



Group	Date	Purpose of meeting	Decisions
<b>TWG on Ethical and Professional Aspects</b>	<b>11.05.2023</b>	<b>Analysis and development of the Action Plan</b>	

TWG ethics and professional aspects met online on 11 May 2023 at 15:00

Prof. Barbara Barbieri and prof. Marina Quartu convened the meeting to analyse the advanced version of the Action Plan.

On May 4th, Prof. Barbieri shared the revised version of the Section 4 of the Action Plan (filename: Checklist) in a Teams file accessible to all TWG members. On May 8<sup>th</sup>, Dr. Elisabetta Cagetti asks in the TWG canal to re-adopt the template of the Action Plan originally delivered to the TWG and to keep the time schedule as a separate document. On May 11<sup>th</sup> prof. Quartu shared the advanced version of the AP draft (file name ending with 'merge').

All the participants in the meeting declared that they had had the chance to read and analyse the document. Moreover, they declared that they approve the parts completed by prof. Quartu and prof. Barbieri.

Their work was analysed and approved by the meeting participants.

Prof. Colavitti, Dr Loddò and Dr Ledda briefly report on the opinions of the Researchers'

Focus Groups and said that they approve the whole structure and content of the Action Plan.

The participants analysed the draft, briefly discussed on some details regarding the indicators of Actions 5, 9, 11, 13 and a typo regarding the numbering of the process in the Action 1, and . approved it jointly.

Prof. Quartu and Prof. Barbieri undertake to release the final version of the document within the deadline of May 20<sup>th</sup>-

The meeting ended at h 17.15.

Position	Name	Attendees
<b>Vice-Rector for Communication and Visual Identity</b>	Elisabetta Gola	<input type="checkbox"/>
<b>Representative of the SUPERA project in EDUC-SHARE</b>	Barbara Barbieri	<input checked="" type="checkbox"/>
<b>Representative of Open Science in EDUC-SHARE</b>	Marina Quartu	<input checked="" type="checkbox"/>
<b>Representative of the Ethics Commission</b>	Paola Piras	J
<b>UniCa Manager for prevention of corruption and transparency</b>	Marco Maxia	<input type="checkbox"/>
<b>Rector's Delegate for Social Integration and Rights of People with Disabilities</b>	Donatella Petretto	<input type="checkbox"/>
<b>Academic Staff Member of the SAR Scholars at Risk Organization</b>	Gianmario Demuro	<input type="checkbox"/>
<b>Administrative Staff of UniCa Legal Office</b>	Giovanni Marini	<input type="checkbox"/>
<b>Researchers' representative R1</b>	Ivana Ledda	<input checked="" type="checkbox"/>
<b>Researchers' representative R2</b>	Olimpia Loddò	<input checked="" type="checkbox"/>
<b>Researchers' representative R3</b>	Alessandro Buccini	<input type="checkbox"/>
<b>Researchers' representative R4</b>	Anna Maria Colavitti	<input checked="" type="checkbox"/>
	Angela Taraborrelli	J



Table Legend ☒ Present; ☐ Absent; J, justified