

## Minutes of the Smartpolis meeting

Venue: Hungarian Intellectual Property Office ( SzTNH ), Garibaldi Street 2, 1054 Budapest (exact meeting room will be given later).

Time: 25<sup>th</sup> of June 2015 – 10h-17h

Participants:

Linda Strick- Fraunhofer Institute

Dr. Lutz Heuser- Urban Institue

Tino Baumann – Urban Institute

Dr. Gábor Németh- SZTNH

Erika Sajti - SZTNH

Dr. Domokos Szász- Hungarian Academy of Sciences

Dr. Gábor Felső – BME Viking

Dr. József Rohács – BME

Dr. László Vajta – BME

Dr. Kálmán Kovács – Bme

Dr. Péter Bakonyi - BME

The agenda of the meeting is attached.

The meeting

László Vajta and Gábor Németh welcomed the participants.

Each participants gave a short introduction.

Gabor Németh outlined the objectives of the meeting.

Peter Bakonyi gave a short summary of the Smartpolis project.

Also he informed the participants of the conclusion of the Co-ordination meeting held in Brussels at 19/06/2015.

The important messages were as follows:

Key content of the Business Plan:

- Illustrate the scientific and innovation potential of the Centre
- Demonstrate the growth potential of te Centre
- Elaborate the structure of partnership and on the strong engagement of partners
- Demonstrate how the newly established Centre will have full autonomy in decision making
- Elaborate steps for long term self sustainability
- Projected key performance indicators

#### Phase 2:

- Phase 2 plan: it is a vision, how to reach the plans. Evidence must be shown how to reach the plans. It has to be convincing
- Complementary investment is necessary.
- New call for Phase 2. Only Phase 1 participants apply.
- The deadline for phase 2 call is 30. Aug. 2016
- Real target is not 'yet another excellent science and technology 'project' but a New Institution
- This New Institution must be a true Joint Venture between the partners with a long-term commitment and support from the authorities that span beyond the life-cycle of the Horizon 2020 project

#### Letter of commitment:

- EU contribution- seed money to start the operation
- Letter of Commitment for complementary funding is a must
- This can come from national/regional authorities or private sources
- No predetermined amount, but substantially high amount
- Format under discussion
- Template available in September
- Co-financing should be a big amount. More than the EU fund