**WASEC**

**PROJECT WASEC Deliverable**

**Minutes of the 5th Bi-monthly Skype Meeting**

**20.01.2020**

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Version control

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| Number | Date | Description |
| 1 | 20-01-2020 | First draft sent from Nawaf Abu- Khalaf to the George Zaimes (Saed Khayat) |
| 2 | -22.01.2020 | Second Draft with revision by Saed Khayat |
| 3 |  |  |

1. **Date: 20.01.2020**
2. **Beginning Time: 11:00 EET**
3. **Ending Time: 11:56 EET**
4. **Participants:**

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| --- | --- | --- | --- |
|  | **Name** | **Institute** | **Notes** |
| 1 | Saed Khayat | PTUK | Project Coordinator |
| 2 | George Zaimes | EMATTECH | Greece |
| 3 | Ruba Hassan | JUST | Jordan |
| 4 | Thanasis Hadzilacos | OUC | Cyprus |
| 5 | Martin Gimenez | UPM | Spain |
| 6 | Ben Sonneveld | VU/Amesterdam | Nederland |
| 7 | Nawaf Abu- Khalaf | PTUK | Palestine |
| 8 | Othman Mashaqbeh | PSUT | Jordan |
| 9 | Vassilis Liskas  | OUC | Cyprus |
| 10 | Sameer Hijazi | AQU | Jerusalem |

1. **Meeting Themes to be discussed**
* 1- Discussing the progress of Courses design and selected experts for materials from each univeristy (moderated by Saed).
* 2- Water network meeting and WP2.1.2 (mod rated by George)
* 3- next meeting in Cyprus (moderated by Thannasis and Vassilis).
* 4- The missing financial reports and supporting documents from some partners (moderated by Saed)
* 5- Any urgent issue
1. **Proceeding**

1- courses Development, end of March to Cyprus (Mod. by Saed)

More cooperation in the courses (responsiveness).

Group’s member names for courses and responsibility must send to Saed and George.

Brief talk was taken from each course leader.

Thanasis, start to elaborate the following notes for the next workshop in the OUC

From OUC, for our March workshop and follow-up course we need the following:

1. We shall set up a pilot Master's Program in our eclass system. This means 8 Thematic Units, teaching staff for each, students and of course learning material.
2. There will be an overall "Academic Responsible" for this course. This will be Prof. Ioannis Vogiatzakis.
3. All of the WaSec project participants will get an OUC email identity through which they will have access to the system.
4. For each of the 8 Thematic Units there will be one coordinator. I suppose we already know who is the coordinator. Please send us the name so we sent up the account.
5. For each of the 8 Thematic Units one person from each University will have teacher's access to the Them. Unit. Please send the names from your University for each Them. Unit. (One person can be the teacher for more than one Th. Units.)
6. 6. All of us will be 'students' in each course. This will allow us to have the "student's view". A different id will be issued for your student role.
7. Teachers will need to accept s simple agreement in order to get the OUC id. The agreement basically specifies that you will only use the account for the purposes of WaSec and will follow the rules of OUC, especially regarding personal data and IPRs.

Thannasis want also to share with him all the leaders’ name and members name in order to start the accounts setting.

During the Cyprus workshop everybody need to have your computers with you.

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2- Water network meeting and WP2.1.2 (mod rated by George)

Networking: Professional needed to meet and discuss the project .. From Palestine and Jordan.

First meeting supposed in November last year.. not happened

Saed illustrate that the first water network meeting will be organized in Palestine next February and organized by Hydropal and PWA in Ramallah by sending invitation to the local beneficiaries, showing them the project mutual benefits, and take their initial notes till the next meeting.

3/ Trial Zoom link were set by Ruba whom give short description about the usage of zoom accounts

<https://zoom.us/j/398262482>

Saed: we need to collect them .. Jordanian enterprises.. and Palestine enterprises in Jerusalem.. use Zoom as a common meeting??

Ahmad fro UJ said that the network meeting was conducted in the water energy nexus conference, George reply that we need to have local water network meeting as scheduled in the project proposal

George: Two deliverables

2.1.2 four or five water network meeting by Zoom.. from their offices.. Water Networking

The other one:

The survey/questionnaire for stakeholders to identify the priorities…

Thus to achieve the following deliverables:

2.1.2. Water Network (14/11/2021) Report & Event (English, Arabic)

2.1.4. Water Management Priorities (14/2/2020) Report (English, Arabic)

Saed asked Ahmed,,, can we make it together using Zoom?

Ahmed: We need to prepare very well..

We need to have something in our hands.. e.g. brochures, videos.. etc. To show them.

Samir from AQU: we received the minutes of Madrid.. page 5… suggest to discuss the program ILOs in Cyprus.. add this to agenda.

Saed: financial report..

We got from 4 partners.. we need the others.. he will send a reminder about that.

**End. 11:56**

1. **Dissemination level**: **PU** = Public, **RE** = Restricted to a group of the specified Consortium, **PP** = Restricted to other program participants (including Commission Services), **CO**= Confidential, only for members of the Consortium (including the Commission Services) [↑](#footnote-ref-1)