

SELECTION OF ONE PROFESSOR (LEVEL 2 – PROFESSORE ASSOCIATO), FOR THE ACADEMIC DISCIPLINE 09/H1 “INFORMATION PROCESSING SYSTEMS” AT THE INSTITUTE OF COMMUNICATION, INFORMATION AND PERCEPTION TECHNOLOGIES (TECIP) - ACADEMIC CLASS OF EXPERIMENTAL AND APPLIED SCIENCES, PURSUANT TO ART. 18, SUBSECTION 4, OF ITALIAN LAW 240/2010, ISSUED BY RECTOR DECREE NO. 410/2015.

MINUTES OF THE PRELIMINARY MEETING

The Review Committee for the selection of one associate professor (level 2) for the academic discipline 09/H1 “Information Processing Systems” at the Institute of Communication, Information and Perception Technologies (TeCIP) Academic Class of Experimental and Applied Sciences of the Scuola Superiore di Studi Universitari e di Perfezionamento Sant’Anna di Pisa (The School), pursuant to art. 18, subsection 4 of the Italian law 240/2010, nominated by Rector’s decree No. 410 dated 21/09/2015 and modified by the Rector’s decree No. 487/2015,, consists of:

- Prof. Lino Cinquini, member of the Recruitment Committee of the School;
- Prof. Marco Di Natale, designated expert by the TeCIP Institute;
- Prof. Beatrice Lazzerini, Università degli Studi di Pisa
- Prof. Luis Almeida, University of Porto (Portugal);
- Prof. Claudio Demartini, Politecnico di Torino;
- Prof. Gerhard Fohler, Technical University of Kaiserslautern (Germany).

The Review Committee convened for the first time, on October 26, 2015, at 9:00 from the following locations:

Prof. Lino Cinquini, connected by Email from his office in Pisa:	lino.cinquini@sssup.it
Prof. Marco Di Natale, connected by Email from his office in Pisa:	marco@sssup.it
Prof. Beatrice Lazzerini, connected by Email from her office in Pisa:	beatrice.lazzerini@unipi.it
Prof. Luis Almeida, connected by Email from University of Porto:	lda@fe.up.pt
Prof. Claudio Demartini, connected by Email from his office in Torino:	claudio.demartini@polito.it
Prof. Gerhard Fohler, connected by Email from his office in Kaiserslautern:	fohler@eit.uni-kl.de

The draft of the minutes that follows was agreed on and approved by members of the Committee.

Prof. Luis Almeida was nominated as Chairperson and Prof. Marco Di Natale as Secretary.

Pursuant to art. 5 paragraph 2 of Legislative Decree no. 1172/1948, each member declared that he has no kinship or affinity up to the fourth grade with any of the other members and that there were no reasons for abstention in relation to art. 51 of c.p.c.

The Committee then reviewed the call (published on the School website

as well as Regulations of the School that regard calls for level 2 professors (Arts. 18 and 24 of Law 240/2010), and carried a motion that the committee's work could be undertaken via Email only for the current meeting and that work should terminate by 21/01/2016 (four months from the date of the nomination decree). The Committee ascertained that Personnel Office communicated that *a total of seven applications have been received of which six are valid, for a total of six candidates . One applicant was excluded because his application was incomplete and he didn't provide the additional information required by the responsible of the procedure.* The Committee agreed that the aim of the present meeting was to assess the criteria with which the publications, the curricula, and teaching activities of the candidates will be evaluated. The criteria will be published on the School's website.

With reference to the criteria for the academic and scientific profiles required for access to the teaching staff of the School, as established by the Recruitment Committee and outlined in art. 1 of the call and with respect to the following general criteria:

- The scientific profile of the candidate with reference to the best national and international standards, and in particular as regards scientific production;
- Organization, management and coordination of research groups and participation in national and international research projects;
- Scientific collaboration with other universities, and with public and private organizations both in Italy and abroad;
- Previous didactic activity including teaching in and coordinating training programs of high quality research at universities and colleges, with particular attention to experience abroad or in international contexts;
- The design and management of new training products, and results achieved;
- Ownership of patents,

the Committee defines the following evaluation criteria for the scientific publications, curriculum and didactic activities of the applicants:

Scientific publications

Publications will be assessed along with texts accepted for publication in accordance with regulations as well as the essays included in collective works and articles published in journals in paper or digital format, with the exception of internal notes or departmental reports.

The overall consistency of the scientific production of the researcher shall be assessed in relation with the research activity that the professor shall perform as defined in the call annex.

The intensity and the temporal continuity of such production, with the exception of periods of involuntary removal from the research with particular reference to parental functions - such periods should be adequately documented. The evaluation of scientific publications will be carried out on

the basis of the following additional criteria:

- a) originality, innovation, methodological rigor and relevance of each publication;
- b) coherence of each publication with the specific profile of a university professor of the second level and the research activity that she/he shall perform as defined in the call annex;
- c) scientific relevance of each journal/publisher within the scientific community;
- d) Evaluation of the individual contribution of the researcher in the case of works carried out in partnership on the basis of the number of co-authors and the overall scientific production of the candidate;
- e) Consideration of the general impact of publications, including but not limited to the number of citations.

Curriculum

the Commission will take account of:

- a) participation, organisation, and coordination of national and international research groups.
- b) participation as a keynote or invited speaker (and, to a lesser degree, as documented ordinary speaker) in national and international conferences;
- c) participation to editorial boards and coordination roles in the organization of conferences
- d) participation to funded research projects, national or international as coordinator or leader of research unit or contributor
- e) national and international awards for research activities;
- f) capability of promoting technology transfer and the related results, including (but not limited to) ownership of patents, participation to spinoffs.

Teaching experience

the Commission will take into account:

- a) number of courses/modules taught and continuity of teaching activities;
- b) Coordination of teaching and/or training activities, and participation in committees on student progress/direction;
- c) The quantity and quality of seminars, regarding both tutorials and mentoring of students, including activities relating to the preparation of theses for Master's degree and PhD.

There will be no minutes concerning the identification of the contribution of the co-authors of the

publications submitted by applicants , but the assessment of the contribution will be generally evaluated by the Committee.

The Committee decides not to invite candidates to hold a seminar.

The candidates are:

Dott. Vitoantonio Bevilacqua - Bari, Italy

Dott. Alessio Botta - Napoli, Italy

Dott. Tommaso Cucinotta - Potenza, Italy

Prof. Roberto Giorgi - Firenze, Italy

Dott. Giuseppe Serra - Grosseto, Italy

Dott. Alessio Vecchio - Roma, Italy

Each member of the committee declares that they are not:

- a relative, or similar, to the fourth degree with the candidate (as per Art. 5 paragraph 2 of Legislative Decree no. 1172/1948);
- in a situation of incompatibility with the candidate (as per articles 51 and 52 of the Code of Civil Procedure).

The Committee decides to reconvene on November 13, 2015 at 9:00 in order to assess the scientific publications, curriculum and of teaching experience of the candidates.

At the end of the meeting, the Chairperson will sign the minutes and will send them to the Personnel Office who will then make public the criteria and procedures for the assessment of publications and qualifications.

Those Committee members connected via videoconference agreed to send an email to the Chairperson indicating their approval of these minutes.

The meeting was adjourned at 12:25.

Read, approved and signed,

THE COMMITTEE

Secretary Prof. Marco Di Natale

