



6 DIC. 2011

Nell'anno **duemilaundici**, addì **6 dicembre** alle ore **15.45**, presso l'Aula degli Organi Collegiali, si è riunito il Consiglio di Amministrazione, convocato con nota rettorale prot. n. 0078330 del 01.12.2011, per l'esame e la discussione degli argomenti iscritti al seguente ordine del giorno:

..... **O M I S S I S**

Sono presenti: il **rettore**, prof. Luigi Frati; il **prorettore**, prof. Francesco Avallone; i consiglieri: prof. Aldo Laganà, prof. Giorgio Graziani, prof. Massimo Moscarini (entra alle ore 16.25), prof. Maurizio Saponara (entra alle ore 16.56), prof. Antonio Mussino, prof. Maurizio Barbieri, prof.ssa Roberta Calvano, prof. Marco Merafina (entra alle ore 15.47), prof. Marco Biffoni, dott. Roberto Ligia, sig. Sandro Mauceri (entra alle ore 15.47), sig. Marco Cavallo (entra alle ore 15.47), sig.ra Paola De Nigris Urbani (entra alle ore 15.48), dott. Matteo Fanelli, dott. Pietro Lucchetti (entra alle ore 16.43), dott. Paolo Maniglio, sig. Giuseppe Romano, sig. Alberto Senatore; il **direttore generale**, Carlo Musto D'Amore, che assume le funzioni di segretario.

È assente giustificata: dott.ssa Francesca Pasinelli.

Il **presidente**, constatata l'esistenza del numero legale, dichiara l'adunanza validamente costituita e apre la seduta.

..... **O M I S S I S**

DELIBERA

303/11

CONS. 10/11



Consiglio di
Amministrazione

Seduta del

- 6 DIC. 2011

ADESIONE ALLA EUROPEAN ALLIANCE FOR INNOVATION

Il Presidente presenta, per la discussione, la seguente relazione predisposta dal Settore Convenzioni dell'Ufficio per la Valorizzazione della Ricerca Scientifica e Innovazione.

E' pervenuta, per il tramite del ProRettore per le infrastrutture e le Tecnologie, una proposta di adesione all'European Alliance for Innovation (EAI).

La EAI è un'iniziativa di respiro europeo che si propone di accelerare il processo di evoluzione dei progetti di ricerca verso prodotti e soluzioni da porre sul mercato.

La EAI nasce dall'iniziativa di Create-Net (www.create-net.org - centro di ricerca in ambito ICT che il MIUR ha riconosciuto nella "top ten" dei centri privati no profit più rilevanti a livello nazionale) e di Icst (www.icst.org - Institute for computer sciences, social informatics and telecommunications engineering - la più grande "professional society" europea in campo ICT), con il sostegno di Nanopolis, dell'European multimedia Forum e del Cost (European cooperation in science and technology).

La missione della EAI è quella di unire i principali attori europei dell'innovazione sviluppando progetti condivisi e agire come catalizzatore di tali soggetti nelle varie fasi, dall'istruzione alla ricerca, passando per l'imprenditorialità fino ad approdare allo sviluppo di prodotti e tecnologie.

La partecipazione alla EAI è aperta sia alle organizzazioni, quali aziende, università, istituzioni e centri di ricerca, sia agli individui, organizzati in una community. Attualmente, la European alliance for innovation conta più di quaranta membri tra cui grandi aziende quali Ibm e Huawei, ma anche organizzazioni internazionali quali il Peres center for peace, importanti Università quali l'israeliana Technion, la rete italiana dei Business angel (Iban), e il già citato Cost uno dei più longevi strumenti istituzionali a livello europeo in supporto della cooperazione fra ricercatori in Europa.

Si evidenzia che l'adesione all'EAI non comporta oneri finanziari a carico dell'Università.

Si comunica, infine, che dal 30.11 al 2.12.2011 si è tenuto a Roma l'European Forum for Innovation che rappresenta l'evento annuale dell'EAI.

Il Senato Accademico, nella seduta del 29.11.2011, si è espresso favorevolmente in merito all'adesione alla European Alliance for Innovation.

