

STCU 23rd BOARD RECORD OF DECISIONS – NOVEMBER 16, '06



SCIENCE & TECHNOLOGY
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The STCU Governing Board, at its 23rd meeting, made the following decisions:

- Approved twenty-eight (28) regular projects (including continuations) for a total of \$687,869 + €2,731,390.
- Approved ten (10) Targeted R&D Initiative projects for a total of USD \$354,076 and €111,995.
- 2007 Administrative Operating Budget (AOB) approved as presented (Total \$1,733,079): sharing ratios for the 2007 AOB and Shared Supplemental Budgets (SB) will be USA – 62.28%, EU – 30.39%, and Canada 7.33%.
- Approved Supplemental Budget (SB) revisions reflecting an increase of \$158,000 to Activity 04.01, an increase of \$48,400 to Activity 05.01, an increase of \$40,00 to Activity 06.01, an increase of \$100,000 to Activity 09.01, and an increase of \$59,000 to Activity 12.01, using the sharing ratios identified, as well as \$1,000,000 assigned to Activities by the USA, €726,084 assigned to Activities by the EU, \$537,359 assigned to Activities by CA and \$142,000 assigned to Activities by Partners.
- Approved the utilization of unspent E.U. solely-funded Supplemental budget lines at the end of STCU fiscal year 2006 for E.U. projects or for return to the European Commission as directed by the European Commission. Shared Supplemental Budget lines, as well as U.S. and Canadian solely-funded Supplemental Budget lines will remain in their respective Supplemental Budget lines to be used in 2007. The Funding Parties agreed to further review the procedure of funding all Supplemental Budget lines in 2007, with the goal of moving to a system where all Supplemental Budget lines are “zeroed out” at the end of the year, beginning with fiscal year 2007, and are replenished with the new gross request in the subsequent year, beginning with fiscal year 2008.
- Approved greater than ten (10) percent overspend of 2006 Administrative Operating Budget (AOB) bank fees-offshore, legal services, and telecommunications services line items.
- Confirmed extension of current Senior Deputy Executive Director (UA) Borys Atamanenko until the 24th STCU Governing Board in spring 2007.
- Approved the concept of “joint ISTC-STCU Partner Projects” and instructed the STCU Secretariat to work with the ISTC Secretariat on appropriate amendments to the current ISTC-STCU Administrative Arrangement on Joint Projects.
- Approved a change in Partner Project Procedures, changing the time period allowed for Party approval of a Partner Project Proposal from the current 45 days to 40 days.

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- Noted introduction of eight (8) new Partners to the STCU since the May 2006 22nd STCU Board of Governors meeting, including: **Kronowetter MIM&CIM – Technik GmbH (EU); IFREMER, (EU); Danish Meteorological Institute; Centre for Ocean and Ice (EU); ScintiTech Inc. (USA); ISQ - Instituto de Soldadura e Qualidade (EU); H.C.M.R. - Hellenic Center for Marine Research, Institute of Oceanography (EU); Pasteur Institute (EU) and Bayer MaterialScience AG (BMS) (EU).**

- Confirmed eleven (11) new Partner Projects activities approved since the May 2006 STCU Board of Governors Meeting for a total of **\$770,822 and €345,488**, including: **P-214 – Sputtek Inc., (CA), P-243 – RBR Ltd., (CA), P-249 and P-250 – The Boeing Company, (USA), P-267 – IFREMER, (EU), P-268 – College of Veterinary Medicine and Biomedical Sciences, Department of Microbiology, Immunology and Pathology, of the Colorado State University, (USA), P-269 – Alcatel, (EU), P-270 – Airbus, (EU), P-275 – Scionix Holland B.V., (EU), P-277 – U. S. Environmental Protection Agency, (EU), and P-278 – Center for Biomolecular Magnetic Resonance (BMRZ), (EU);** also confirmed eleven (11) Partner Project contract extensions with the **U.S. National Cancer Institute (P003h), USA Max-Planck Institute (P-034f), EU, DOE / IPP Program (P064d, P107c, P143a, P194b, and P196b, and P198b), USA, U. S. Environmental Protection Agency (P169a), USA, Medteknostics, Inc. (P192a), Discovery Technology International DTI (P207a), USA and Airbus (P270a), for a total of \$1,552,709 and €30,000.**

Mr. V. Alessi
USA
Board Member

Ms. A. Pollack
Canadian
Board Member

Mr. Y. Yatskiv
Ukrainian Board
Member

Mr. Z. Stančić
EU Board Member
(for the European Commission)

Mrs L. Reinilä
EU Board Member
(for the EU Presidency)