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New and Innovative Courses for Precision Agriculture (NICOPA)
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Minutes of Online Coordination Meeting with Kazakh Universities

Date: May 1, 2020

Participants: Representatives of the project working groups from the S.Seifullin Kazakh Agro Technical University (P1), Shokan Ualikhanov Kokshetau State University (P6), North Kazakhstan State University Named After Manash Kozybayev (P7), EXOLAUNCH GmbH (P5).

The list of participants is attached.

Objectives: Discussion of the project implementation issues, supply of equipment to the universities in Kazakhstan

Considered questions:

During the coordination meeting the representatives of the project working groups from Kazakh Universities exchanged views on the main issues of the equipment procurement and other project related issues.

Decisions:

Given the opinions and suggestions of the participants of the project, the following decisions have been made:

1. Each partner university should complete and send to the Project Coordinator (P1) a 12 Months Report. Deadline – 03.03.2020.
2. Within a month sign the University-Enterprise Cooperation Agreements with employers and other organizations, interested in the project results.
3. By the end of May 2020, complete the development of curricula description and syllabi for new and modernized courses/modules, which pilot teaching will begin in September 2020;
4. Organize communication between partner universities and exchange the information on new courses/modules in order to determine one of them, that will be common in the curricula of all partner universities.

4. In order to provide the further collection of peer reviews, all partner universities should exchange their new/modernized curricula description by the end of May 2020.

5. To determine the one university in Uzbekistan and Kazakhstan (in each country), that will be responsible for the publication of dissemination and teaching materials based on the subcontract.

List of participants:

№	Organisation	Name, Surname, Email of Authorized Representatives
P1	S.Seifullin Kazakh Agro Technical University (KATU)	Alipbeki Onggarbek Alipbekuly, alipbeki@mail.ru ; Kitaibekova Sara Orazbekovna, saraorazbek@mail.ru
P5	EXOLAUNCH GmbH (EXO)	Arnold Sterenharz, Managing Director, arnold.st@exolaunch.com Polyak Sergey sergey@exolaunch.com
P6	Shokan Ualikhanov Kokshetau State University (KokSU)	Beligibayeva Anargul Sarsembayevna, anargul.belgibayeva@mail.ru
P7	North Kazakhstan State University Named After Manash Kozybayev (NKSU)	Sergey Sartin, sartin78@mail.ru