Allegato quale parte integrante: form di adesione;
brochure descrittiva di EAI

Allegato in visione: verbale del Senato Accademico seduta del 29.11.2011

UFFICIO VAL. R.S. e INNOVAZIONE

Settore Convenzioni

Il Responsabile

Dott. Massimo Bertolotti

uw

PERVENUTO IL
- 1 DIC. 2011
RIP. V - SETT. III



..... O M I S S I S

Consiglio di
Amministrazione

DELIBERAZIONE N. 303/11

Seduta del

IL CONSIGLIO DI AMMINISTRAZIONE

- 6 DIC. 2011

- **Letta la relazione istruttoria;**
- **Considerata la rilevanza dell'iniziativa e degli obiettivi prefissati nell'ambito di una collaborazione di assoluto valore;**
- **Considerata l'assenza di oneri diretti a carico dell'Università derivanti dall'accordo in parola;**
- **Preso atto del parere favorevole espresso dal Senato Accademico nella seduta del 29.11.2011;**
- **Presenti e votanti n. 12: con voto unanime espresso nelle forme di legge dal prorettore, dal direttore generale e dai consiglieri: Barbieri, Biffoni, Calvano, Cavallo, Ligia, Mauceri, De Nigris Urbani, Fanelli, Lucchetti e Senatore**

DELIBERA

- **di approvare l'adesione alla European Alliance for Innovation (EAI);**
- **di autorizzare il Magnifico Rettore alla sottoscrizione dell'atto definitivo.**

Letto, approvato seduta stante per la sola parte dispositiva.

IL SEGRETARIO
Carlo Musto D'Amore

IL PRESIDENTE
Francesco Avallone

..... O M I S S I S

MEMBERSHIP FORM: EAI STRATEGIC FORUM

RATIONALE

The **European Alliance for Innovation** is a dynamic eco-system for fostering ICT-enabled innovation to improve European competitiveness and for the benefit of society. EAI uses open e-platforms to inspire grassroots collaboration among all relevant actors, from organisations to individuals, to stimulate community driven innovation. Through active participation, organisations find ideas and talent, and individuals find organisations for their ingenuity and craft.

Recognising that:

- Education and Research are key to the generation of wealth by improving competitiveness of European companies;
- Open Innovation initiatives and actions are essential for the transfer of research results to society;
- Information and Communication Technologies (ICT) are enablers of radical changes in key business sectors influencing the future of European society in general, including health, energy, transport, media, and more.

The EAI vision is that of a federated platform that connects the strategic long-term view combining industry, research, government and non-governmental bodies, with a community of individuals organised and cooperating in a grassroots movement.

In keeping with this vision, EAI is comprised of two independent and collaborating constituencies:

1. **EAI Strategic Forum** (<http://eai.eu/about-us/strategic-forum>) constituted by leading institutions, which will provide a Strategic Innovation Agenda, innovation policy identification and proposition, policy and regulation advocacy and will set priorities to benefit innovation
2. **EAI Community** (<http://eai.eu/participate/community>) constituted by individuals, actively and directly participating in a collection of innovation building activities, the Innovation Cycle, organised in thematic *Science, Innovation and Business (SIB) Councils*. **Errore. Riferimento a collegamento ipertestuale non valido.**

The modes of operation of each constituency and their interactions are regulated by the EAI Governance Model (<http://eai.eu/about-us/organisational-model>). To find out more about EAI Leadership, please click here: <http://eai.eu/about-us/leadership>

MEMBERSHIP TERMS & CONDITIONS

This membership form sets forth the considered rights and obligations relating to the participation of the applicant organisation in the EAI Strategic Forum. While the EAI Strategic Forum is not a legally registered entity, members' participation is administered in a way consistent with this document and/or other rules of EAI as set forth by the EAI Membership Committee.

EAI will offer:

- ◆ Promotion of Members' mission through providing opportunities for participation in the Innovation Cycle, covering:
 - ICT educational development with innovation mindset;
 - R&D and innovating activities leading to improved scientific recognition;
 - Improved standardisation and regulatory processes encouraging ICT development for better exploitation of European IP;
 - Promotion of the role of ICT in entrepreneurial formation and greater access to venture capital funds.
- ◆ Increased visibility through large scale dissemination activities and access to EAI Community, including:
 - Opportunities to participate in EAI activities and access to a wide network of ICT innovators;
 - Dissemination of member's events/seminars/conferences, publications and news;;
 - Access to SIB participation/results, and leverage of the EAI Community for development, promotion of initiatives, activities, etc. to foster ICT innovation;
 - Promoting members' activities and opportunities under the EAI umbrella (provided these comply with the EAI rules & criteria) and use of the EAI logo as appropriate;
 - Displaying member organisation logo on the EAI website.
- ◆ Lobbying activities and trendsetting opportunities with a focus not only on technological innovation but also on new ways of doing business through emerging behavioural patterns and the changing socio-economic environment coupled with the regulatory environment.

