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[NEON]

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Title: D 2.3 Report that defines the governance of the
NoC.

Lead Organizations: UNS (WP2 leader), UNC (WP2 T 2.3 leader)

**Participating
Organizations:** UNI-KLU, UNC, UNS and UdelaR.

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0	14.03.2022	Horacio A. Mendoza	UNC	Super draft
0.1	04.07.2022	Horacio A. Mendoza	UNC	Governance structure
0.2	19.07.2022	Horacio A. Mendoza	UNC	Conclusion reviewed
0.3	18.10.2022	Horacio A. Mendoza	UNC	Almost final version

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1. Introduction

This document reports the actions taken to achieve the definition of the Governance of the Network of Competences WP2/T2.3

2. Objectives of the Deliverable

Provide a detailed description of the tasks and procedures performed by the team in the definition of the Governance of the Network of Competence.

3. Conclusions

The proposed procedure for defining the Governance of the NOC is, through a general consent, a simple but effective way to perform this task.

The first list of candidates to fill the governance roles is the NEON project participants; a natural choice considering that they represent the founding members of the Network of Competence, which is also an outcome of the NEON project.

Three main initial activities are proposed: An annual BoD meeting to discuss operational matters and idea proposals, an annual NOC plenary to vote proposals and share a report of activities, and finally an annual workshop/event to incentivize the cooperation between the partners.

The proposed way to perform the Governance definition and initial tasks attempt to keep simple the first operational stage of the Network of Competence.

6. References

[1] NEON project proposal, 2020.

7. Annexes:

7.1. Governance structure definition and procedure.

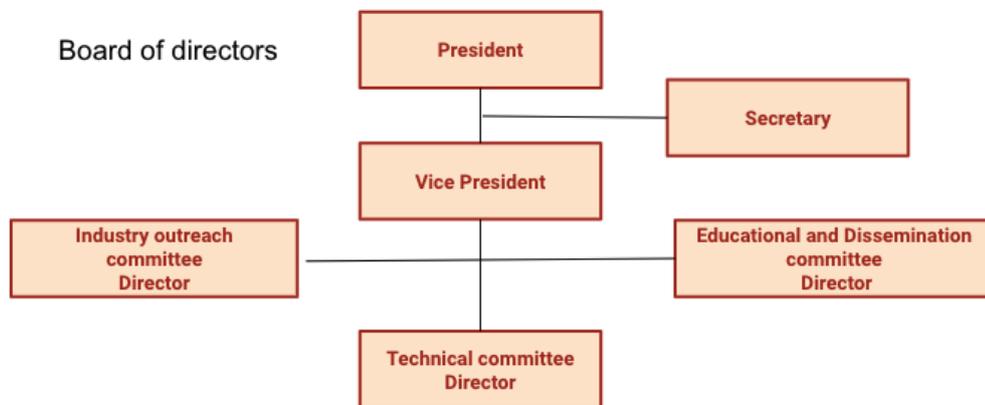
NOC (Network of Competence) is a network of non-profit academic institutions, companies and individuals of a cultural and educational nature that seeks to increase people's competencies in the Internet of Things (IoT) technologies.

The creation of the NOC is an outcome of the NEON project and their members have affiliations with academic institutions and companies. In this sense, considering the figure of founding members defined in the NOC charter, it is natural that the NEON project members conform the first Governance structure of the NOC.

The procedure to define the initial structure of NOC Governance is by general consent. The general consent method was used to speed up the Governance roles definition process.

7.2. NoC members and their roles.

The NOC is formed by associate members and its charter defines the next Governance structure and roles:



Considering that the participants of the NEON Project are Associate Founding members; the next list of names are eligible persons for each position of the Board of Directors.

Associate Founding members (Names present in the NEON project proposal).

Name	Affiliation	Role
Andrea M. Tonello	Universität Klagenfurt - UNI-KLU	TBD
Gerhard Friedrich	Universität Klagenfurt - UNI-KLU	TBD
Bernhard Rinner	Universität Klagenfurt - UNI-KLU	TBD
Kyandoghere Kyamakya	Universität Klagenfurt - UNI-KLU	TBD
Ana Garcia Armada	Universidad Carlos III de Madrid (UC3M)	TBD
M. Julia Fernández-Getino García	Universidad Carlos III de Madrid (UC3M)	TBD
Victor P.Gil	Universidad Carlos III de Madrid (UC3M)	
Carmen Rodríguez	Universidad Nacional de Córdoba (UNC)	TBD
Jorge M. Finochietto	Universidad Nacional de Córdoba (UNC)	TBD
Graciela Corral Briones	Universidad Nacional de Córdoba (UNC)	TBD
Horacio A. Mendoza	Universidad Nacional de Córdoba (UNC)	TBD
Juan Cousseau	Universidad Nacional del Sur (UNS)	TBD
Fernando Gregorio	Universidad Nacional del Sur (UNS)	TBD
Favio Masson	Universidad Nacional del Sur (UNS)	TBD
Marcelo Peruzzi	Universidad Nacional del Sur (UNS)	TBD
Daniel O. Carrica	Universidad Nacional de Mar del Plata (UNMDP)	TBD
Lucia Isabel Passoni	Universidad Nacional de Mar del Plata (UNMDP)	TBD
Jorge Castiñeira Moreira	Universidad Nacional de Mar del Plata (UNMDP)	TBD
Patricio Donato	Universidad Nacional de Mar del Plata (UNMDP)	TBD
Leonardo Steinfeld Volpe	Universidad de la República (UdelaR)	TBD
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Germán Capdehourat	Universidad de la República (UdelaR)	TBD
Julián Oreggioni	Universidad de la República (UdelaR)	TBD
María Simon	Universidad de la República (UdelaR)	TBD

Matías Miguez	Catholic University of Uruguay (UCU)	TBD
Alfredo Arnaud	Catholic University of Uruguay (UCU)	TBD
Rafael Puyol	Catholic University of Uruguay (UCU)	TBD
Pedro Julián	TEAC Foundation	TBD
Juan Laiuppa	TEAC Foundation	TBD
Pablo Mandolesi	TEAC Foundation	TBD
Juan Ingrassia	INCUTEX	TBD
Jimena Caro	INCUTEX	TBD
MSc. Ing. Bruno Bellini	Alassio S.A.	TBD
Bruno Artola	Alassio S.A.	TBD
MSc. Ing. Agustin Derregibus	ALENET S.A.	TBD

7.3. Definition of the Committee's members and Secretary.

Educational Committee		
Name	Affiliation	Role
TBD	TBD	Director
Technical Committee		
Name	Affiliation	Role
TBD	TBD	Director
Dissemination Committee		
Name	Affiliation	Role
TBD	TBD	Director
Secretary		
Name	Affiliation	Role
TBD	TBD	Secretary

7.4. Activities

The starting activities of the NOC are those anticipated in the charter.

- Organization of annual Board of Directors meeting.
- Organization of annual plenary meeting.
- Organization of an annual event/workshop.

7.5. Acronyms.

TBD: To be Defined