

## 10<sup>TH</sup> BOARD RECORD OF DECISIONS (June 1,2000)

The STCU Governing Board, in its 10<sup>th</sup> meeting, made the following decisions:

- Confirmed extensions of current Executive Director to Dec.31, 2001, subject to availability of funds and current CAO to Apr.6, 2001
- Confirmed USA DOE Initiatives for Proliferation Prevention (IPP) as a USA Government program which may use the expedited Partner procedures to fund research projects
- Approved 47 projects for a total of \$ 6,215,108 + 683,000 Euro, subject to availability of funds
- Approved Addendum C - Y2K Program extension, subject to availability of 700,000 Euro
- Noted introduction of five new Partners to the STCU including Paradigm Shift Technologies (Canada); J. J. MacKay Canada Ltd. (Canada); Plasmatec Inc., (Canada); Uppsala University (Sweden); and Aero-Sensing Radarsysteme GmbH (Germany)
- Confirmed seven new Partner Project activities approved since the December '99 Board for a total of \$450,590 (P-033 - E.O.Paton International Holdings Inc., Canada; P-038 - Optiweld, Canada; P-039 - II Systems, Canada; P-041 and P-044 - EOARD, USA; P-045 - Uppsala University, Sweden; and P-047 - Plasmatec Inc., Canada)
- Noted with satisfaction the good progress of the Government of Ukraine in fulfilling their obligations and the fact that these actions have led to the resolution of several issues. However, the principal outstanding issue of the future of the STCU premises remains unresolved and continues to prevent implementation of projects approved for funding at the 9<sup>th</sup> and 10<sup>th</sup> Governing Board meetings.

Dr.J.Boright  
USA Board Member

Mr.E.Baran  
Canadian Board Member

Dr.V.H.Bar'yakhtar  
Ukrainian Board Member

Mr.J. Gabolde  
EU Board Member

Luis Brito-Camara  
EU Board Member



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