

STCU 33rd BOARD RECORD OF DECISIONS – 13 DECEMBER 2011



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The STCU Governing Board, at its 33rd meeting, made the following decisions:

- Approved five (5) regular projects (including continuations) for a total of USD \$274,827 + €273,618 (subject to funds availability).
- Approved six (6) STCU-Moldovan Academy of Sciences Targeted R&D Initiative projects for a total of USD \$12,500 + €102,726 (subject to funds availability).
- Approved seven (7) STCU-Azerbaijan Academy of Sciences Targeted R&D Initiative projects for a total of USD \$122,768 and €166,192 (subject to funds availability).
- Approved the 2012 Administrative Operating Budget (AOB) as presented (Total=\$1,452,490), with sharing ratios for the 2012 AOB to be USA – 38.48%, EU – 48.55%, and Canada 12.97% (subject to funds availability).
- Approved Supplemental Budgets (SBs) as presented, with \$25,000 & €1,248 for Activity 04.01, according to pledged amounts by each Funding Party, as well as \$622,376 assigned to Activities by the USA, €635,000 assigned to Activities by the EU, \$0 assigned to Activities by CA, and \$847,624 assigned to Activities by Partners (subject to funds availability).
- Accepted the Strategy Working Group paper and supporting annexes on the proposed framework for transforming the STCU, and instructed the Advisory Committee and the Secretariat to work on the paper's 3 task areas for change, in accordance with the time schedule outlined on the paper.
- As a first step in the STCU transformation process, approved ending the open continuous registration of Regular Project proposals as of 1 September 2012 so as to transition to a restricted call-for-proposals process to be instituted in 2013. This change in project submission process overturns the 13th Governing Board Meeting decision of 6 December 2001.
- The Governing Board instructed the Executive Director to begin discussion with his ISTC counterpart on ways that the two centers can work more closely together. In the expectation that the ISTC will be willing to enter into such discussions, the Governing Board instructed the Executive Director to explore concrete steps aimed at integrating certain administrative/financial functions, at making the centers' practices more compatible, and at the

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possible conduct of joint projects and other activities. It was decided that the Executive Director would report progress at the spring 2012 Advisory Committee meeting




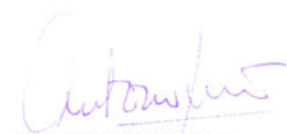
- Appointed Ambassador Michael Einik as the new Executive Director for a two-year term beginning on a date to be determined in January 2012.
- Confirmed extension of current Senior Deputy Executive Director – (UA) Igor Lytvynov for a one-year term beginning 20 November 2011.
- Confirmed extension of current Deputy Executive Director – (CA) Landis Henry for a six-month term beginning 1 July 2012.
- Confirmed extension of current Deputy Executive Director – (US) Victor Korsun for a one-year term beginning on 15 June 2012.
- Confirmed extension of current Deputy Executive Director (EU) Michel Zayet for a one-year term beginning on 1 July 2012.
- Confirmed extension of current Chief Financial Officer (USA) Curtis Bjelajac for a one-year term beginning on 1 July 2012.
- Confirmed extension of current Chief Administrative Officer (EU) Anthony Nichol for a one-year term beginning on 1 December 2011.
- Noted introduction of six (6) new Partners to the STCU since the 32nd STCU Board of Governors, including: **MDA Systems Ltd. (CA), Helmholtz-Zentrum Dresden-Rossendorf (EU), SALEC System GmbH (EU), U.S. Department of State, Bureau of International Security and Nonproliferation / Office of Weapons of Mass Destruction Terrorism (ISN/WMDT) (USA), The Belgian Nuclear Research Centre (EU), and DeVis Technologies Inc. (CA).**
- Confirmed nineteen (19) new Partner Projects activities approved since the 32nd STCU Board of Governors for a total of **4,224,149 & €14,998**, including: **P-401, P464, P467, P483, P496, and P509 – U.S. DOE / IPP Program (USA), P-469 – U.K. Department of Energy and Climate Change (EU), P-485 – University of California San Francisco, (USA), P500 – U.S. Environmental Protection Agency, (USA), P504 – Oregon State**

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University, (USA), P-507 – CIEMAT (Centro de Investigaciones Energeticas, Medioambientales y Technologicas), (EU), P510, P511, P512, and P513 – European Office of Aerospace Research and Development, (USA), P-516 – Tesseract Technologies, (CA), P-517 – Tetra Seis (CA), P519 – Office of Naval Research Global, (USA); and P532 - SALEC System GmbH, (EU), also confirmed ten (10) Partner Project contract extensions including: P-003m - U.S. National Cancer Institute (USA), P215a and P395a – DOE / IPP Program (USA), P269a - Thales Alenia Space (EU), P-334b, P396, P437, and P451 – U.K. Department of Energy and Climate Change (EU), P322b – U.S. Environmental Protection Agency, (USA), and P382a – U.S. Department of Agriculture (USA) for a total of \$802,181 & €34,368.

			
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Mr. P. Dolliff Acting USA Board Member	Mr. A. Shore Canadian Board Member	Mr. B. Grinyov Ukrainian Board Member	Mr. A. Garcia-Fragio Acting European Union Board Member