

Meeting Summary

During the coordination meeting, representatives of consortium had an opportunity to discuss reports and presentations, summarized information for the first project period (Oct, 2010 - Apr. 2011). The participants visited the VW automobile concern in Wolfsburg.

The representatives of PROMENG Consortium deliberated on the project work plan with representatives from TEMPUS CRIST project during the Intercoaching training on experience exchange.

European Universities (TUB, VGTU, Lessius) presented newly developed Curriculum and partly delivered them to representatives of the partner universities for the further focused research on new Modules and courses. All course will be developed and delivered till September 2011. Presented were some characteristics and analysis of disciplinary curricula in the project subject, which existed in the partner universities. New classrooms, laboratories and ELM-Offices have been prepared.

As a result of dissemination activities, the total number of partners who have joined the project increased to 5 universities, who have signed PROMENG Plus Agreement. After a thorough check has been put on the activities of the project, the participants had an opportunity to discuss the situation in their institutions and give advice, based on their working experience.

In conclusion:

1. In accordance with the project plan it was decided to conduct an annual conference and a coordination meeting in Mariupol, Pryazovskyi State Technical University, Ukraine. The deadline for the establishment and publication of the Agenda is June 30, 2011 (the responsibility for the preparation of the annual conference: ECM, PSTU). The deadline for the confirmation of participation in the conference, in accordance with TEMPUS PROMENG participation formulary, is July 30, 2011.
2. Concerning the establishment of ELM -Offices, it was decided to conduct coordination meetings in the partner universities, inviting the representatives from regional Chamber of Commerce and national TEMPUS Offices. The subject of the coordination meeting will focus on the integration of needs and requirements of employees by renewing of the learning Modules and courses. The work is progressing and should be finalized by October 2011.
3. The partners discussed, among other items, the cooperation with the Chamber of Commerce in establishing of the list of enterprises, which are interested in training of their employers, responsible for supervision of young professionals and internees (WP 3.2). The deadline - October 2011.

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4. Establish a documentation draft on ELM Offices and email the draft version to ECM Office till September 24, 2011. The further detailed discussion and presentation of the draft will take place during the annual PROMENG meeting in PSTU.
5. Preparation of the project dissemination material (posters, flyers etc.) in partner universities. Deadline November 2011.
6. Inform the ECM Office about the data on specialist responsible for using of licenses and programme Software (in order to make licenses registration). Deadline - May 25, 2011.
7. Inform ECM Office about the data on radio amateurs, with international accreditation. Deadline November 2011.
8. Discussion of the criteria for delivery and acceptance of the equipment for establishment of PC Pools CAD/CAM/CAE (Pro-Engineer, Altium).
9. Deadlines for equipment delivery:
PC Pool, ELM Office:
Russia – November 2011,
Ukraine – September 2011,
Uzbekistan – July 2011

Laboratories for digital wireless data transmission:
Russia – June 2011,
Ukraine – September 2011,
Uzbekistan – November 2011

The meeting was attended by:

Bogdanov, Dmitriy
Berlin Institute of Technology, Germany

Stereharz, Arnold
ECM Office, Germany

Snegurenko, Alexander
Kazan State Technical University, Russia

Lavrov, Nikolay
Bauman Moscow State Technical University, Russia

Yurasov, Aleksey
Povolzhskiy State University of
Telecommunication and Informatics, Russia

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Herasymchuk, Oleh
Lutsk National Technical University, Ukraine
Dmytriyev, Valeriy
"Pryazovskyi State Technical University", Ukraine

Andriyenko, Olexandr
Zaporizhzhya National Technical University, Ukraine

Mamatov, Farmon
Karshi Engineering-Economic Institute, Uzbekistan

Mamurov, Eldor
Ferghana Polytechnic Institute, Uzbekistan

Shamsiev, Zair
Tashkent State Technical University Uzbekistan

Politik, Olena
Donetsk Chamber of Commerce and Industry, Ukraine

Abidjanov, Nazirdjan
Chamber of Commerce and Industry, Uzbekistan

Khusnutdinova, Khamida
Centre of Development of Higher and Secondary Education,
Uzbekistan