



# Governance

#### **FET Flagship Board of Funders**

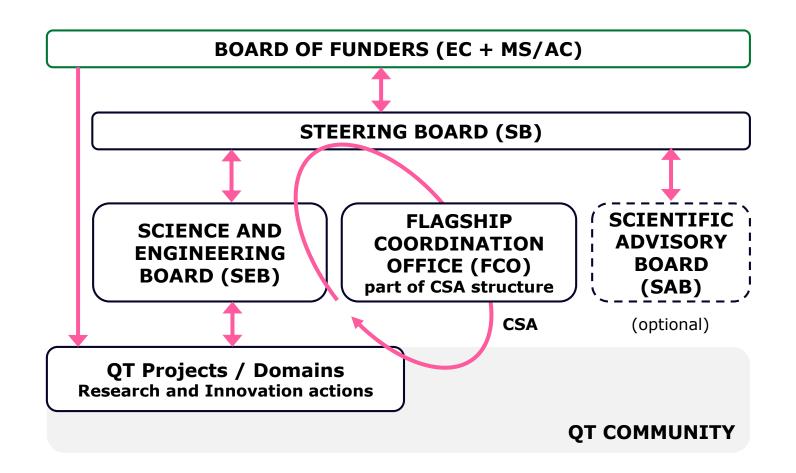
13 June 2018, Brussels

**Dr. Gustav Kalbe** 

Head of Unit CNECT.C2

# QT-HLSC Governance proposal

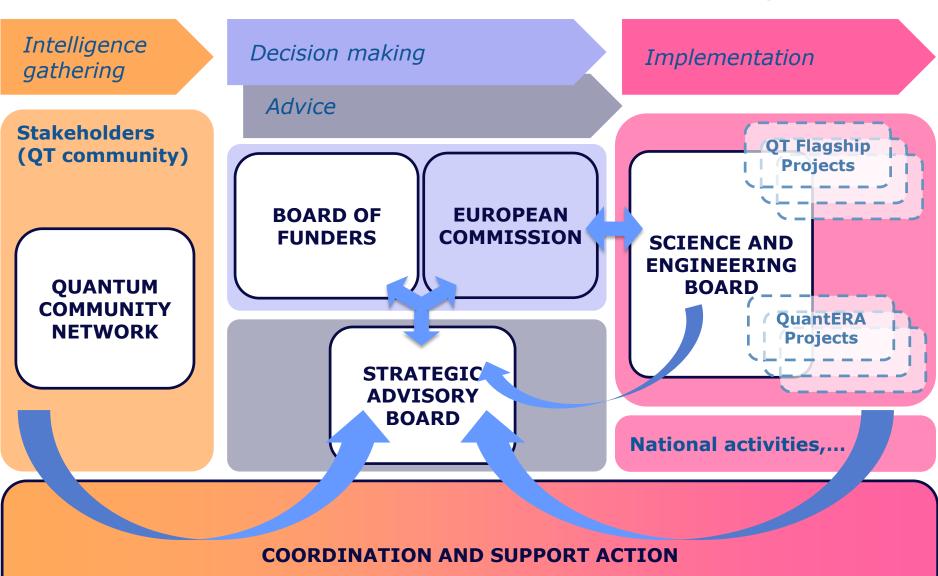






## **QT Flagship Governance**





### Strategic level



# Decision making by public authorities

#### **Board of Funders:**

- Discussion forum
- Alignment of initiatives
- Overall follow-up

#### **European Commission:**

- Planning of financial support
- Project selection and funding decision
- Project follow-up

# Strategic advice by quantum community

#### **Strategic Advisory Board:**

- Monitors the progress of the Flagship towards its goals
- Proposes updates of Strategic Research Agenda
   Works with the EC and reports progress to the BoF
- Gets inputs from networking & coordination level (CSA, SEB)



## QT Flagship Strategic Advisory Board



#### **Composition:**

- 6-8 academic members (including RTOs)
- 6-8 industrial members (including SMEs)
- from MS/AC
- appointed by the EC
- 1 chairperson + 1 vicechair
- not involved in activities funded by the QT Flagship

#### **Rules of procedure:**

- Meeting up to 4x/year
- 2-year mandate

Transition from QT-HLSC: ~10 former QT-HLSC members appointed with an initial 1-year mandate



## QT Flagship Science & Engineering Board



#### **Composition:**

- QT Flagship project coordinators
- Representatives of QuantERA projects

#### Tasks:

- Coordination of QT Flagship R&I activities
- Identify collaboration opportunities, joint developments, sharing of infrastructures among projects
- Interacts with the Strategic Advisory Board and reports to the EC



# QT Flagship Coordination and Support Action

- Networking of stakeholders
- Liaison with QT initiatives at national/regional level
- Management of the communication platform (web portal,...)
- Management the information repository (databases,...)
- Organisation of workshops, conferences
- Organisation of the benchmarking of QT projects

- Promotes, disseminates, maximises outreach
- Facilitates International cooperation
- Collects progress indicators
- Identifies education and training offers/needs
- Identifies standardisation needs
- Supports the SEB and SAB



### **QCN/Input from BoF**



Representation of the scientific community by country
Interaction with the SAB via the president of the QCN

#### **Czech representative:**

Support of QCN (should be integral part of governance model)

#### **Spanish representative:**

- Discuss QCN governance model
- Clarify position of EC, MS and their funding organisations (role of FET PC and BoF)
- Simplified model proposed

#### **Maltese representative:**

Supports QCN as proposed because it gives entire community a voice



# Potential SAB members from QT-HLSC (academia)



#### **Eligible**

Prof. Dr. Jürgen Mlynek (Chair), Humbold University

Prof. Dr. Vladimir Bužek, Slovak Academy of Sciences

Prof. Dr hab. Marek Kuś, Polish Academy of Sciences - Center for Theoretical Physics

Dr. Maria Luisa Rastello, National Institute of Metrological Research (INRIM)

Prof. Dr. ir. Wim Van Saarloos, University of Leiden, VP Royal Netherlands Academy of Arts and Sciences

**Prof. Ian Walmsley, University of Oxford - Department of Physics** 

**Prof. Elisabeth Giacobino, CNRS, Laboratoire Kastler-Brossel** 

#### **Potential CoI**

**Prof. Dr. Rainer Blatt, University of Innsbruck** 

**Prof. Dr. Tommaso Calarco, University of Ulm** 

**Prof. Per Delsing, Chalmers University of Technology** 

**Prof. Eugene Simon Polzik, Niels Bohr Institute** 

Prof. Dr. Lluis Torner, ICFO - The Institute of Photonic Sciences



# Potential SAB members from QT-HLSC (industry)



#### **Eligible**

ASML, Dr. Markus Matthes
Ericsson, Dr. Fabio Cavaliere
ST Microelectronics, Dr. Guido Chiaretti
KPN, Ms. Jaya Baloo

#### **Potential CoI**

Airbus Defense & Space, Mr. Paolo Bianco
Atos SE, Dr. Cyril Allouche
ID Quantique SA, Dr. Grégoire Ribordy
M-Squared Lasers, Dr. Malcolm Graeme
Robert Bosch GmbH, Dr. Michael Bolle
Siemens AG, Dr. Norbert Lütke-Entrup
Thales, Mr. Daniel Dolfi
VLC Photonics S.L., Dr. Iñigo Artundo Martinez



### **Next steps**





