

STCU 28th BOARD RECORD OF DECISIONS – JUNE 4, '09



SCIENCE & TECHNOLOGY
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The STCU Governing Board, at its 28th meeting, made the following decisions:

- The Board expressed its appreciation to the STCU staff for successfully relocating the STCU Headquarter office to the temporary facility at 7A Metalistiv Street. The Board reconfirmed its previous position that the 7A Metalistiv facility is a temporary location for the STCU offices, and that the Board expects the Ukrainian Party to honor its commitment to provide a new, permanent facility by 2012. The Board authorized the Executive Director to utilize the remaining funds in the Contingency - Non Recurring budget line to conduct facility improvements deemed necessary at the 7A Metalistiv temporary facility. The Ukrainian Party reconfirmed the principle that its government would take charge of facility expenses, as stipulated in the STCU Establishing Agreement.
- The Board endorsed the Secretariat's development of a proposed pilot Targeted Research Program, which will include the results of the upcoming nuclear forensics and bio-security expert workshops organized by the Secretariat, and directs the Secretariat to work on integrating eventually this pilot program into the Targeted R&D Initiatives framework.
- Approved March 1st as the revised cut-off date for acceptance of proposals by the Funding Parties for consideration for funding and inclusion into the funding sheet for the summer STCU Governing Boards. Furthermore, approved September 1st as the equivalent revised date for the winter STCU Governing Boards. In addition, the Board decided that the date of the Governing Board be set a minimum of ten weeks after the cut-off date to secure sufficient time for expert review and collaborator identification.
- Approved ten (10) regular projects (including continuations) for a total of USD \$833,758 and €859,618.
- Approved eleven (11) STCU-Georgian National Science Foundation Targeted R&D Initiative projects for a total of USD \$231,622 and €109,421.
- Approved twelve (12) STCU-National Academy of Sciences of Ukraine Targeted R&D Initiative projects for a total of USD \$373,854 and €161,292.
- The Board expressed its interest in assisting institutes in becoming sustainable. The Board reviewed the pilot Institute Sustainability Program (ISP) and approved three (3) projects for a total of USD \$998,964. In addition, the Board expressed a need to see quantifiable results of these plans at the next STCU Governing Board.


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- Confirmed extension of current Deputy Executive Director (EU) Michel Zayet for a one-year term beginning on July 1, 2009.
- Confirmed extension of current Deputy Executive Director (CA) Landis Henry for a two-year term beginning on July 1, 2009.
- Confirmed extension of current Chief Administrative Officer (EU) David Cleave for a one-year term beginning on July 1, 2009.
- Noted introduction of five (5) new Partners to the STCU since the November 2008 27th STCU Board of Governors meeting, including: **NanoQuantum Corporation (USA); Radiophysics Solutions/Anglo Scientific (EU); Eaton Corporation (USA); Argonne National Laboratory (USA) and Institute of Plasma Physics – Prague, Czech Republic (EU).**
- Confirmed thirteen (13) new Partner Projects activities approved since the November 2008 STCU Board of Governors Meeting for a total of **\$1,934,464**, including: **P-333 - DOE / IPP Program, (USA), P-334, P-374, P-381, P-385, and P-386 – United Kingdom Department of Energy and Climate Change (formerly UKDTI and UKBERR), (EU), P-340, P354, P357, and P367–European Office of Aerospace Research and Development, (USA), P-363 – U.S. Department of Defense Threat Reduction Agency, (US), P-382 – U.S. Department of Agriculture, (US), and P-384 – NanoQuantum Corporation, (US); also confirmed eleven (11) Partner Project contract extensions with the U.S. National Cancer Institute (P004I and P004J), USA, U.S. Department of Agriculture (P-115b), USA, Institute for Radioprotection and Nuclear Safety (IRNS) (P-170a), EU, Discovery Technology (P-207a), USA, DOE / IPP Program (P228a), USA, DOE / GNMTR Program (P233b and P233c), USA, University of Stuttgart, Institute of Physical Chemistry (P-236), EU, Alcatel (P-269), EU, and PPG Industries Inc. (P-292), US for a total of **\$484,785 and €192,144**.**


Mr. V. Alessi
USA
Board Member


Ms. S. Hey
Acting Canadian
Board Member


Mr. M. Strikha
Acting Ukrainian
Board Member


Mr. R. Burmanjer
Acting EU Board Member
(for the European Commission)


Mr. P. Jottard
EU Board Member
(for the EU Presidency)