



Minutes of the Core Team Meeting held on 17 September 2013
at
Friends Meeting House, London.

Present:

Mauro Mancini
Milen Baltov
Joao Abreu (Skype)
Sarah King
Naomi Brookes
Giorgio Locatelli
Paul Littau

1. Working Groups

1.1 The Cross Sectoral and Transport Working Groups are to close and two new thematic working Groups entitled 'Governing Strategic Risk' and 'INNOMET' (Innovation and Methodology) are to be formed in their place subject to approval by the MC at the next meeting. JA/MB will jointly lead the Governing Strategic Risk Working Group until a new leader is appointed, likewise GL will temporarily lead the INNOMET Working Group.

Action: JA/MB to produce a report to conclude each of the closing Working Groups

Action: NB/MB/JA to lead a meeting in the afternoon of 29 September in Dubrovnik to work out how the two new working groups will operate.

1.2 A Megaproject Template for the output of all of the Working Groups is to be devised.

Action: NB/SK

1.3 The next Stakeholder Working Group Meeting will be held circa 2/3 December 2013 in Milan.

Action: PL to send requirements for duration and attendees to SK so she can register the meeting on ECOST.

1.4 **The dissemination vehicle for the statistical analysis of the whole portfolio needs determining**

Action: NB/GL

1.5 Agnieszka Lucasiewicz and Ivana Burcar Dunovic are to have a one day meeting as part of the Stakeholder Working Group activities.

Action: PL to send SK the details to register the meeting on ECOST

2. Short Term Scientific Missions

2.1 There is potential for a number of Stakeholder WG participants to do STSMs whilst in Dubrovnik.

Action: SK to check how we do this under the cost rules and PL to investigate which participants will apply and their proposal.

2.2 MM is considering doing an STSM to Greenwich University in London in January 2014.

Action: MM to give Sarah details

2.3 GL suggested an STSM to Argentina.

Action: SK to check COST rules and investigate if there are additional grants available from COST for such a mission.

2.4 NB proposed a STSM to the NAO to identify a number of additional case studies and incorporate them into the cross case analysis to improve the evidence base for the Megaproject findings.

Action: NB to resource

3. Dissemination

3.1 Megaproject currently has 3 confirmed stakeholders - IACCM (International Association for Contract and Commercial Management), NAO (National Audit Office), ICCPM (International Centre for Complex Project Management).

3.2 Megaproject's other potential stakeholder Massimo Marra of European Investment Bank could not attend the last stakeholder WG on 4 September.

Action: MM to send him the minutes of the meeting and offer him an 'all expenses paid' meeting in Milan to discuss and progress his involvement in Megaproject

3.3 Megaproject will hold an international workshop in collaboration with ICCAPM at the NAO in London in spring 2014. It will be a practitioner focused event using contacts from ICCAPM.

3.4 A Megaproject Eden Doctoral Workshop is to be organised. It will operate with the assistance of the new INNOMET working group and will include a training school and working group meetings.

Action: PL/NB/GL

3.5 Megaproject has been invited to hold an event at the International Festival of Business in Liverpool in June 2014. It was agreed that the invitation would be accepted and our event would comprise a MC meeting and a Megaproject conference/workshop.

Action: NB

3.6 NB met with the UCL (University College London) Omega Centre. They are interested in combining their work with Megaproject and NETLIPSE work. It was agreed that a Megaproject dissemination event should be held TU Delft in Netherlands.

Action: NB

3.7 MM proposed a Megaproject dissemination mission to a number of non-member countries.

Action: Discuss further at the next Core Team Meeting.

4. Horizon 2020

4.1 It was agreed that to form a Consortium and submit a full application to H2020 involves extensive work beyond the resources available to Megaproject and therefore a more realistic approach would be to find a Consortium that Megaproject could contribute a work package to.

Action: NB to approach University of Leeds for support and also Ruth Mourik, Athena Rouboutsos and Richard Dawson (Newcastle University) with a view to preparing a Megaproject package.

4.2 Everyone to find out who the H2020 co-ordinator is for their home country (MB has just been appointed the co-ordinator for Bulgaria).

Action: ALL

4.2 The team brainstormed other avenues for future research funding – perhaps target Norway?. MM will speak to Christina Pronello, the COST National Co-ordinator in Italy about a new COST action after MEGAPROJECT is completed and the implications regarding future changes in the COST rules.

Action: MM

5. Any Other Business

5.1 GL to get more information from members about their publications at the MC meeting in Dubrovnik.

Action: GL

5.2 Everyone to think about other masters students they could involve in Megaproject to help with the resources needed to complete the research and dissemination activities.

Action: ALL

5.3 SK to prepare a simple summary of the COST rules and circulate to the Core team to inspire them if we need to make quick COST expenditure.

Action: SK

5. Date of Next Meetings

5.1 The next Core Team Meeting will be in late January/early February 2014 in Milan.

5.2 The next MC meeting will be in Liverpool at the International Business Festival in June 2014 subject to approval by MC.