

MINUTES OF THE JOIN MEETING BETWEEN THE SCIENTIFIC ADVISORY BOARD (SAB) AND THE STEERING COMMITTEE OF I3A HELD ON THE 17 FEBRUARY 2022.

Asistentes

Dr. Pablo Laguna
Dr. Jose Angel Peña
Dr. Elias Cueto
Dra. Maria Angeles Perez
Dr. Alfonso Ortega
Dr. Jose Jesus Guerrero
Dña. Isabel Vives

Dr. Francisco Chinesta
Dr. Andrew Davison
Dr. Rui M. L. Ferreira
Dr. Marcelo H. García
Dr. Manuel García-Pérez
Dr. Jorge Gascón
Dr. Javier Llorca
Dr. Lluís M. Mir
Dr. Renato Natal Jorge
Dra. Catriona Lally
Dr. Leif Sörnmo
Dr. Mateo Valero
Dr. Frank Vanhaecke
Dr. Davide Scaramuzza
Dr. Valerio Pruneri

Zaragoza, 17 February 2022, at 9:30 a.m, at the meeting room of the Instituto de Investigación en Ingeniería de Aragón (I3A), takes place the hybrid meeting between the steering committee of the I3A (in presence) and the Scientific Advisory Board (SAB) members (telematically) who has agreed in becoming members of the SAB.

The meeting is presided by Pablo Laguna as director of the I3A, and participate the members listed on the left margin. The agenda of the meeting is:

Agenda:

1. Welcoming to the SAB members,
2. Presentation of the I3A to the SAB
3. Presentation of the SAB responsibilities
4. Questions

1. *Welcoming to the SAB members*

Pablo Laguna presents to the in person attendees all SAB members profiles who has agreed to join the Board, reporting on the welcoming and acknowledge note the I3A has telematically sent to all of them, in reply to her/his acceptance. Following, the director proceed with the official constitution of the SAB board, advising on the need to appoint a SAB president, who should be decide in the first operational SAB Board meeting.

The SAB results composed by the following members:

- Dr. Francisco Chinesta - ENSAM Paris -- Mechanical Engineering, AI
- Dr. Andrew Davison - Imperial College London -- Robotics, AI
- Dr. Rui M. L. Ferreira - Instituto Superior Tecnico, Lisboa -- Mathematical modelling
- Dr. Marcelo H. García - U. Illinois Urbana-Champaign -- Water Resources Engineering
- Dr. Manuel García-Pérez- Washington State University-- Bioenergy and Bioproducts Engineering
- Dr. Jorge Gascón - KAUST, Saudi Arabia -- Chemical Engineering



- Dr. Javier Llorca - UP Madrid -- Advanced Structural Materials and Nanomaterials
- Dr. Lluís M. Mir - U. Paris-Saclay, CNRS, Francia – Electroporation based technologies
- Dr. Renato Natal Jorge - U. Porto -- Structural Mechanics and Biomechanics
- Dra. Catriona Lally - Trinity College, Dublin – Bioengineering, mechanobiology
- Dr. Leif Sörnmo - Lund University – Biomedical signal processing
- Dr. Mateo Valero - UPC BarcelonaTech -- Computer Architecture
- Dr. Frank Vanhaecke - U. Gent -- *Analytical Chemistry*
- Dr. Davide Scaramuzza, ETH Zurich -- Robotics and Perception
- Dr. Valerio Pruneri, ICFO Barcelona -- Optoelectronics

2. *Presentation of the I3A to the SAB*

The director reports on the telematics I3A presentation provided to all the SAB members prior to the meeting. The presentation was submitted together with the invitation to participate as members of the SAB.

A more detailed presentation and follow-up will be provided in the next operation SAB meeting. Meantime the I3A Strategic plan 2022-2025 will be submitted to all SAB members, together with the present minutes.

3. *Presentation of the SAB responsibilities:*

The director reports on the responsibilities who has been assign to the SAB committee, following the development of the 2022-2025 Strategic Plan. Those will comprise

- Advise on strategic planning of the I3A (minimum one meeting a year)
- Occasional evaluation of internal call
 - o Talent attraction
 - o Intramural project call
- Any other activity who the steering committee will considered will benefit from external strategic advise

4. *Questions*

The director express his, and the I3A, gratitude to all SAB members for his/her wiliness to contribute to the I3A, and express his disposition for any complementary feedback the SAB member may consider adequate.

At 11:00 a.m. the meeting concludes. The minutes will be distributed to both in person and telematics attendees.

Dr. Pablo Laguna
Director

José Jesus Guerrero
Secretary

