

# The uIC Founders Committee

## Protocol of Founders' General Assembly

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**Date**                    October 20, 2017

**Location**            Telephone conference

### Attendees

Amigo Rodrigues, Ana – representing

Universidad Politécnica de Madrid based in Madrid, Spain ([www.upm.es](http://www.upm.es))

Braun, Andreas Jochen – representing

Fraunhofer-Gesellschaft zur Förderung der angewandten Forschung e.V. based in Munich, Germany ([www.fraunhofer.de](http://www.fraunhofer.de))

Guillen Barrionuevo, Sergio Gustavo – representing

MYSPHERA S.L. based in Valencia, Spain ([www.mysphera.com](http://www.mysphera.com))

Jean-Bart, Bruno – representing

TRIALOG based in Paris, France ([www.trialog.com](http://www.trialog.com))

Traver Salcedo, Vicente – representing

Universitat Politècnica de València based in Valencia, Spain ([www.upv.es](http://www.upv.es))

Tzovaras, Dimitrios – representing

Centre for Research and Technology Hellas based in Thessaloniki, Greece ([www.certh.gr](http://www.certh.gr))

### The deed of incorporating “The universAAL IoT Coalition” (uIC)

All the attendees agreed unanimously to incorporate the uIC with the following specification:

- Name: “The universAAL IoT Coalition”, abbreviated as “uIC”
- To be incorporated in: Brussels, Belgium
- With the legal form: International non-profit association with the French abbreviation as AISBL
- Headquartered in: Rue Royale 94, 1000 Brussels
- With the Statute as signed by the elected General Director and Regulatory Director, and attached to this protocol
- With the legal act of incorporation on October 24, 2017, at the notary office François HERINCKX & Sofie DEVOS  
Notaires associés - geassocieerde notarissen  
rue du Midi 146 Zuidstraat  
1000 Bruxelles - Brussel

## Election of the uIC Directorate

In accordance with the Articles of the uIC Statute, the General Assembly formed the uIC Directorate unanimously with the following configuration:

- General Director: Tazari, Mohammad-Reza (Saied)  
Affiliation: Fraunhofer IGD ([www.igd.fraunhofer.de](http://www.igd.fraunhofer.de))
- Regulatory Director: Guillen Barrionuevo, Sergio Gustavo  
Affiliation: MYSHERA S.L. ([www.mysphera.com](http://www.mysphera.com))
- Financial Director: Cabrera Umpierrez, Maria Fernanda  
Affiliation: LifeSTech research group at UPM ([www.lst.tfo.upm.es](http://www.lst.tfo.upm.es))
- Marketing Director: Jean-Bart, Bruno  
Affiliation: TRIALOG ([www.trialog.com](http://www.trialog.com))

## Further decisions

The following was agreed unanimously:

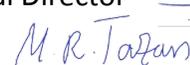
- The annual membership fee in accordance with the Paragraph 4.2 of the uIC Statute will be seven hundred and fifty EUROS (€ 750).
- The fiscal year will be aligned with the calendar year. The time from the legal incorporation until the end of the year 2017 will be an own fiscal year.
- The uIC will reimburse Fraunhofer IGD for the notary costs of the uIC incorporation – amounting to € 2,043.29 – that has been paid by Fraunhofer IGD prior to the deed of incorporation in Brussels.
- The General Assembly recommends the uIC Directorate to prioritize the following list of activities in the startup phase:
  - ▶ Invite the universAAL fellow campaigners for AAL and IoT to join the uIC as members
  - ▶ Ratify a viable and realistic business plan for the uIC activities, using the related document prepared during the ReAAL project as input
  - ▶ Ratify the internal bylaws of the uIC based on the governance concepts agreed during the ReAAL project, especially with regard to the different membership classes and the number and types of the uIC Councils
  - ▶ Prepare the marketing plan of the uIC and related communication materials and tools
  - ▶ Launch the uIC Website
  - ▶ Specify the processes and standards for service provision to the uIC members
  - ▶ Perform promotional activities to enlarge the uIC impact
  - ▶ Organize the launching event of the uIC as soon as financially, it becomes viable
- This protocol will be valid with the digital signature of the elected General Director and the elected Regulatory Director, as also appointed in the notary documents of the legal act of incorporating the uIC.

Regulatory Director



Sergio Guillen Barrionuevo

General Director

  
M. R. Tazari