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University of Maribor  
Faculty of Electrical Engineering  
and Computer Science

*Enhancement of cyber educational system of Montenegro*

## Minutes of the Meeting of the Quality Assurance Boards (QaB) regarding 4<sup>th</sup> Call for Funds Approval

### TEMPUS: Enhancement of cyber educational system of Montenegro (ECESM) Minutes of the meeting, May 2015

#### QaB board members present:

- Marko Hölbl, University of Maribor
- Massimo Cappelli, Global Cyber Security Center
- Ramo Šendelj, University Donja Gorica
- Ivana Ognjanović, University Mediterranean
- Marko Kääramees, Tallinn University of Technology

The meeting was a correspondent meeting conducted over e-mail on 5<sup>th</sup> May 2015.

Marko Hölbl informed the members of the Quality Assurance Board (QaB) that several project partners have requested additional fund from the coordinator in scope of the 4<sup>th</sup> Call for Funds. The amount of money that has been requested for transfer was 20% (instead of the usual 10%) in order to enable flawless progress of project activities.

The QaB was asked to approve these instalments based on the current work progress and progress of deliverables. The members of the QaB have been asked to review and assess the current work and approve or disapprove the transfer of funds to project partners.

There was a correspondence meeting conducted over e-mail. The following members of the QaB agreed with the money transfer:

- Marko Hölbl, University of Maribor
- Massimo Cappelli, Global Cyber Security Center
- Ivana Ognjanović, University Mediterranean
- Ramo Šendelj, University Donja Gorica
- Marko Kääramees, Tallinn University of Technology

Written by: Marko Hölbl  
Maribor, 5 May 2015