

Meeting of the Governing Council MIB Trieste Alumni Association

January, 8th - 2024

Participants present via Teams: Baron Toaldo Daniele, Chiarella Guisela, De Lorenzis Maria Avelia, Nicola Carlo Nicolò, Farina Pilar, Ion Georgiana, Mattos Clara, Maraldi Valentina, Montinaro Nicoletta, Prinzi Laura, Titotto Matteo.

Meeting starts at 21:05 CET

Meeting Agenda:

1. Reporting on the in-presence meeting with MIB stakeholder on Dec 15th
2. Updates on activities program for 2024: grouping and prioritization modes
3. Update retreat meeting on January, 20th-21st
4. Update on reunion planning
5. Miscellaneous

The meeting starts following the discussion as per the proposed agenda.

1. Reporting on the in-presence meeting with MIB stakeholder on Dec 15th

On last December 15th several Board delegates met at the MIB Headquarter in Largo Caduti di Nassiriya in Trieste, Professors Andrea Tracogna, Dean of the school, Professor Vladimir Nanut, Honorary President of the Association, and Professor Francesco Venier, together with some of the school's staff members: Valentina Savino and Caterina Meucci, with the aim of enhancing the synergies between the school and the Association, working - immediately - in concert. The president highlighted the key messages gathered during the meeting, with reference to:

- the positioning of the school, as a mediator between the scientific world and industries, with a specific focus on insurance, AI, data science and deeptech;
- the importance of identifying and harnessing expertise within the MIB alumni and faculty network;
- the willingness to organize the alumni meeting also considering venues other than the Ferdinaneo Palace;
- the willingness to reactivate international study trips and other possible school initiatives, on which the Association's support is required.

2. Updates on activities program for 2024: grouping and prioritization modes

Based on the proposals drafted by each working group, 4 volunteers (Daniele B., Maria Avelia D., Valentina M., Matteo T.) will prepare a schematic summary of the activities that could form the 3-years plan, to be discussed during the board in-person meeting scheduled on Jan 19th and 20th.

The Knowledge team has shared a Onepager form to collect info on the Board members and potentially to be used to build the competence database within the ex-alumni network.

3. Update retreat meeting on January, 20th-21st

The board will meet in person on Friday Jan 20th afternoon and Saturday Jan 21st in Pordenone to discuss and define the 3-year program to be shared with MIB school and the association members at the beginning of February.

4. Reunion update

Pursuing the idea to organize the 24th Association reunion in a location different from Ferdinando Palace in Trieste, the possibility to organize it in Milan has been discussed. The topic will be further developed during the Board meeting on Jan 21st.

05. Miscellaneous

Nothing to report.

Having nothing else to discuss, the meetings ended at 22:49 CET.

The Secretary-of the meeting

Maria Avelia De Lorenzis

The President of the meeting

Laura Prinzi