| Comunicato riunione del Consiglio Scientifico INRiM del 2 luglio 2018 |
|---|---|
| **Ordine del giorno:** |
| 0. Approvazione dell'ordine del giorno. |
| 1. Risultati consiglio Scientifico allargato precedente. |
| 2. Struttura delle Divisioni |
| 3. Atto d'indirizzo stabilizzazioni. |
| 5. Varie ed eventuali. |

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<th>Presenti:</th>
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<tr>
<td>• Prof. Diederik Sybolt Wiersma (<em>Presidente INRiM</em>)</td>
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<td>• Dr. Martin J.T. Milton (<em>rappresentante BIPM</em>) (in collegamento streaming)</td>
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<td>• Dr. Alessandro Germak (<em>rappresentante INRiM, eletto</em>)</td>
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<td>• Prof. Candido Fabrizio Pirri (<em>rappresentante Regione Piemonte</em>)</td>
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<tr>
<td>• Dott.ssa Miriam Serena Vitiello (<em>rappresentante Ministero dell'Istruzione, dell'Università e della Ricerca</em>) (in collegamento streaming)</td>
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<tr>
<td>• Dr. Moreno Tivan (<em>Direttore generale INRiM</em>)</td>
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<td>• Dr.ssa Maria Luisa Rastello (<em>Direttore Scientifico INRiM</em>) (in collegamento streaming)</td>
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Il Presidente DW dà il benvenuto ai nuovi membri del CS e augura un proficuo lavoro per il futuro.

Viene fissata la data per il prossimo incontro: lunedì 24 settembre ore 15:00.

Viene incaricato AG a verbalizzare il contenuto della riunione.

| Announcement of the INRiM Scientific Council meeting on July 2nd, 2018 |
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| **Agenda:** |
| 0. Approval of the agenda. |
| 1. Results of the previous extended Scientific Council. |
| 2. Structure of the Divisions |
| 5. Any other business. |

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<td>• Dott.ssa Miriam Serena Vitiello (<em>representative of the Ministry of Education, University and Research</em>) (in streaming link)</td>
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<td>• Dr. Moreno Tivan (<em>INRiM General Manager</em>)</td>
</tr>
<tr>
<td>• Dr.ssa Maria Luisa Rastello (<em>INRiM Scientific Director</em>) (in streaming link)</td>
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President DW welcomes the new members of the SC and wishes a fruitful job for the future.

The date for the next meeting is set: Monday, September 24th at 3:00 pm.

AG is instructed to report the contents of the meeting.
Point 0) of the Agenda:

The agenda is approved.

Point 1) of the Agenda:

DW illustrates the contents of the "International Science Review of INRiM" document prepared by international reviewers (M. Milton-BIPM, G. Rietveld, VSL, C. Williams-NIST) at the end of the review work. He expresses satisfaction with the result of the work and highlights the positive aspects encountered and the critical issues.

DW introduces the report document of the "SWOT Analysis 2018" and MLR and MM participate to deepen some aspects.

The SC notes with satisfaction that the work done by the self-evaluation staff and the SWOT Analysis, sia dai revisori internazionali per la Review delle attività scientifiche e tecniche, ha prodotto dei risultati utili e importanti da poter essere utilizzati per la definizione e l'organizzazione della nuova struttura scientifica e dell'INRiM.

Point 2) of the Agenda:

DW introduces the topic and the document "Guidelines for the scientific organization of INRiM" and the time-line is analyzed. MLR illustrates the procedure used for the analysis and for the definition of the various Divisions proposals. She emphasizes that solution B is mainly consistent with the spatial and local building distribution of INRiM but is slightly unbalanced in the Divisions size (two larger and two smaller), while the C proposal is of long-term perspective and presents more homogeneous Divisions dimensions. Both proposals B and C are based on a purpose subdivision. On demand of AG regarding a possible division into disciplines, MLR replies that it would be penalizing because the funding is mainly for nationally and internationally defined purposes, and furthermore the number of disciplines is above...
che è il limite dettato dallo Statuto per il numero delle Divisioni.

MV mostra preferenza per la soluzione C perché non dividerebbe Quantum Devices dalle Quantum Electronics.

Le tre proposte saranno sottoposte a breve al personale INRiM per una valutazione.

- **Punto 3) dell’O.d.G.:**
  
  DW illustra il documento “*Superamento del Precariato. Definizione delle linee guida di applicazione dell’art. 20 del D.Lgs. 25 maggio 2017, n. 75*”, in particolare sulle procedure di selezione e reclutamento relative al Comma 1 e Comma 2.
  
  Il CS si esprime favorevolmente auspicando una selezione al più alto livello.

- **Punto 4) dell’O.d.G.:**
  
  Dopo un’analisi del documento sul “*Piano di fabbisogno del personale 2018-2020*”, il CS all’unanimità esprime parere favorevole sottolineando comunque come dovrebbe essere rivisto per gli anni successivi al 2018.

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5, which is the limit set by the INRiM bylaw for the number of Divisions.

MV states a preference for solution C because it would not split Quantum Devices from Quantum Electronics.

The three proposals will soon be submitted to INRiM staff for evaluation.

- **Point 3) of the Agenda:**
  
  DW illustrates the document "*Overcoming the Temporary Employment. Definition of the guidelines for the application of art. 20 of Legislative Decree 25 May 2017, n. 75*", in particular on selection and recruitment procedures related to Comma 1 and Comma 2.
  
  The SC is favorable, hoping for a selection at the highest level.

- **Item 4) of the Agenda:**
  
  After an analysis of the document on the "*Staff needs plan 2018-2020*", the SC unanimously expresses a favorable opinion, underlining however how it should be reviewed for the years after 2018.