Jeeting PAB Staff Meeting		Date Thursday, 30 th June 2022	
Attendees			
Ram Ramamoorthy (RR) – chair			
Bob Fisher (BF)			
Michael Herrmann (MH)			
Mohsen Khadem (MK)			
Alex Lascarides (AL)			
Ruaridh Mon-Williams (RMW)			
Cristian Novotny (CN)			
Kartic Subr (KS)			
Steph Smith (SS) Kasia Stoinska (KSt)			
Apologies: Stefano Albrecht, Sethu Vijayakuma Barbara Webb, Chris Lu, Steve Tonneau, Hakai			
lace	Time		
6.03, IF	2pm		
1. Minutes of last meeting			
Minutes from the last meeting were ag	reed as accurate.		
2. Matters arising			
No matters arising.			
3. Arrangements during co-vid			
It was agreed that this items should nov agenda item.	w be removed as a fixed		
4. Arrivals and departures			
<u>Leavers</u>			
Vlad Ivan – taken up new post as Staff R	oboticist with Touchlabs.		
5. New grants and proposals, research op	oportunities		
Ram – UKRI New Horizons Scheme - £25	50k (PDRA x 2 years)		

<u>Turing call</u> Turing Special Interests Group – if interested, contact Ram.

6. Budget and resources

Apologies from Joanne.

Institute funds for the current financial year are now spent. The next financial year starts 1st August 2022.

Institute funding requests

The number of Institute funding requests to assist with travel costs/conference attendance continue to increase. Going forward in the next financial year the criteria for applying for this funding will be important to adhere to:

- Institute support only for students who have accepted papers
- Each student will be restricted to one award application per financial year
- Evidence that there are no other funding sources available

 it is important that supervisors think hard about
 alternatives and only use IPAB funds as last resort

We will institute a cap on the amount of support per student per trip (£2000.00 for an international conference, and "1250 for UK and Europe). These are upper limits, with preference for students to find economies where possible, in the interest of stretching our funds to as many eligible students as possible.

7. Business development

Honda Framework Agreement – now in place.

Toyota Motors – potential PhD studentship

Robotics for Renewables - Cristian has restarted conversations with Scottish Power (inspection of winter wind blades, overhead cables – not specific to renewables). Cristian will keep Ram up to date on progress/conversation outcomes.

8. IPAB webpage

News items and web updates should be sent to the admin team to action.

9. Teaching

CDT calls

The next CDT call is expected to announce in October with tight submission deadlines very likely.

10. IPAB space

External storage

Suzanne Perry is now the contact for the external storage arrangements.

11. IPAB seminars and workshops

Snacks and refreshments will be re-introduced in the next financial year.

12. Student issues

Ruaridh will liaise with student volunteers to arrange social event(s)/networking opportunities (lunches, Firbush, BBQ were raised as potential events).

13. Admin issues

Kasia Stoinska, Institute Office manager, introduced herself to the team.

Kasia reminded the group that the Diversity Travel self-service model is now available to book travel and accommodation.

14. Socials

No social items discussed.

15. Directors business

No directors business discussed.

16. A.O.B

No other business discussed.

17. Date of next meeting

Next meeting is scheduled for Thursday, 25th August 2022.