

SAB Chairperson's Report to the Clean Aviation Governing Board on the Activities of the Scientific Advisory Body (SAB): Apr 2022—May 2022

Author: Trevor YOUNG (Chairperson, SAB)

Date: 11 Oct 2022

Scope

This report has been prepared by the Chairperson of the Scientific Advisory Body (SAB) of the Clean Aviation Joint Undertaking (CAJU), with input from members of the SAB. The assistance of the CAJU is acknowledged: the CAJU has provided administrative and secretariat support to the SAB to facilitate the execution of assigned tasks, in accordance with Article 21 of Council Regulation (EU) 2021/2085.

Formal meeting of the SAB

- Meeting no. 02/2022 was held on 13 May 2022 (09.00-15.00) at the JU premises in Brussels. The minutes of the meeting, which were approved by the members of the SAB at meeting 03/2022 on 11 October 2022, are attached (annex).

Key actions/events associated with this meeting

- The meeting provided an opportunity for CAJU staff, including the Executive Director, to brief SAB members on key aspects of the Clean Aviation programme, and to discuss the role of the SAB.
- An important task undertaken in Q1/2022, by the SAB, was to conduct a review of the CAJU's draft AAR (Annual Activity Report). This assessment was submitted to the GB (Governing Board) via the CAJU in April 2022. At the meeting of 13 May 2022, the CAJU provided feedback on the opinions expressed by the SAB. This was a fruitful exercise as it provided the SAB with an opportunity to discuss their concerns. It also provided the CAJU with an opportunity to better explain the context of the AAR within the overall Clean Aviation programme.
- Several SAB members participated in the Annual Reviews of the Clean Sky 2 SPDs (System & Platform Demonstrators). Feedback to the SAB and CAJU was provided at the meeting by an appointed reviewer on SYS ITD, AIR ITD and LPA IADP. A review of the remaining SPDs and TAs (Transverse Actions) will be undertaken at the next meeting of the SAB.
- The procedures for the election of SAB chairperson and vice-chairperson were agreed. The election took place soon after the meeting of 13 May 2022, with the appointment of Trevor Young as chairperson and Alain Joselzon as vice-chairperson.

- The SAB's internal document management tools/policies were discussed; the use of Microsoft Teams/SharePoint for document sharing was endorsed.

Chairperson's notes

The meeting on 13 May 2022 was the first in-person meeting of the newly established Scientific Advisory Body. This provided an opportunity for members to get to know each other – both formally and in a social context. During the second quarter of 2022, the main work for the SAB shifted to supporting the Annual Reviews of the Clean Sky 2 SPDs. Several SAB members acted as reviewers for these important events. For certain members this was their first experience of reviewing SPDs. Once again, the chairperson has noted an extremely positive attitude by all members of the SAB to address the tasks assigned to it.

Signed by,

A handwritten signature in blue ink, appearing to read 'T Young', is enclosed within a thin blue rectangular border.

Trevor Young

(Chairperson, SAB)

Annex

1. Minutes of SAB Meeting no. 02/2022