



**Minutes**  
of the  
**Constitutional Meeting**  
of the  
**UNCAP Innovation Management Team (IMT)**

**Darmstadt, July 29<sup>th</sup>, 2015**

Participants:

Panagiotis D: Bamidis (Aristotle University of Thessaloniki)  
Giuseppe Conti (Trilogis)  
Wolfgang Kniejski (INI-Novation GmbH)  
Christl Lauterbach (Future Shape GmbH)  
Claudius Seidel (EIT Digital)

Proxy:

None

Absent:

None

**Minutes taken by:** Wolfgang Kniejski

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**Agenda**

- TOP 1: Welcome and Presence
- TOP 2: Determination of a Quorum
- TOP 3: Acceptance of the Agenda
- TOP 4: Acceptance of the Rules of Procedure
- TOP 5: Election of the Chairman of the Innovation Management Team
- TOP 6: Election of the Vice Chairman and Secretary of the Innovation Management Team
- TOP 7: Jury Meeting on UNCAP Technology Pitches
- TOP 8: Any other Business

Meeting commenced: 14:00 CEST. Meeting adjourned: 15:15 CEST

**TOP 1: Welcome and Presence**

Wolfgang Kniejski in his function as leader of task T.5.5 in the UNCAP work package WP5 opened the constitutional meeting of the UNCAP Innovation Management Team and welcomed the members.

## **TOP 2: Determination of a Quorum**

According to the draft Rules of Procedure the Innovation Management Team has seven (7) members. Five (5) of them were already recommended by the UNCAP WP5 meeting. All 5 recommended members accepted their nomination, whereby EIT Digital may decide meeting by meeting, who will represent their interests in the individual meetings. Two seats are still open; the recommendation was made that it is in the best interests of UNCAP, if they could be taken by a representative of a health insurance company and by one representative from the VC community. Wolfgang Kniejski was asked to recruit the vacancies accordingly.

Wolfgang Kniejski concluded that by now the IMT consists of five (5) members. A quorum is achieved and all resolutions can be taken.

## **TOP 3: Acceptance of the Agenda**

The Agenda was unanimously accepted as drafted.

## **TOP 4: Acceptance of the Rules of Procedure**

The Rules of Procedure were introduced, discussed and unanimously accepted as Version 1.0 of July 29<sup>th</sup>, 2015.

## **TOP 5: Election of the Chairman of the Innovation Management Team**

It was recommended appointing Wolfgang Kniejski as Chairman of the Innovation Management Team. The Innovation Management Team Members unanimously with one abstention resolved the appointment of Wolfgang Kniejski.

Wolfgang Kniejski accepted the nomination and thanked all participants for the trust and confidence in his activities. He closed the meeting in his function as task leader of UNCAP task T5.5 and re-opened the meeting in his function as Chairman of the IMT.

## **TOP 6: Election of the Vice-Chairman and Secretary of the Innovation Management Team**

It was recommended appointing Panagiotis D. Bamidis as Vice-Chairman and Secretary of the Innovation Management Team. The Innovation Management Team Members unanimously resolved the appointment of Panagiotis D. Bamidis. Prof. Bamidis accepted the appointment.

## **TOP 7: Jury Meeting of UNCAP Technology Pitches**

The Innovation Management Team served as jury for the UNCAP Innovation Award 2015. The review forms were analysed and summarised and two rankings were discussed: The ranking of the pitching SMEs resulting out of the average granted points per reviewer and the ranking resulting out of the average of the individual rankings of all reviewers. It was decided to apply the combination of both rankings, which led to the following result:

First Place: Chino.io (Italy), presented by Jovan Stevovic

Second Place: Nelumbo (Germany), presented by Martin Voigt

Third Place: Fall Detection Floor (Germany), presented by Christl Lauterbach,

Third Place: Gociety (The Netherlands), presented by Rob Verbeken.

Due to conflict of interest Christl Lauterbach did not participate in the discussion and in the voting.

The Award Certificates were signed and granted to the winner in an award ceremony following the meeting of the Innovation Management Team.

**TOP 8: Any other Business**

n/a

Minutes of the Meeting taken by Wolfgang Kniejski

Darmstadt, July 29<sup>th</sup>, 2015

A handwritten signature in black ink, appearing to read 'W. Kniejski', written in a cursive style.

Wolfgang Kniejski  
INI-Novation GmbH