

18th Executive Committee Aeronautics SE-BR meeting

Video 13 Nov 2020, 09.00-10.30

- 1 Approval of the agenda (MCTI as chair)
This agenda is a rather standard agenda for the EC meetings, adopted during 2018.
- 2 Approval of the Minutes from EC 17th, 7th Oct, 2020 (MCTI as chair)
The Minutes were agreed between MCTIC and MEI on October 23rd 2020.
- 3 Handover of Chairmanship from Brazil to Sweden (MCTI to initiate)
According to the accepted procedures, the chairmanship is shifted after each HLG, putting Sweden in the lead from now on until next HLG meeting.
- 4 Overview ongoing activities (MEI and any other relevant actor)
Since most of the ongoing activities were reported at the HLG meeting 9 Nov, there should only be a need to discuss any comments or new tasks from HLG.
- 5 Conclusions from the “Aerospace Innovation Week” (MEI and MCTIC)
 - 5.1 HLG meeting and New initiatives
Focus on the decisions from the HLG meetings and their tasking to EC to carry out the proposals given in the ADS report. This should result in new Action Items for EC and affect other activities planned for 2021.
- 6 Implementation of Working Plan for 2021 (MEI and MCTIC)
(The sub-items below refer to the goals listed in the new/revised WP)
 - 6.1 Coordination of aeronautical research programmes resulting in projects in accordance with the Long-Term Strategic Plan that have been started by the Swedish endowed chair professors.
 - 6.2 Monitor technical and financial execution of the proposed projects in Air Domain Study (ADS), based on information presented by the ADS Working Group to the EC.
 - 6.3 To provide priority financing for the next stages of projects approved in the previous calls.
 - 6.4 To establish a virtual demonstrator content within the Air Domain Study and to identify suitable funding opportunities for such a project.
 - 6.5 To support and monitor the collaborative unmanned aerial vehicles competition initiated by SARC and BARINet.
 - 6.6 To attain financing for projects prioritized by the strategic plan.
 - 6.7 To organize a workshop on aeronautics with active participation of researchers from both countries. Perhaps face-to-face meetings when the global pandemic allows.
 - 6.8 To launch concept studies or publications focusing on areas established by the strategic plan.
 - 6.9 Possibility to revise Working Plan and/or ToR for 2022-2023.

It is essential to keep up the momentum in the cooperation. At this stage the EC should however primarily focus on any new directives that may have been given by HLG and to summarize input from recent meetings in the Working Groups.

7 Meeting schedule 2021 (MEI and MCTIC)

See below.

8 Presentation from Avibrás (MEI as Chair)

9 AOB (MEI as chair)

Will be added if announced.

10 Actions (MEI as chair, supported by MCTI)

A list of action items from this meeting needs to be produced and agreed and the previous action list checked and updated.

Next Meetings:

19th EC meeting, 10 March 2021, video conference

20th EC meeting, 27 May 2021, video conference

21th EC meeting, 9 September 2021, video conference

7th HLG meeting, 27 October 2021, live in Sweden (tbc)

22th EC meeting, 29 October 2021, live in Sweden (tbc)

Action list for the Executive Committee Aeronautics

From meeting date: no	Action	Responsible	Status (Due Date)
Remaining Action Items			
190404:4	White paper how to get other industrial parties to participate? §3.5 Brazilian Aerospace Industry Catalogue	MCTIC	5 Nov 2020
201007:1	Produce a draft 18 th EC agenda	MCTIC	5 Nov 2020
Suggested new Action Items			
201113:1	To establish a virtual demonstrator content within the Air Domain Study and to identify suitable funding opportunities for such a project	Innovair and EMAER	1 Sep 2021
201113:2	Produce a draft 19 th EC Meeting agenda	MEI and MCTI	26 Feb 2021
201113:3	Produce a draft WS10 agenda	Innovair and MCTI	1 Sep 2021