



RADIONET SELECTION COMMITTEE WP 2.1 – SCIENTIFIC EVENTS

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| DATE | March 08, 2017 | TIME | 10:00 - 11:00 am (CEST) |
| PLACE | Teleconference | | |
| PARTICIPANTS | Selection Committee: T. Venturi (leader), Rob Beswick, Robert Laing, Anita Richards, Bon Won Sohn Non participating: P. Charlot could not log on to the teleconference Management (MPIfR): I. Rottmann, J. Casado Iglesias (minutes) | | |

- 1) Final decision: T. Venturi provided the Management with the final decision of the selection committee concerning the allocation of the RadioNet support. The Management already provided feedback to the applicants. Next time, the Management will wait until T. Venturi has provided feedback to the applicants first.
- 2) Evaluation process: The selection committee members will internally discuss the requests and T. Venturi will provide the final scoring and the allocation to the Management. A final teleconference will be held on the committee's demand only.
- 2) Next call: Date of the call release and a specified period the call will cover are both still to be decided by the selection committee. The Management will be informed.
- 3) Call text: The selection committee wants the call to include selection criteria (simple suggestions/preferences). The selection committee will modify the text and submit it to the Management before the release of the next call.
- 4) Boundary conditions in the call concerning the event dates were discussed.
- 5) Evaluation procedure: The evaluation sheet will be simplified. The selection committee will decide internally the modifications and submit the new evaluation sheet to the Management before the next call. Transparency has to be in the focus.
- 6) Applications: In the future, they will be uploaded by the Management on the wiki page (password protected) immediately after the receipt. So the selection committee does not have to wait until after the deadline. Note: Only after the deadline, there is the guarantee to read the final version of the applications. After the deadline, the Management will provide the final versions of the applications to the selection committee.
- 7) T. Venturi will talk later with the Management about the tracking of the activity's spending.