

SELECTION OF ONE PROFESSOR (LEVEL 1 – PROFESSORE ORDINARIO), FOR THE ACADEMIC RECRUITMENT FIELD 09/F2 “TELECOMMUNICATIONS” AT THE INSTITUTE OF COMMUNICATION, INFORMATION AND PERCEPTION TECHNOLOGIES (TECIP) - ACADEMIC CLASS OF EXPERIMENTAL AND APPLIED SCIENCES, RESERVED, PURSUANT TO ART. 24, SUBSECTION 6, OF ITALIAN LAW 240/2010, FOR ASSOCIATE PROFESSORS AND RESEARCHERS EMPLOYED AT THE SCHOOL, ISSUED BY RECTOR DECREE NO. 373 DATED 07/07/2016.

MINUTES OF THE PRELIMINARY MEETING

The Review Committee for the selection of one professor (level 1) for the Academic Recruitment Field 09/F2 “Telecommunications” - Academic Discipline ING-INF/03 “Telecommunications” 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), reserved for associate professors and researchers employed at the School to be selected pursuant to art. 24, subsection 6 of the Italian law 240/2010, nominated by decree No. 519 dated 29/09/2016 by the Rector, consists of:

- Prof. Andrea de Guttry, Full Professor of 12/E1 “International Law” member of the Recruitment Committee of the School;
- Prof. Giuseppe Bianchi, Full Professor of 09/F2 “Telecommunications” at the University of Roma Tor Vergata, designated expert by the TeCIP Institute;
- Prof. Martin Maier, Full Professor at the INRS - Montreal;
- Prof. Dimitra Simeonidou, Professor at the University of Bristol;
- Prof. Idelfonso Tafur Monroy, Professor at the Technical University of Denmark;
- Prof. Enrico Del Re, Full Professor of 09/F2 “Telecommunications” at the University of Florence.

The Committee convened for the first time, via multiple email exchanges, during the period ranging from October 14, 2016 to December 12, 2016 from their home/office town locations as follows:

- Prof. de Guttry located in Pisa (IT), connected via email a.deguttry@sssip.it
- Prof. Bianchi located in Roma (IT), connected via email giuseppe.bianchi@uniroma2.it
- Prof. Maier located in Montreal (CA), connected via email maier@emt.inrs.ca
- Prof. Simeonidou located in Bristol (UK), connected via email dimitra.simeonidou@bristol.ac.uk
- Prof. Tafur Monroy located in Kongens Lyngby (DK), connected via email idtm@fotonik.dtu.dk
- Prof. Del Re located in Florence (IT), connected via email enrico.delre@unifi.it

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

Prof. Del Re was nominated as Chairperson and Prof. Bianchi as Secretary.

Pursuant to art. 5 paragraph 2 of Legislative Decree no. 1172/1948, each member declared that they had 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 at the link: <http://www.santannapisa.it/it/selezioni-e-concorsi/selezioni-ex-art-24-c-6-l-2402010-un-posto-di-professore-universitario-di> , and further reviewed the Regulations of the School that regard calls for level 1 and level 2 professors (Arts. 18 and 24 of Law 240/2010).

The Committee agreed to formally request the School's Rector (according to Article 8(5) of the "Regolamento della Scuola per la disciplina della chiamata dei professori di prima e seconda fascia in attuazione dell'art. 18 della Legge 240/2010") the permission to rely on audio/video-conferencing instruments also for the next meetings, and agreed that the work should terminate by 29/01/2017.

The Committee acknowledged the communication by the Personnel Office that only one application has been received, and proceeded to deliberate on the criteria of evaluation of publications, curriculum and teaching activities of the candidate, to be published on the School's website.

In accordance with Italian Ministerial Decree 344/2011, the Committee will assess educational activities, including all forms of teaching, supplementary teaching and service to the students, together with the research activities carried out by the researcher, as detailed in the School's regulations and in art. 1 and 5 of the call. More specifically, the Committee will consider the following:

1. For the assessment of teaching, supplementary teaching and service to students, the Committee will take account of:
 - a. Intensity and continuity of teaching activities;
 - b. Feedbacks from students on the taught courses;
 - c. Coordination of teaching and/or training activities, and participation in /coordination of committees on student progress/direction/examination;
 - d. Quantity and quality of seminars, tutorials and mentoring of students, and activities relating to the preparation of theses for Master's degree and PhD.
2. Publications shall include all texts accepted for publication comprising books 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 considered together with 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 criteria:
 - a. originality, innovation, methodological rigor and relevance of each publication;
 - b. coherence of each publication with the specific profile of the call, with the disciplinary domain, and with closely related interdisciplinary subjects;
 - c. scientific relevance of journals/publishers and their impact factor within the scientific community;
 - d. when applicable, the analytical determination, on the basis of guidelines recognized by the relevant international scientific community, of the individual contribution of the researcher in the case of works carried out in partnership;
 - e. in sectors where international use is consolidated, the Committee also makes use of bibliometric indicators, including number of citations and Hirsch index, with reference to the start date of the assessment:



3. In the assessment of the scientific research, the Committee will take account of:
- a. organisation, leadership and coordination in national and international research groups or participation therein with leading roles.
 - b. participation as a speaker in national and international conferences;
 - c. national and international awards for research activities;
 - d. any ownership of patents.

The Committee will pay particular attention to the scientific output produced by the candidates after the date of expiry of the call under which they obtained eligibility (“Abilitazione“) in order to check the continuity of their scientific production.

Prof. De Guttry Re, as member of the Recruitment Committee of the School, opens the envelope containing the name of the candidate admitted to the procedure who is Piero Castoldi and informs the members of the Committee. Each member declares that:

- there is no kinship or affinity up to the 4th degree with any candidate (as per Art. 5 paragraph 2 of Legislative Decree no. 1172/1948);
- there is no incompatibility with any candidate (as per articles 51 and 52 of the Code of Civil Procedure).

The Commission decides to reconvene in a date before January 29, 2017, in order to assess the scientific publications, curriculum and teaching experience of the candidate. In addition, the Committee agrees to submit to the Rector the request to hold the meeting via teleconference due to institutional and teaching obligations at their own universities that do not allow them to travel to Pisa.

At the end of the meeting, the Secretary signs the minutes and sends them to the Personnel Office who will then make public the criteria and procedures for the assessment of publications and qualifications. Those Commission members connected via video conference or email agreed to send an email to the Chairperson indicating their approval of these minutes. The meeting was concluded at 12.45 of Monday December 12, 2016, and it is adjourned in a date before January 29, 2017 to be agreed offline by the Committee.

Read, approved and signed,

THE COMMITTEE

Prof. Enrico Del Re, Chairperson _____

Prof. Giuseppe Bianchi, Secretary  _____

Prof. Andrea de Guttry, _____

Prof. Martin Maier, _____

Prof. Idelfonso Tafur Monroy, _____

Prof. Dimitra Simeonidou, _____