.pt
ULisboa	Mira Godinho	mgodinho@iseg.ulisboa.pt
PoliTo	Massimo Santarelli	massimo.santarelli@polito.it
TUDa	Matthias Oechsner	vp-forschung@tu-darmstadt.de
TU-GRAZ	Andrea Höglinger	andrea.hoeglinger@tugraz.at
UPC	Álvaro Luna	alvaro.luna@upc.edu
WUST	Katarzyna Chojnacka	katarzyna.chojnacka@pwr.edu.pl
WUST	Arkadiusz Ziółkowski	arkadiusz.ziolkowski@pwr.edu.pl
AAVANZ	Nuno Cunha	nuno.cunha@aavanz.com
ARAW	Aneta Herbuś	aneta.herbus@araw.pl
Lispólis	Pedro rebordão	prebordao@lispolis.pt
WTP	Łukasz Wyszowski	lukasz.wyszowski@technologypark.pl

The SAB organized a first introductory meeting March 21 at 10.00 CET. The minute for this meeting can be found [here](#).

The meeting started with a round of introduction, in which a brief introduction from each board member was provided.

After that F. Montemor provided a Brief description of the SAB's objectives

The Board plays a crucial role in advising on the strategic areas to be addressed in the project, taking into consideration the framework of the widening countries and the activities to be implemented, particularly the industrial doctoral school.

SAB tasks include:

- To define the research and innovation strategic areas supporting the Implementation of the PhD Industry-Embedded Doctoral Programme in PL and PT in collaboration with the non-widening countries;

- To analyze the EU framework and identify gaps for widening countries. This analysis should result in recommendations regarding the selected research areas and should be completed this year.

Prof. Joana Mendonça, from the university of Lisbon was appointed as chair of the SAB

The project also includes a Quality Advisory Board (QAB). The coordination is under WUST and includes a representative from AAVanz, 1 representative of a non academic partner from Poland, a representative from the University of Lisbon and the Members of QAMB Unite. The Board composition is presented in Table 2.

Table 2 – Quality Advisory Board

Partners Institution	Name	Contact
Aalto	Vicente-Saez Ruben	ruben.vicente-saez@aalto.fi
Grenoble INP-UGA	Noélie Bouzon	noelie.bouzon@grenoble-inp.fr
KTH	Leif Gifvars	gifvars@kth.se
ULisboa	João Patrício	joao.patricio@tecnico.ulisboa.pt
PoliTo	Luigi Erriquens	luigi.erriquens@polito.it
TUDa	Judith Fender	judith.fender@tu-darmstadt.de
TU-GRAZ	Manuela Berner	manuela.berner@tugraz.at
UPC	Ricardo de la Veja	ricardo.delavega@upc.edu
WUST (chair)	Agata Klaus-Rosińska	agata.klaus-rosinska@pwr.edu.pl
AAVANZ	Nuno Cunha	nuno.cunha@aavanz.com
ARAW	Mateusz Jarzombek	mateusz.jarzombek@araw.pl

The first meeting of the Board is expected in 2024 Summer.

In addition the WP leaders Board of the project, composed of the Project Coordinator (ULisboa), WP Coordinators and WP Co-Coordinators, PT Technical Coordinator, PL Technical Coordinator, Co-Communication Coordinator (UPC) is already closed.

The project coordination is composed by M.F. Montemor (Portugal) and Piotr Rutkowski (Poland).

Table 3 – WP Boards

WorkPackage	Name
WP1	M.F. Montemor, Luis Miguel Silveira, Krystina Kubiak, Nuno Cunha, Agata Klaus-Rosińska
WP2	Federico Borgia, Roberto Zanino, Barbara Widera, Luis Correia, Lidia Herrera
WP3	Rui Mendes, Katarzyna Kozłowska and Antonia Bobeva
WP4	Beatriz Silva, Katarzyna Chojnacka
WP5	Anna Hejno, Isabel França, Joaquin Minguella

The General Assembly GA is also closed.

Table 4 – General Assembly

Partners Institution	Names
ULisboa	Fátima Montemor & Luis Silveira
WUST**	Piotr Rutkowski & Katarzyna Chojnacka
LISPOLIS	Pedro Rebordão & António Cardoso Pereira
WPT	Łukasz Wyszowski & Paweł Myszczynski
ARAW	Mateusz Jarzombek & Aneta Herbuś
AALTO	Yri Hämäläinen & Minna Kaarina Forssén
TUGRAZ	Sabine Prem & Julirose Kourist
TUDA	Marianne Halblaub Miranda & Löbcke, Konrad
KTH	Maria Gustafson & Mirko Varano v
UPC	Joaquim Minguella & Anna Tor
INP/UGA	Antónia Bobeva & Franz Bruckert
POLITO	Federico Bosia & R. Zanino
AVANZ	Nuno Cunha & Sandra Silva
UNITE! Secretary General	Andreas Winkler