

PURSUANT TO ART. 18, SUBSECTION 1, OF ITALIAN LAW 240/2010, SELECTION OF ONE ASSOCIATE PROFESSOR, FOR THE ACADEMIC RECRUITMENT FIELD 09/H1 “INFORMATION PROCESSING SYSTEMS” - ACADEMIC DISCIPLINE ING-INF/05 “INFORMATION PROCESSING SYSTEMS” AT THE INSTITUTE OF COMMUNICATION, INFORMATION AND PERCEPTION TECHNOLOGIES (TECIP) - ACADEMIC CLASS OF EXPERIMENTAL AND APPLIED SCIENCES, RESERVED FOR CANDIDATES WHO IN THE LAST THREE YEARS HAVE NOT BEEN PART OF THE STAFF OR WERE NOT HOLDERS OF RESEARCH GRANTS OR ENROLLED IN UNIVERSITY COURSES AT THE SCHOOL, IN ACCORDANCE WITH ART. 4, SUBSECTION 4 OF ITALIAN LAW 240/2010, ISSUED BY RECTOR DECREE NO. 382 DATED 14/07/2016, PUBLISHED ON THE SITE OF THE MINISTRY OF EDUCATION, UNIVERSITY AND RESEARCH ON 14/07/2016, NOTICE OF WHICH WAS PUBLISHED IN THE GAZZETTA UFFICIALE - 4° SERIE SPECIALE “CONCORSI ED ESAMI” NO. 60 DATED 29/07/2016.

MINUTES OF THE PRELIMINARY MEETING

The Review Committee for the selection of one associate professor for the Academic Recruitment Field 09/H1 “Information Processing Systems” - Academic Discipline ING-INF/05 “Information Processing Systems” at the Institute of Communication, Information and Perception Technologies (TeCIP) - Academic Class of Experimental and Applied Sciences, reserved for candidates who in the last three years have not been part of the staff or were not holders of research grants or enrolled in university courses at the School, in accordance with art. 4, subsection 4 of Italian law 240/2010, nominated by Rector’s decree No. 417/2016, consists of:

- Prof. Lino Cinquini, full professor of “Business Administration” 13/B1 at the Scuola Superiore Sant’Anna, member of the Recruitment Committee;
- Prof. Giorgio Carlo Buttazzo, Full Professor of 09/H1 “Information Processing Systems” at the Scuola Superiore Sant’Anna, designated expert by the TeCIP Institute;
- Prof. Gerhard Fohler, Full Professor at Technical University of Kaiserslautern;
- Prof. Luis Almeida, Associate Professor at University of Porto;
- Prof. Radu Dobrin, Professor at the Mälardalen University;
- Prof. Enrico Vicario, Full Professor of 09/H1 “Information Processing Systems” at the University of Florence.

The Committee convened for the first time, via teleconference, on October 10, 2016, at 9:00 from the following locations:

- Prof. Cinquini connected by Email from his office in Pisa: l.cinquini@sssup.it
- Prof. Buttazzo by Email from his office in Pisa: g.buttazzo@sssup.it
- Prof. Fohler by Email from his office in Kaiserslautern: fohler@eit.uni-kl.de
- Prof. Almeida by Email from his office in Porto: lda@fe.up.pt
- Prof. Dobrin by Email from his office in Vasteras: radu.dobrin@mdh.se
- Prof. Vicario by Email from his office in Florence: enrico.vicario@unifi.it

The draft of the minutes that follows was agreed on and approved by the members of the Committee. Prof. Buttazzo was nominated as Chairperson and Prof. Cinquini 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 <http://www.santannapisa.it/it/selezioni-e-concorsi/selezione-il-reclutamento-di-un-professore-associato-sistemi-di-elaborazione>) as well as Regulations of the School that regard calls for level 1 and level 2 professors (Art. 18 of Law 240/2010), and carried a motion that the committee's work should terminate by January the 29th, 2017 (*four months from the date of the nomination decree*). The Committee ascertained that Personnel Office communicated that a total of three applications have been received.

The Committee agreed, based on the regulations for the call for professors, that they should assess the scientific publications, curriculum and didactic activities of the applicants on the basis of criteria established during the course of the present meeting, making 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 the 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 criteria established by the Committee will be published on the School's website.

The Committee members agree that they will assess the curriculum, scientific publications, and teaching activities of the candidates considering the requirements stated in the call. A score will be assigned according to the following criteria, setting the minimum score for admission to 60/100.

Scores on academic curriculum (maximum 32 points):

The Committee will take into account the overall achievements, including the quality of research, consistency and continuity of the scientific production; participation to editorial boards and program committees of international conferences, reviewing activities for international journals, awards, contributions to research projects, and capability of attracting external funding.

Scores on scientific publications (maximum 48 points):

Considered that the maximum number of publications is 12, each publication will be assigned a maximum score of 4 points, evaluating the quality of the work, the relevance of the publisher, and the candidate contribution. The assessment of the contribution will be generally evaluated by the Committee, including possible publications in which one or more members of the committee appear as co-authors.

Scores on teaching experience (maximum 20 points):

The Committee will take into account the number of courses taught in Computer Science (SSD INF-ING/05), the continuity of teaching activity and the supervision of Master and PhD students.

The Committee decides not to invite the candidates to hold a seminar open to all teaching and research staff of the School.

Prof. Buttazzo opens the envelope containing the list of candidates admitted to the procedure (Annex 1) and sends it to the members of the committee.

Each member examines the list and declares that he is 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).

Considering that the Committee could not find a common date in which all the members can be physically present for the second meeting, the Committee requests the Rector to allow Prof. Dobrin, Prof. Fohler and Prof. Almeida to attend the second meeting via teleconference on November 14, 2016 at 15:00 CET 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.

The Committee members remotely connected agreed to send an email to the Chairperson indicating their approval of these minutes.

The meeting was adjourned at 9.55.

Read, approved and signed,

THE COMMITTEE

Chairperson, Prof. Giorgio Carlo Buttazzo

