



DeCAIR Steering Committee

Meeting 3
April 23, 2021 (10:00 – 11:30)
Zoom Meeting

Attendance

- Gheith Abandah
- Wafa Batayneh
- Murad Alaqtash
- Clovis Francis
- Adel Elkordi for Soubhi Abou-Chahine
- Lucia Pallottino
- Francesco Masulli
- Jorge Casillas
- Peter Eberhard
- Dimos Papakonstantinou
- Also: Iyad, Musa, Ramzi, Mohammad, Adham, Reham, Issam, Mario, Sofia

Agenda

- Excel tools for expenses tracking for each partner Mohammad
- 2. Reviewing Sobhi's suggested plan for WP8: Establishing and developing AIR labs
- 3. Forming a committee for specifying and tendering the equipment to be purchased
- 4. Taking first steps in WP2: Development of new MSc and BSc programs in AIR Francesco
- 5. Taking first steps in WP5: Improving curricula of current MSc programs in JO and LB Peter
- 6. Taking first steps in WP6: Improving curricula of current BSc programs in JO and LB Jorge

Minutes of the Meeting

1. Excel Tools

• Mohammad presented the Excel tools; some improvements were suggested. He will email the updated tools to the respective consortium parnters.

2. Sobhi's suggested plan for WP8: Establishing and developing AIR labs

- Soubhi's plan for specifying and tendering the equipment was presented. The outline of this plan is as follows:
 - Specs. (8.1): By mid May, 2021
 - Publication of tender (8.2): By End of May, 2021
 - Selection of provider: by mid July, 2021
 - Purchase (8.2): By End of July, 2021
 - Equipment setup (8.2): October, 2021
 - Training (8.3): November, 2021
 - Manual (8.4): December, 2021

3. Forming a committee for specifying and tendering the equipment to be purchased

- Soubhi Abou-Chahine (Chair)
- Gheith Abandah
- Members from
 - UJ: Pending
 - JUST: Pending
 - TTU: Ahmad Al-Jaafreh
 - LB: Clovis Francis
 - BAU: Soubhi?

- Expert in computers for accelerating AI and ML computations
 - UGR: Siham Tabik
- Expert in Robotics equipment for Training and Research
 - UNIPI: Pending
 - UNIGE: Pending

4. Taking first steps in WP2: Development of new MSc and BSc programs in AIR

- Francesco proposed a plan for WP2:
 - Two meetings: Fri 30 Apr and 7 May, time 9:15 am 12:15 pm Amman time (8:15 am – 11:15 pm CEST) - 3 hours each
 - Pending nominations from the entire consortium to participate in these meetings
 - Pending specifying some speakers from UJ and TTU in these meetings.
 - Pending nominations from the entire consortium for the AI focus group and Robotics focus group

5. Taking first steps in WP5: Improving curricula of current MSc programs in JO and LB

- Peter presented his suggested approach for WP5
 - Peter has received some proposals from UJ, JUST, LU, and BAU to improve their existing MSc programs.
 - These four universities should send to him more information about the existing master programs.
 - Meetings will be scheduled where representatives from these four universities present the existing programs and the proposed updates/additions. The consortium will discuss and modify/adopt these proposals.
 - Peter will suggest a plan for this work package through email.

6. Taking first steps in WP6: Improving curricula of current BSc programs in JO and LB

- Jorge presented his suggested approach for WP6
 - Jorge has also received some proposals from UJ, TTU, LU, and BAU to improve their existing BSc programs.
 - These four universities should send to him more information about the existing master programs.
 - Jorge will conduct bilateral meetings with these universities to refine these proposals and then presenting them to the consortium for discussion and modification/adoption.
 - Jorge will suggest a plan for this work package through email.

7. Quality Assurance Issues

 Sofia informed the committee that, for QA, main project deliverables need to be approved by the committee and she will have follow-up communication about the deliverables of the Survey Work Package.

Next Meetings

- Friday 21/5/2021 (10:00 am 11:30 am, Amman time)
 - (9:00 am 10:30 am, CEST Central European Summer Time)

Thank you