Members will:

- ◆ Uphold the mission, principles and building of the European Alliance for Innovation, which seeks to improve professional standards that foster pan-European ICT innovation through participation in their development, use and compliance.
- ◆ Provide EAI a point-of-access to the applicant members' community for the dissemination of opportunities and information in the form of the EAI newsletter or other means contributing to the collaboration of EAI members.
- ◆ Introduce and support applicant members' participation in the EAI Community innovation activities by promoting their active participation in support of the EAI Science, Innovation and Business (SIB) Councils program.
- ◆ Display EAI logo on the member organisation's website, disseminate EAI materials as appropriate and allow EAI to display the member organisation's logo on the EAI website.
- ◆ Participate in meetings of the Assembly of EAI Members through appointed representative of the member organisation.
- ◆ Directly contribute to strengthening the Innovation cycle by proposing activities and participating in EAI's organisational governance.

SIGNATURES

On behalf of Università degli Studi di Roma "La Sapienza", I sign this membership form, thereby joining the European Alliance for Innovation (EAI) as Member of the Strategic Forum.

1) Organisation Name:

2) Organisation Web-Site:

3) Representative Name & Role:

4) Date & Signature:

5) Primary contact person (name, title, address, email, tel. number, etc.):

6) Marketing and Communications contact person (name, title, email, tel. number):

Please, return this form signed and scanned via E-mail to: secretariat@eai.eu

Upon receipt, this form will be counter signed and returned as a PDF.

Reserved to EAI Secretariat:

Received on:

On behalf EAI

Dr. Csaba A. Szabó
European Alliance for Innovation (EAI) Secretariat



EAI | European Alliance
for Innovation

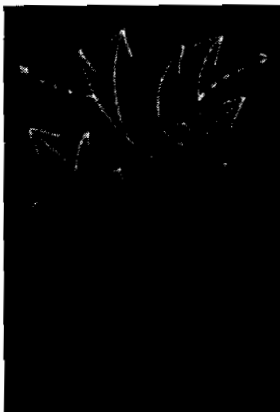
Empowering the Innovation Community

What is the European Alliance for Innovation?

The European Alliance for Innovation is a dynamic eco-system for fostering ICT enabled innovation to improve European competitiveness and for the benefit of society. EAI uses open e-platforms to inspire grassroots collaboration among all relevant actors, from organisations to individuals, to stimulate community driven innovation. Through active participation, organisations find ideas and talent, and individuals find organisations for their ingenuity and craft.

Institutional Activities

The EAI Strategic Forum



The Strategic Forum is the strategy and advocacy body of EAI, where leading minds with insight and influence in industry, society, and government come together to engage in the mission of advancing innovation in Europe through EAI and its many facets. There are currently **111 members** which include key players in ICT innovation such as **IBM, Microsoft Research Center, Huawei, Computer associated, CREATE-NET Research Center, CEIT Austria, CNRS, ENEA**, several European professional societies such as **COST, ESEI, ACEEE, AICA** universities such as **Techninon, Universidad Politécnica de Madrid** and umbrella associations like **ERISA, EUREC** and **EPE**

EAI Members Position Papers

Here are some highlights so far:

“Following the EU’s expression of the need for an ‘umbrella’ structure for professional societies, the goal should be to start a discussion on key coordination topics, potentially resulting in some first kernel group of societies agreeing about common strategies. As EAI is a grassroots-based movement, this ‘bottom-up’ approach would be in good compliance with the nature of our initiative.” **Karl Erwin Grosspietsch - Chairman, Euromicro**

“Innovation policy with its practical application in the business world and wider society, and creating a defensible competitive advantage in Europe. The term defensible competitive advantage can be specifically defined as a capability in priority markets that competitors cannot easily replicate... EAI’s role in this should be to address the barriers to success in accelerating innovation on behalf of citizens, businesses and

government." **Charles Watt - CEO, ERISA (European Regional Information Society Association):** "

"Public initiatives, such as the European Commission's ICT Framework Programmes, should continue to be part of the EU's Common Strategic Framework Horizon 2020, as they form a powerful and effective instrument to profoundly foster European research, development, and innovation activities to address sustainable growth and respond to societal challenges." **Pierre Yves-Danet, NEM (Networked and Electronic Media)**

The European Forum For Innovation

Currently, members of the Strategic Forum are engaged in a joint policy initiative which will culminate in a high profile discussion panel and presentation before the media at EF12011. This policy effort is being driven by the contributions of Strategic Forum members including IBM, IBBT, ERISA, NEM and CEIT, forming a holistic overview of current priorities in the area of ICT innovation.



