Project Acronym: PROteuS

Project title: Promoting security and safety by creating a MED cluster on Maritime Surveillance

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D.3.4.3
Scientific Committee Meetings' minutes

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Executive Summary

Scientific Committee Meeting was held on 25th of October 2017 at the premises of Valenciaport Foundation in Valencia, Spain.

All the partners were present both days. Also 7 External Experts participated.

This document provides the minutes of the meeting.

PROTEUS – D.1.1.6 (Project Steering & Technical Committee Meetings' minutes)

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25th of October 2017	
Valenciaport Foundation	
Autoridad Portuaria de Valencia Fase III, Avda. Muelle Turia s/n 46024 Valencia	

PROTEUS 1st Scientific Committee Meeting Minutes

09:20 – 09:40	Registration and Reception
09:40 – 11:00	**Opening and PROTEUS Project Outline**
	♦ Mr. Salvador Furió representing Valenciaport Foundation Welcome speech. Brief presentation of the Port of Valencia with figures and information about key aspects of the management as the "Marca de Garantia", about quality services of the PCS – Port Community System, the communications among maritime agents, intermodality and the Valenciaport Foundation role and various activities.
	♦ Mr Sandrini Roberto representing CCIAA DL He makes a general presentation of the project for the External Experts. He presents introductory information, the list of partners participating, introduces the main concepts, the path to be followed and the results to be obtained. Finally he presents the Scientific Committee members.
	♦ Mrs Maria Lambrou representing University of Aegean She introduces the agenda of the meeting and the goal of the day.
	♦ All the people attending the meeting make a introduction of themeselves and the entity they represent.
11:00 – 12:00	**Results of the first PROTEUS Activities**
	♦ Mr Roberto Sandrini representing CCIAA DL He introduces the results of Task 3.2.1. focusing on the nodes and on the maritime surveillance sectors. Following the regional reports, the prominent sector is Maritime Safety and Security.
	♦ Mr Pablo Palomo representing Valenciaport Foundation He introduces the work done on Task 3.3.1. underlining the methodology followed and the results obtained.
	♦ Mr Dimitris Spyrou representing Piraeus Port Authority He introduces the technologies collected and the database designed to manage the information.

	Discussion with the Experts about the work presented and their experience.
12:00 - 12:30	**Coffee Break**
12:30 – 13:50	**PROTEUS Workshop on Cluster governance** Mr Christos Vassiliou representing Mar.In.E.M He starts presenting the definition of cluster and given some ideas about clusters sustainability. He focus on three main subjects: the role of maritime clusters, the key facts and findings on maritime clusters and the mechanism behind the renewal and self-reinforcing growth of clusters.
	Mr Colin Ruel representing Pole Mer Méditerrannée He introduces the conditions to establish a cluster. After presenting the main activities of a cluster, he continues with the key success factors and the conditions to be met. He finishes with some recommendations about potential members, the governance, the synergies between clusters and the marketing activities.
	A discussion about these subjects is stablished with the External Experts. Mr Grigorios Giovanof makes a presentation about the Maritime ICT Cluster STRATEGIS, based in Piraeus. He uses this presentation to introduce some ideas about the management of a cluster.
	Mr Christos Vassiliou representing Mar.In.E.M He introduces the results of task 3.2.4 with some case studies at international level.
13:50 - 15:40	**Lunch**
15:40 – 16:00	Mrs Alicia Blanco representing Maritime Cluster of Andalucía She introduces the web site of her cluster, focusing on the activities they regularly perform. **Conclusions** Mr Roberto Sandrini representing CCIAA DL Before closing the meeting, he asks for ideas about the Best Practices and last comments from the External Experts. Finally, he thanks the External Experts for their contributions and all the attendants for their participation.

List of participants

Organisation	Representatives	Country
CCIAA DL (LP)	Sandrini Roberto	Italy
UAEGEAN (PP1)	Lambrou Maria	Greece
UAEGEAN (PP1)	Christofidis Sevastos	Greece
UAEGEAN (PP1)	Vasiliadis Spyridon	Greece
Mar.In.E.M. (PP2)	Vassiliou Christos	Cyprus
CCSEV (PP4)	Cuesta Javier	Spain
CCSEV (PP4)	Morales Pablo	Spain
TVT / PMM-TVT (PP5)	Ruel Colin	France
PPA (PP6)	Spyrou Dimitris	Greece
Ualg (PP7)	Cristo Euridice	Portugal
Ualg (PP7)	Rodrigues Helder	Portugal
Liguria Ricerche (PP8)	Laguzzi Sara	Italy
Liguria Ricerche (PP8)	Giusti Alessandra	Italy
Valenciaport Foundation (PP15)	Palomo Pablo	Spain
Strategis	Yovanof Grigoris	Greece
Maritime cluster Andalucía	Noriega Javier	Spain
Maritime cluster Andalucía	Blanco Alicia	Spain
Centro Tecnológico Naval	Ruiz Pablo	Spain
Thales	Lacoste Philippe	France
MarAlgarve	Vargues Joao	Portugal
University of Bolonia	Liverani Alfredo	Italy