
INTEGRANO Executive Committee Meeting

9th September 2025 10:00-13:00

Meeting Link: [Teams](#)

Agenda

- | | | |
|----------|--|-------------------|
| 1 | Deadlines/key dates – 18M review meeting | <i>UNIMIB/PRJ</i> |
| 2 | WP leaders – work package presentations for the review meeting. | |
| | Coordinator introduction and WP7 (20 minutes) | <i>UNIMIB/PRJ</i> |
| | WP1 (20 minutes) | <i>CNR-ISSMC</i> |
| | WP2 (20 minutes) | <i>CENTI</i> |
| | WP3 (20 minutes) | <i>UNIMIB</i> |
| | WP4 (20 minutes) | <i>ARCHE</i> |
| | WP5 (10 minutes) | <i>PRJ</i> |
| | WP6 (20 minutes) | <i>AITEX</i> |
| 3 | Any other business. | <i>All</i> |

Attendees: Benjamin Murray (BM), Andreia Monteiro, Anna Costa (AC), Bruno Marco (BMa), Chiara Aliotta, Federica Recupido, Irantzu Garmendia-Aguirre (IG), Giulia Boni, Ilaria Zanoni, Alessia Nicosia, Ivonne Tonani Tomasoni (ITT), Joonas Koivisto (JK), Laura Boggioni, Massimo Perucca (MP), Maurizio Gualtieri, Maxime Eliat, Natalia Dudchenko, Paride Mantecca (PM), Sara Marchetti, Chiara Stopponi, Stefania Truffa (ST)

Meeting minutes.

BM opened the meeting and outlined the agenda.

PM welcomed the attendees, providing an overview of the issues to be addressed going into the 18M review meeting.

1 Deadlines/key dates

BM outlined the key dates related to the 18M review meeting, including the need to submit updated and finalised presentation to the PO the following day (10th September).

2 WP leaders – work package presentations for the review meeting.

10.14-10.31. PM introduced the introductory slide for the meeting

Questions from MP and ITT about slide contents.

10.37-10.50: PM delivered the WP7 slides; ST informed the attendees that the slides on financial were still to be defined due to late arrival of information from partners.

10.54-11.01. AC provided background to the presentation, particularly that WP1 provided the majority of the deliverables in the first reporting period. Discussion between PM and AC about increasing the time available for the WP1 presentation, allowing each Case Study owner to participate with the presentation of their work.

11.01-11.40. AC delivered the WP1 presentation.

Questions from MP, PM about the content of the slides and potential additions.

Discussion on increasing WP1 to 30 minutes presentation and 10 minutes questions. BM confirmed that this was possible within the existing timetable.

11.46-12.21. LC delivered the WP2 presentation.

PM – comments on whether to keep specific examples of NMs or not

12.21-12.37. MG delivered the WP3 presentation

12.41-12.50. JK presented the WP4 presentation

PM – commented that the WP has just started – focus can be on Task 4.1.

12.56-13.10. MP presented the WP5 slides

Some questions received about Task 5.2.

13.16-13.32. BMa presented slides related to WP6

Comments received that information for Task 6.3 was missing related to policy guidance for SSbD. BMa will contact IG.

BM requested that all updated slides be sent by lunchtime on 10/9/25.

3 Any other business

No comments raised.