



COBIOPHAD

Compact biophotonic platform for drug allergy diagnosis

Consultation to the Project Board

Decision on the modifications regarding WP2 leadership

13th March 2018

Introduction

During the 5th meeting of COBIOPHAD the PC informed the partners that STRATEC requested a change of the WP2 leadership. STRATEC proposed to transfer the leadership to SINTEF and SINTEF agreed with the proposal. The PC also commented that he had informed the PO by email, (see Annex 1)

Following the discussions held at the 5th meeting of COBIOPHAD concerning the change in leadership of the working package number 2, an agreement between both partners involved has been achieved. This agreement has been shared with the members of the Project Board via email, asking for their support or rejection to this change in leadership.

Consultation done

On March 5th, 2018, the PC addressed an email to the members of the Project Board explaining the need of this consultation and the convenience of the on-line voting to solve this issue as soon as possible.

The email sent can be seen as Annex 2

The attached document in the email, with the agreement, can be seen as an Annex 3.



Results of the consultation

The votes received from the partners are the following:

Partner	Project Board Member	Vote
UPVLC	Ángel Maqueira	ACCEPTED
B3D	Harry Hatzakis	No vote received
CHRUM	Anca Chirac	ACCEPTED
EUX	Ian A. McKay	ACCEPTED
FOOKE	Margrit Fooke	ACCEPTED
HULAFE	Dolores Hernández Fernández de Rojas	ACCEPTED
OPTOEL	Brindus Comanescu	ACCEPTED
SINTEF	Fabrice Lapique	ACCEPTED
STRATEC	George Bauer	ACCEPTED
LUMENSIA	Sergio Peransi	ACCEPTED

Decision adopted

Considering the results of the voting:

1. The project board of COBIOPHAD approves the change in leadership of WP2, becoming leader of WP2 SINTEF, since March 1st to the end of the project.



ANNEX 1: email Officer

COBIOPHAD

De: Christoph. HELMRATH@ec.europa.eu
Enviado el: viernes, 16 de febrero de 2018 15:06
Para: cobio-phad@upv.es
CC: amaquieira@qim.upv.es
Asunto: RE: COBIOPHAD / consultation

Dear Ángel,

Thank you for the information. This would not really require an amendment. However, should in the future an amendment become necessary for other reasons this change could then be addressed as well.

Best regards
Christoph

From: COBIOPHAD [mailto:cobio-phad@upv.es]
Sent: Friday, February 16, 2018 2:37 PM
To: HELMRATH Christoph (CNECT)
Cc: Angel Maquieira Catala
Subject: COBIOPHAD / consultation

Dear Christoph,

We have received from Stratec the request to transfer the leadership of WP2 from STRATEC to SINTEF. Both partners agree on that: the technical activities and technical responsibilities of each partner in this WP would not change, but the coordination of activities within this WP and of this WP with the others, would move to SINTEF. This modification will not affect the DoA (Annex 1).

According to this modification, a transfer in the PM dedication and budget would be defined, following the rules of Article 55 of the GA.

We would like at this moment just to inform you about this, and have your opinion, and if you feel that this would need a new amendment of the Grant.

Next week we will have a general meeting organized by STRATEC, and if it is possible, it would be great to have your input about this.

The agreements would follow these lines:

1. Sintef takes role of work package leader (WP2) by date XX/XX/XXXX.
2. Stratec commits to the project and takes the role as project partner without responsibility of a work package leader.
3. Stratec compensates Sintef's higher effort by balancing finances.

Thanks in advance.
Best wishes,

Ángel Maquieira



ANNEX 2: email sent to the partners, as the consultation.

COBIOPHAD

De: COBIOPHAD <cobiophad@upv.es>
Enviado el: lunes, 5 de marzo de 2018 17:22
Para: amaqueira@qim.upv.es; hhatzakis@biotronics3d.com; achiriac2000@yahoo.com; ian.mckay@patent-futures.com; ian.mckay@eurexploit.org; mfooke@fooke-labs.de; hernandez_dol@gva.es; brindus@optoel.ro; fabrice.lapique@sintef.no; g.bauer@stratec.com; speransi@lumensia.com
CC: Joao Correia; Michal Mielnik; 'Balika, Werner'; ssimon@lumensia.com
Asunto: consultation WP2 change leasershship
Datos adjuntos: 2018-03-01 Cobiophad - Request for Changing Roles in WP2 - final_annex.docx

Dear partners,

As you have been informed during the last general meeting, a change in the leadership of the Working Package 2 has been proposed and agreed between STRATEC, current leader of WP2 and SINTEF, candidate to leadership of WP2. The Project Coordinator agrees with this change in the terms it has been proposed.

The change affects only to tasks related to the management activities of the WP2, not to their technical tasks, neither to their responsibilities as partners in the WP2. Besides this change, there will be a transfer of budget from STRATEC to SINTEF.

Attached you will find the agreement reached by both partners. If you need further information, please feel free to contact us for clarifications.

Coming to this point, we ask you, as members of the Project Board of COBIOPHAD, for your vote in favour or in contrary of this change.

- Do you agree with the change in the leadership of WP2, from STRATEC to SINTEF since March 1st, 2018 up to the end of the project?

Please send us an answer to these questions before March 12, 2018. The absence of answer will be understood as a positive vote.

