



Cluster Steering Committee II 2018
25th – 26th OCTOBER 2018
Karlsruhe Institute of Technology (KIT)
Karlsruhe, Germany

Meeting materials

Appendix 1: Minutes of the Steering Committee meeting in Darmstadt, 12th April 2018

Appendix 2: Minutes of the General Assembly in Darmstadt, 13th April 2018

Appendix 3: Audited Cluster Budget for the Aalto Presidency (will be sent later)

Preceding Events (Wednesday 24th October 2018)

24th /25th Oct	Erasmus+-Project E4T Midterm Event (Senatssaal, Geb. 11.30)
24th/25 th Oct	European University Initiative-WG-Meeting (venue: Geb. 11.30, Room 106a)

DAY 1

Thursday 25th October 2018

Workshops and Working Group Meetings

- 9:00 – 12:30** Erasmus+-Project E4T Midterm Event (venue: Senatssaal, Geb. 11.30)
European University Initiative-Working Group Meeting (venue: Geb. 11.30, Room 106a)
- 12:30 – 13:30** Lunch
- 13:30 – 15:30** **Workshops and working group meetings**
- **WG Communication** (venue: Geb. 11.30, Room 106b)
Chair: Klaus Rümmele, KIT
 - **Meeting of Erasmus+-Coordinators** (venue: Geb. 10.11, Room 111.1 und 2)
Chair: Sabine Roos & Corinna Caspar-Terizakis, TU Da
 - **Meeting of the InComm Project Group** (venue: tbc.)
Chair: Eric de Jong, TU/e
 - **Steering Committee Preparatory Workshop** (venue: Senatssaal, Geb. 11.30)
Chair: Jana Freihöfer, TU Da
Discussion and brainstorming of future CLUSTER activities, particularly:
 - Student representatives' meeting/network (goals, scope, expected outcome, outreach through social media etc.)

- 30th CLUSTER anniversary in 2020 (joint open event with symposium; scope, focus topic, budget etc.)
- Digitization and internationalization (ideas, pilot projects)
- Potential Erasmus+-projects 2019

15:30 – 16.00 Coffee / Tea

16:00 – 17.30 Workshops and working group meetings (continuation)

18:30 Guided visit to Perfekt Futur, Startup Center for Creatives in the old Animal Market Hall in Alter Schlachthof (<http://www.perfekt-futur.de/en>)

19:30 Dinner (Buffet im Carls Wirtshaus, Alter Schlachthof 51, <http://www.carls-wirtshaus.de/>)

DAY 2

Friday 26th October 2018

Steering Committee Meeting (venue: Senatssaal, Geb. 11.30)

9.00 – 9.15 Opening of the Meeting and Welcome

- Opening of the meeting by Cluster President Hans Jürgen Prömel and welcome by KIT Vice-President Thomas Hirth (*tbc*)
- Approval of the Agenda for the Steering Committee Meeting 26.10.2018
- Approval of the Minutes of the Steering Committee in Darmstadt on 12th April 2018 (Appendix 1 meeting materials)
- Approval of the Minutes of the General Assembly in Darmstadt on 13th April 2018 (Appendix 2 meeting materials)

9.15 – 9.45 Presentation “Digitization and Internationalization – Opportunities for Education, Cooperation and Networks”

Prof. Gerd Gidion, KIT, Scientific Director, Center for Technology-enhanced Learning

- <http://www.zml.kit.edu/digitalpeople-GerdGidion.php>
- Topics: digital pervasiveness of science and study, digital networking of higher education systems, habitual use of digital media by teachers and learners <https://publikationen.bibliothek.kit.edu/1000064688>

9.45 – 10.30 Update on current activities

➤ **Cluster Working Groups**

- Communication WG (Klaus Rümmele, KIT)
- EUCRITE (Andreas Winkler, TU Da)
- E4T (Mirko Varano, KTH)
- REDEEM2 (Mirko Varano, KTH)
- INGDIVS (Mirko Varano, KTH)
- European University (Jana Freihöfer, TU Da)

10.30 – 11.00 Coffee /Tea

11.00 – 12.15 Update on current activities (continuation)

➤ **Cluster Task Forces and Departments**

- SEEEP (José Santos-Victor, IST) – Qingdao Workshop & COFUND proposal
- Industrial Engineering (Jeanne Duvallet, INP)

➤ **Other activities**

- EIT KIC's – Update on upcoming topics (Stefan Östlund, KTH)
- Report of the Erasmus-coordinators' meeting and updates on the new Erasmus-program
- Update on the Follow-Up of the InComm-Project (Eric de Jong, TU/e)
- Proposal of Student representatives' meeting
- Discussion of first ideas for the upcoming 30-years anniversary of CLUSTER in 2020

12.15 **Cluster Budget**

- Presentation of the audited CLUSTER accounts for 2016-2018 (Aalto presidency) for final approval/ Katrina Nordström, Aalto (Appendix 3 meeting materials – to be sent later)

12.30 **AOB and Closing of the Meeting**

Upcoming meetings and events:

- Steering Committee I and General Assembly, 11th - 12th April 2019 – hosted by IST Lisbon
- Steering Committee II, October 2019 – date and place tbc
- 30th Anniversary Symposium, incl. SC I and GA 2020 and SEEEP – date and place tbc

Staff training events/conferences:

- The International Forum "Student technology entrepreneurship" 14th -16th November 18 – hosted by Tomsk Polytechnic University
- EUCRITE staff training event in Graz, 21st – 25th January 2019

12.45 **Closing of the meeting and Lunch**