

Information

- Meeting with Paul, Laurent Dominique to inform Michel Le Nir and to take stock on implementing the project, according to information given on the way back from Chiang Mai last November :
 - Validating names of each WP leaders as mentionned in the joined document (see joined corrected Excel file)
 - The contract will be signed with EU authority this December.

Action

- Review of actions to implement before the start of Ethics-Fed project :
 - Synergy research between the 2 projects Square et Ethics-Fed ; for this purpose a meeting has been appointed on Tuesday the 13th of jan at 9:15 with the same participants addin Yacine and Aziz.
 - Forecast of agenda for the meeting with the German partner in Villingen-Schillingen with Thomas Häring et M. Sommer. See below for proposal for 21 & 22 jan 2009. Nopasit could come to meet them in Feb.
- CAMT Partner Enterprise Data Base Préparation: Michel Le Nir is OK to ask Eric Durand in order to know the useful items to implement for partnership management with enterprises, from the IUT experiment.
- Participants looking at their agendas defined the first free week to come to Chiang Mai would be from the 16th of March up to March the 21th. Dominique could have difficulty to get rid of appointed sessions on this week.
- Sphynx on line a poll treatment software has been bought by IUT and could be a useful tool to work out the WP5 objective. It should be wise to check if an English release does exists to be purchased by CAMT for graduate students surveys.
- An appointment with Guillaume Crouzet, in charge of Asian markets in Lyon CCI, is planned for the 8 of jan 2009, to give him Chiang Mai CC proposals and to inform him of the two projects which are to start with Lyon2 as partner.
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Reminder of project coordinating roles :

WP 1 : Michel Le Nir et M. Sommer

WP 2 : Paul Rousset

WP 3 : Laurent Veillard

WP 4 : Thomas Häring

WP 5 : Michel le Nir

WP 6 : Dominique Manalt

Proposition d'ordre du jour pour la rencontre Franco-Germanique des 21 & 22 janvier

First part of the agenda

- Presentation of each Institute
 - IUT Lumière : Cooperative study model ? partnership with entreprises ?
 - BWSU : Cooperative study model ? partnership with entreprises ?
 - Pedagogic evaluation, évaluation, suivi du vécu, et exploitation en pédagogie.
 - International relations review
- Genesis of Ethics-Fed project

Second part of the agenda

- Position of each partner on Ethics-Fed project
- Different supports from each partners in each of the 6 WPs.
- Scheduled coming steps to define: PMB dates, starting of WPs...
- Budget and terms of refunding for travels and stays to Chiang Mai and in Europe.