Best wishes
 Ángel Maqueira



Annex 3: Agreement shared with the partners



STRATEC Consumables GmbH - Sontystrasse 30 - 5081 Anif - Austria

**Request for Changing Roles in WP2:
Hand over the leadership of work package 2 from Stratec to Sintef**

Background:

1. Capacity issue:

Stratec has changed its IT systems by begin of this year. This process is not finished yet and results in some limitations in terms of manufacturing. We are making good progress and are basically on track, but there are still a lot of challenges. We have to make sure that we keep our standards defined which means that we are not allowed to accelerate processes by choosing a quick & dirty alternative.

2. Competence issue/status quo of the project:

Stratec's major role in the project is (1) to focus on chip manufacturing and (2) to make sure that there is a chance for upscaling and industrialization of the new platform. Currently, we are in a feasibility phase where still basic questions have to be answered (e.g., chip design, alignment with instrument, assay development etc.). In this phase, we think that prototyping competence and high flexibility are essential for quick iteration loops which can done much better by a company like Sintef as by Stratec. Stratec uses industrial equipment for prototyping which is an advantage for upscaling, but means also longer and more expensive iteration loops. In addition, Sintef has already shown that they have all competences needed to develop a platform (chip, instrument and assay), both technical know-how and managing skills.

Agreements:

1. Sintef takes role of work package leader (WP2) by March 1st, 2018.
2. Stratec commits to the project and takes the role as project partner without responsibility of a work package leader.
3. Stratec compensates Sintef's higher effort by balancing finances. The agreed budget for that is 24 kEUR.

Anif, March 1st, 2018

Dr. Georg Bauer
Stratec Consumables GmbH, SVP Product Development

stratec ● ●
consumables
STRATEC Consumables GmbH
5081 Anif, Sontystrasse 30

stratec ● ● consumables
APPROVED BY LEGAL
Sig: _____
Date: <u>2018-03-06</u>



stratec●●

STRATEC Consumables GmbH - Bayrhauser 20 - 5081 Aand - Austria

Request Role Change confirmed by Sintef AS:

Oslo, March 2nd, 2018

Fabrice Lapique, Research Director, Sintef Digital

A handwritten signature in blue ink, overlaid with a blue stamp that reads "SINTEF" and includes the Sintef logo.



stratec●●

STRATEC Consumerline GmbH - Seoprasse 28 - 5081 Aach - Austria

Annex 1 Estimated budget and EU contribution

Current financial balance

Official name	Type	Reimb. rate	Total costs	Budgeted EU contribution	Pre-financing paid	Interim payment	Total paid	Final balance payment
SONY DADC AUSTRIA STRATEC CONSUMABLES GMBH	BEN	70%	514.958,75	360.471,13	216.282,62	90.117,84	306.400,46	54.070,67
STIFTELSEN SINTEF SINTEF AS	BEN	100%	576.420,00	576.420,00	345.851,91	144.105,09	489.957,00	86.463,00
TOTAL			1.091.378,75	936.891,13				

Change in leadership of WP2

Amount transfer **24.000,00** Bank transfers: 1st step: 24000€ from STRATEC to UPV
2nd step: 24000€ from UPV to SINTEF

Update of financial balance after change in leadership of WP2

Official name	Type	Reimb. rate	Total costs	Budgeted EU contribution	Pre-financing paid	Interim payment	Total paid	Final balance payment
SONY DADC AUSTRIA STRATEC CONSUMABLES GMBH	BEN	70%	480.673,04	336.471,13	216.282,62	90.117,84	306.400,46	30.070,67
STIFTELSEN SINTEF SINTEF AS	BEN	100%	600.420,00	600.420,00	345.851,91	144.105,09	489.957,00	110.463,00
TOTAL			1.081.093,04	936.891,13				



STRATEC Consumables GmbH - Segetstasse 20 - 5884 Aalf - Austria

Annex 2 Person months

Before change in leadership of WP2

Current distribution of PM

	WP1		WP2		WP3		WP4		WP5		WP6		WP7		TOTAL	
	Mid term	Total	Mid term	Total	Mid term	Total	Mid term	Total	Mid term	Total	Mid term	Total	Mid term	Total	Mid term	Total
SONY DADC AUSTRIA STRATEC CONSUMABLES GMBH	0,00	0,00	15,75	18,00	0,00	0,00	0,98	4,00	0,00	0,00	0,38	1,00	1,20	1,70	17,68	44,70
STIFTELSEN SINTEF SINTEF AS	0,00	0,00	24,66	19,00	0,00	0,00	0,50	4,00	0,00	0,00	0,00	1,00	0,84	1,50	26,00	37,50

After change in leadership of WP2

PM transfer STRATEC to SINTEF

Updated distribution of PM (expected)

	WP1		WP2		WP3		WP4		WP5		WP6		WP7		TOTAL	
	Mid term	Total	Mid term	Total	Mid term	Total	Mid term	Total	Mid term	Total	Mid term	Total	Mid term	Total	Mid term	Total
SONY DADC AUSTRIA STRATEC CONSUMABLES GMBH	0,00	0,00	15,75	11,5	0,00	0,00	0,98	4,00	0,00	0,00	0,38	1,00	1,20	1,70	17,68	41,7
STIFTELSEN SINTEF SINTEF AS	0,00	0,00	24,66	30,9	0,00	0,00	0,50	4,00	0,00	0,00	0,00	1,00	0,84	1,50	26,00	39,4