

## Minutes of the EUDET special Institution Board (IB) 02nd of September, 2008

Chairman: L.Joensson

### Agenda:

- Discussion to the EUDET Extension
- Approval of the Contract Amendment which include:
  - 1) Extension of duration
  - 2) Addition of new Contractor
  - 3) Acceptance of 4 new institutes as EUDET associates

By the votes from the following institutions the Contract Amendment has been approved.

N° of participant	Organisation short name
1	DESY
2	AGH-UST
4	CEA
5	CERN
6	CNRS/IN2P3
8	CUPRAGUE
9	FOM/NIKHEF
11	INPPAS
12	IPASCR
13	MPS
14	TAU (voting by email)
15	UBONN
16	UCL (voting by email)
17	UHAM
18	ULUND
20	UNI-GE
21	UNIVBRIS
22	UROS
23	INFN

### The score of the vote:

**In favour: 19**  
**Against: 0**  
**not present: 4**

The following institutes were not represented:

ALU-FR (Partner N° 3)   CSIC (Partner N° 7)   HIP (Partner N° 10)   UMA (Partner N° 19)  
(+UHEI)