





# D2.3.2 Minutes on the UBG rectorate meeting on IF4TM activity 2.3

| Project Acronym:    | IF4TM  |
|---------------------|--|
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| Funding Scheme:     | ERASMUS+   |
| Coordinator:        | UKG – University of Kragujevac   |
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| Project duration:   | 36 months  |

| Abstract | Minutes on the UKG rectorate meeting on IF4TM activity 2.3 |
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### DOCUMENT CONTROL SHEET

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| v.01    | 19/05/2017 | First draft          | UKG (Jelena Jevtovic) |
| v.02    |            |                      |                       |
| v.03    |            |                      |                       |
| v.04    |            |                      |                       |





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#### 1. Purpose, objectives and elements of the meeting

The purpose of the meeting was to present the progress of the project activities and results produced in the first year of the project implementation to UBG management structures.

Particularly, the objective of the meeting was to introduce the Act2.3 to the management of the University and to define the priority areas and topics within which new regulatory documents should be developed and/or existing ones modified.

The meeting was held between the rector of the University of Kragujevac, prof. dr Nebojsa Arsenijevic and project coordinator, prof. dr Vesna Mandic, on 11 March 2017.

For the purpose of the meeting, UKG team prepared the presentation and the preparation document with presented results of the activities Act1.3, Act1.4 and Act1.5, with special focus on the recommendation particularly presented in D1.5 Benchmarking Report.

At the meeting, it was agreed that realization of Act2.3 at the University of Kragujevac should be focused on the IPR issues and that this area should be taken into consideration as the priority, since it is the precondition for any type of the knowledge and technology transfer. Having in mind, that University of Kragujevac strategically strives to foster the KTT capacity, management of the university's intellectual property needs to be precisely defined and firmly established.

In that sense, it was agreed that new Bylaw on the management of the intellectual property would be developed with necessary accompanying forms and annexes, as recommended in the document National Recommendations for the Management of Intellectual Property at Serbian Universities.

For this task, Mr. Vladimir Vukadinovic, from the legal department of the Faculty of Medical Sciences was appointed and he will be in charge of the development of these regulatory documents.