EAI Green Paper

Earlier this year, the Strategic forum also made a joint contribution to the Green Paper on a *Common Strategic Framework* for future *EU Research and Innovation Funding*. This response was in fact recently quoted in the Final Report of the Horizon 2020 Workshop on Future and Emerging Technologies.

Community Activities



EAI is a fully functioning organisation, currently operating with a team of approximately 40 professionals, dedicated to supporting grassroots driven activities, reaching out to a community of thousands of individuals and organisations at all levels, who are encouraged to participate to improve innovation policy, process and outcome.

EAI as an Umbrella Organisation

As an umbrella organisation for societies, EAI endorses and provides technical sponsorship to more than **100 professional conferences** per year from its members network attended by tens of thousands of professionals.

EAI Open Innovation

EAI's Open Innovation brings the principles of Open Access to publications. The European Union Digital Library (EUDL) is the open access central repository for all content published by the different branches of the European Alliance for Innovation. EUDL also hosts and indexes content from selected partner and member organizations and affiliates.

The EAI Community at Work

The EAI Community counts more than **120.000 professionals** coming from all the Innovation Value Chain sectors and engaged in several EAI activities, ranging from Publications, Science for Innovation and Business Councils to Events. These activities evolve around the EAI Website and Community Portal **www.eai.eu**



The EAI Website

In the spirit of Open Innovation, the EAI Portal has been built using exclusively **open source technologies** and in a collaborative effort with the Community. The EAI website counts more than **5000 hits** per day, counting visitors from all over the world.

EAI Outreach

EAI Communications (Newsletters, Conferences Updates, Call for Papers distributions, Publications Opportunities, Members Network News) have an outreach of **5 millions** people

Societal Engagement

EAI provides a vision, policy and a free e-platform in order to engage the broadest possible participation and promote a grassroots approach to innovation without discrimination, borders or prejudice.

Recent EAI achievements:

- **September 29, 2010:** The European Alliance for Innovation was formally presented at the European Parliament in Brussels. The event was hosted by the Italian Member of the European Parliament Hon. Herbert Dorfmann, who introduced EAI as the innovation community's answer to the current problem of fragmentation in Europe.
- **November 2010:** The President of the Autonomous Province of Trento Lorenzo Dellai and EAI President prof. Imrich Chlamtac met the **President of Israel Shimon Peres** to strengthen relations and partnerships in the field of ICT research, and in particular, on innovative applications developed in the telecommunications sector.
- **May 2011:** EAI Strategic Forum submitted a Green Paper to the European Commission. EAI responded to the EC Consultation "From Challenges to Opportunities: Towards a Common Strategic Framework for EU Research and Innovation Funding". The document is the result of the joint effort and participation of EAI members which provided inputs and perspective regarding EU funding instruments and their optimisation for a higher impact in society.
- **14. September 2011: Peace project captures attention of world leaders:** New international partnership promises ICT innovation as a vehicle for peace - Following a series of successful collaborations gaining international attention, the European Alliance for Innovation and the Peres Center for Peace announced the launching of a formal partnership. Uri Savir, President of the Peres Center for Peace commented: "These projects have received worldwide recognition as President Peres brought them to the attention of leaders such as Presidents Obama, Napolitano, Sarkozy, the EU High Representative Ms. Ashton, and Irina Bokova, Director General of UNESCO.
- **October 2011 – EAI participates in the crowd funding project MOBICAP**
Within the MOBICAP project, financed with a grant of DG Enterprise & Industry, EAI will use the power of an "organised crowd" of qualified and trusted experts to constitute a coaching community that will: 1) reduce the cost of the selection of investment ready SMEs and speed it up; 2) train the SMEs for the initial phases of the approach to the investors.
Each single start-up will be supported through one-on-one virtual meetings and selected ad-hoc workshop sessions.

EAI European Alliance
for innovation

Join the EAI Community!
www.eai.eu

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