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)

Preceeding Events (Wednesday 24th October 2018)
24th /25th Oct Erasmus+-Project E4T Midterm Event (Senatssaal, Geb. 11.30)
24th/25th Oct European University Initiative-Working Group 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/
Katarina 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