

ETN YEC MEETING

Minutes of the meeting

20/03/2024

Participants	
Present	
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Table of contents

1. Agenda.....	2
2. Introduction of new YEC members.....	2
3. Review of terms of reference.....	2
4. Vice Chair Election.....	3
5. AGM training session thoughts and planning for October Workshop	3
6. ASME panel on career paths.....	3
7. Brian Pitt Excellence Award (Master Thesis Competition) 2024.....	3
8. Future task forces (brainstorming).....	3
9. AGM YEC presentation final thoughts.....	4
10. Approval of previous meeting minutes	4
11. Actions list.....	4

1. Agenda

- 8:30 – 8:40 AM: Welcoming
- 8:40 – 8:50: Introduction of new YEC members
- 8:50 – 9:10: Review of terms of reference:
 - Chair and co-chair term times
 - Number of members per institution
 - Anything else to review?
- 9:10 – 9:20: Vice-chair election
- 9:20 – 9:35: AGM training session thoughts and planning for October Workshop
- 9:35 – 9:45: ASME panel on career paths
- 9:45 – 10:00: Brian Pitt Excellence Award
- 10:00 – 10:15: Future task forces (brainstorming)
- 10:15 – 10:25: AGM YEC presentation final thoughts
- 10:25 – 10:30: Closing

2. Introduction of new YEC members

Roundtable introduction of all participants.

3. Review of terms of reference

1. Chair permanence: after a discussion on the positives and negatives the **members agree to keep the Chair permanence to three months.**
2. Member per organization: the YEC members agree to keep the **one member per organization.** As an exception, the YEC would welcome additional nomination from the same organization, of members that distinguished themselves for their contributions to ETN activities.
3. Enforcement of the TOR
 - a. ER comment on the need of a clear protocol of Entry and Exit.
 - b. JR suggests speaking privately to unactive YEC members before taking any action.
 - c. In general the Members agree there should be a structure to keep YEC members engaged.
 - d. **Action:** GT will start implementing a follow-up of non-active members and will update the contact list.
4. ER suggested reviewing minutes and actions when transitioning to a new Chair/co-chair. **Action:** include this in the YEC guidelines.
5. YEC meeting:
 - a. Is Friday the best day for the meeting? All participants seem to agree. **Actions (ALL):** communicate with GT if you have any problems attending the meeting. *Note: the meeting time is chosen to accommodate the maximum number of people; nevertheless, it cannot always be guaranteed that it suits all people due to personal commitments and differences in time zones.*
 - b. ER suggests creating a structure for teams meetings.

- c. JR suggests that although a structure may be beneficial, future chairs should not be obliged to use that. Furthermore, he reminds YEC members of the **creative** and **out-of-the-box-thinker** nature of the YEC, of which value is “**doing things differently**”. He finally takes the chance to encourage future Chairs to be creative, spontaneous and not afraid to do things in a completely different way of what other chairs did. [Editor’s Note] **Action ALL:** be creative
- d. SC suggests sending material to new members before the meeting. The intention is to exploit the 15’ call to answer possible doubts. **Action ER:** decide whether or not to implement it in the guidelines.

4. Vice Chair Election

Gayathri Hariharan is elected as the new vice chair.

5. AGM training session thoughts and planning for October Workshop

1. Several members highlighted the conflict created with other training sessions and would/could prefer technical sessions over soft-skills sessions in case of conflicting time slots.
2. GT and JR reminds the nature of parallel training sessions and eventually people should make a choice.
3. **Suggestion:** try to resolve this conflict -if possible- in future occasions.
4. Think/Organize next training for the October workshop. Consider having an external speaker.

6. ASME panel on career paths

1. KS:
 - a. Looking for speakers
 - b. Finalize ASAP
 - c. **Action KS:** send final list of speakers. Start contacting Universities.

7. Brian Pitt Excellence Award (Master Thesis Competition) 2024

1. Action ALL: Keep pushing!!! YEC member belonging to Universities to actively promote the registration of MSc.
2. **Suggestion:** registration timing for next year Award. The current timing excluded several Universities. Adjust to Universities/thesis timeline.

8. Future task forces (brainstorming)

Proposals:

- H2/Energy
- Digitalisation
- Flexibility

Action: Salvatore Guccione (KTH) to send an abstract.

9. AGM YEC presentation final thoughts

ER showed the YEC presentation for day 2024-03-20 asking for feedback.

10. Approval of previous meeting minutes

2024-03-08 Minutes are approved and will be uploaded to the website.

11. Actions list

#	Actions	Resp.	Deadline
1	Follow-up of non-active members and will update the contact list.	GT	N/A
2	Communicate with GT if you have any problems attending the meeting	ALL	N/A
3	Include 2.4 in the YEC guidelines.	ER	12/04/2024
4	Decide whether to Include 2.5d in the YEC guidelines.	ER	12/04/2024
5	Be creative! (see point 2.5c)	ALL	N/A
6	Send final speakers (see point 6.1c)	KS	ASAP
7	Salvatore Guccione (KTH) to send an abstract (see point 8)	SG	12/04/2024
8			
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