



Project:

Boosting the telecommunications engineer

profile to meet modern society and industry

needs [BENEFIT]

Project ID:

585716-EPP-1-2017-1-AT-EPPKA2-CBHE-JP

Work Package 5:

Quality Control and Monitoring

Title:

Annex to D5.1. Resolution for the appointment

of QCM external members.

Leading

UL

organizations:

Contributors:

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| Deliverable data | Work Package and Outcome ref.nr | WP5 D5.1 | | | |
|-------------------------|--|--|--|--|--|
| | Title | Resolution for the appointment of QCM external members | | | |
| | Туре | ☐ Teaching material ☐ Event | | | |
| | | ☐ Learning material ☐ Report | | | |
| | | ☐ Training material ☐ Service / Product | | | |
| | Description | This is an Annex to D5.1 that documents the selection of the external QCM board members. | | | |
| | Date | | | | |
| | Language | English | | | |
| Target groups | □ Teaching staff □ | | | | |
| | ☐ Students | | | | |
| | ☐ Trainees | | | | |
| | □ Administrative staff | | | | |
| | ☐ Technical staff | | | | |
| | ☐ Librarians | | | | |
| | | | | | |
| Dissemination level | □ Department / □ Department / | ☐ Local ☐ National | | | |
| | Faculty | Lucial Indicate | | | |
| | ⊠ Institution | ☐ Regional ☐ International | | | |
| WP Leading Organization | UNI-KLU | | | | |
| Participating | UL, FERIT, UBL, UNSA, UNTZ, UB, UNI, UNS, ENT, BICOM, BIT, CISCO, NICAT, | | | | |
| Organization | RT-RK | | | | |

| Revision History | | | | | |
|------------------|-----------|---|--------------------------------|-----------------------------|--|
| Version | Date | Author(s) | Organization(s) | Brief description of change | |
| 1 | 25.5.2018 | U. Burnik, D. Zagar, N. Males-Ilic, D. Boskovic, D. Huljenic, F. Marcuzzi, A. Tonello | UL, FERIT, UNI, US, UNI-KLU | | |

Resolution for the appointment of QCM external members

On May 25th, 2018 the internal members of the quality control and management board (Urban Burnik, Francesco Marcuzzi, Dušanka Bošković, Drago Žagar, Nataša P. Maleš-Ilić, Darko Huljenic) and the project coordinator (Andrea Tonello) held a conference call to discuss the final selection of the external board members. The call was open at 10:00 am and closed at 11:00 am. The board has searched for qualified and available professionals that could take this assignment. After discussion and evaluation of profiles and curricula, the board has decided to select the persons listed below.

For the role of external QCM board member:

Dr. Federico Ciani, ARCO-PIN, Florence, Italy.

For the role of external evaluators:

Dr. Ignac Lovrek, University of Zagreb, Croatia

Dr. Zmago Brezočnik, University of Maribor, Slovenia.

Date: 25 May 2018

Prof. Dr. Urban Burnik, QCM Board Chair

Prof. Dr. Andrea Tonello, Project Coordinator