

STCU 51st BOARD MEETING RECORD OF DECISIONS VIA WRITTEN PROCEDURE



The 51st STCU Governing Board Meeting made the following decisions via written procedure:

- Approved the 2021 Administrative Operating Budget (AOB) as presented (Total=\$773,000), with sharing ratios for the 2021 AOB to be USA – 11.22% and EU – 88.78%.
- Approved the 2021 Supplemental Budgets (SBs) as presented, with \$108,900 assigned to Activities by the USA, as well as €290,000 assigned to Activities by the EU, and \$134,331 and €13,900 assigned to Activities by Partners.
- Approved the minutes of the 50th GBM teleconference held on August 11th, 2020 as presented.
- Approved the 2019 STCU Annual Report as presented.
- Accepted the 31 December 2019 Financial Statement Audit Report and Management Letter as presented.
- Noted revocation of Partner status of Huawei Technologies Sweden AB.
- Noted introduction of four (4) new Partners to the STCU since the 50th STCU Governing Board, including: U.S. Army ACC-APG (USA), The Christian Albrechts University (EU), Konya Technical University (Turkey), and Witkowitz a.s. (EU).
- Confirmed that as per the STCU Statute, the Senior Deputy Executive Director will act as the Executive Director from July 1, 2021, unless other actions/decisions are taken at the upcoming 52nd STCU Governing Board Meeting scheduled for Spring (i.e. March/April) 2021.
- Confirmed two (2) new Partner Projects activities approved since the 50th STCU Governing Board for a total of \$177,270 and €35,000, including: P752 – Swedish Radiation Safety Authority, (EU), and P763 – U.S. Army ACC-APG, (USA), also confirmed seven (7) Partner Project contract extensions with Orbital Sciences Corporation (P423k), USA, Scionix Holland B.V., (P572b1), EU, Meteorologische Messtechnik GmbH (METEK), (P651c1), EU, European Office of Aerospace Research and Development (EOARD) (P652d), USA, National Technical University of Athens, (P672a), EU, Loughborough University, (P719a), EU, and G3C Technologies Corporation, (P744a), USA, for a total of \$442,728 and €50,728.



Ms. S. Banerjee
Acting USA
Board Member

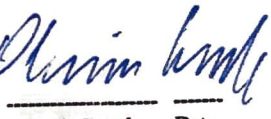
6/21/21

Date



Mr. M. Kyzym
Acting Ukrainian
Board Member

Date



Mr. O. Luyckx
European Union
Board Member

14/6/21