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## **Meeting minutes**

*Meeting of Project Participants P3, P5, P6, P8, at Wismar University P11*

**within the Project**

**Master in SMARt transport and LOGistics for cities / SMALOG**

**(585832-EPP-1-2017-1-IT-EPPKA2-CBHE-JP)**

**Wismar University**

***26<sup>th</sup> – 30<sup>th</sup> March 2018, Wismar, Germany***



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## Participants:

### *Ukraine:*

O.M. BEKETOV NATIONAL UNIVERSITY OF URBAN ECONOMY IN KHARKIV  
[NUUE]:

**Vakulenko Kateryna** – Associate professor in Transport Systems, associate professor of Transport Systems and Logistics Department.

ZHYTOMYR STATE TECHNOLOGICAL UNIVERSITY [ZSTU]:

**Mamray VasyI** – Head of International Relations Department;

**Kravchenko Oleksandr** – Dr.Tech.Sc, Professor, Head of Automobile and Transport Technologies Department

NATIONAL TRANSPORT UNIVERSITY [NTU]:

**Kunitska Olha** – Associate professor of Transport system and traffic safety Department;

**Yanishevskyi Serhi** – Associate professor of Transport system and traffic safety Department.

### *Georgia:*

LEPL TEACHING UNIVERSITY-BATUMI STATE MARITIME ACADEMY:

**Roman Mamuladze** – Professor, Dean of Business and Management Faculty

**Guladi Tkhikrishvili** – Dr.

### *Germany:*

HOCHSCHULE WISMAR UNIVERSITY OF APPLIED SCIENCES: TECHNOLOGY, BUSINESS AND DESIGN [HWS]:

**Grünwald Norbert** Prof. Dr. rer. nat. Mathematics and Operation Research

**Ahn Manfred** Prof. Dr.-Ing. Traffic Engineering and Urban Planning

**Zascerinska Jelena** Project Staff



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## Agenda:

### Meeting

*Meeting of Project Participants P3, P5, P6, P8 at Wismar University P11*

**within the Project**

**Master in SMARt transport and LOGistics for cities / SMALOG  
(585832-EPP-1-2017-1-IT-EPPKA2-CBHE-JP)**

**Wismar University  
26<sup>th</sup> – 30<sup>th</sup> March 2018, Wismar, Germany**

**Venue:** Building 22, Room 205, Philipp-Müller-Straße 14, 23966 Wismar





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## Programme at a glance

Day	
<b><i>Sunday, 25<sup>th</sup> March 2018</i></b>	Participant arrival
<b><i>Monday, 26<sup>th</sup> March 2018</i></b>	Meeting at Wismar University (Building 22, Room 205)  Networking Dinner at Brauhaus am Lohberg
<b><i>Tuesday, 27<sup>th</sup> March 2018</i></b>	Meeting at Wismar University (Building 22, Room 205)
<b><i>Wednesday, 28<sup>th</sup> March 2018</i></b>	Meeting at Wismar University (Building 22, Room 205) and Department of Maritime Studies in Rostock-Warnemünde
<b><i>Thursday, 29<sup>th</sup> March 2018</i></b>	Final Discussion at Wismar University (Building 22, Room 205)  Wrap up
<b><i>Friday, 30<sup>th</sup> March 2018</i></b>	Participant departure



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**Monday, 26<sup>th</sup> March 2018**

Time	Meeting session	Speaker(s)
	Participant arrivals	
14:00 – 16:00	Welcome Partner introduction	All
16:00 – 16:30	Networking Coffee-break	
16:30 – 18.00	Higher Education System in Europe Standards and Accreditation Erasmus <sup>+</sup> experiences at Wismar University	Prof. Dr. Norbert Grünwald Wismar University
19:00 – 21:00	Networking Dinner	Joint us at “Brauhaus am Lohberg” Wismar



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**SMA**  
**LOG**



***Tuesday, 27<sup>th</sup> März 2018***

Time	Meeting session	Speaker(s)
10:00 – 10:15	Welcome	Prof. Dr. Neumann, Dean Wismar Business School
10:15 – 11:00	Digital Logistic and Management Master Programme at Wismar University	Prof. Dr. Wagner Logistik und Operations Research
11:00 – 11:30	WINGS Wismar University Distance Education	Dipl.-Kff. Dagmar Hoffmann, CEO WINGS GmbH
11:30 – 12:30	Networking Lunch	Mensa Wismar University
12:30 – 14:00	Wismar University E-Learning Centre  Multimedia Centre /PELA Labor	Prof. Dr. Cleve  Wismar University
14:30 – 15:30	Welcome Wismar Major at Townhall	Thomas Beyer
16:00 – 17.30	Double Degree Programs at Wismar University	Prof. Dr. Steininger, Wismar University



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**Wednesday, 28<sup>th</sup> März 2018**

Time	Meeting session	
09:15 Departure	Departure from Wismar to Rostock - Warnemünde,  Department of Maritime Studies	Joint us at Wismar University 22/205
10:30 – 14:30	Department of Maritime Studies  10:30 bis 10:45 Welcome  10:45 bis 11:15 Maritime Logistic (Discussion)  11:15 bis 12:45 Information about the Department of Maritime Studies and Information about Education  12:45 bis 13:30 Presentation MSCW Simulator  13:30 bis 14:30 Networking Lunch (Cafeteria)	Prof. Dr. Wehner  Prof. Dr. Reise  Prof. Dr. Rachow/ Prof. Dr. Böcker
14:30 – 16:15	Visit JAKOTA Cruise System GmbH, Rostock  FleetMoon  (fleet tracking and fleet performance data)	M.Sc. Hilgenfeld
16:30 – 17:30	Return to Wismar	



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***Thursday, 28<sup>th</sup> März 2018***

Time	Meeting session	
10:00 – 11:30	Example for Double Degree Agreement (Projekt Design)	Dr. Beifert Dimitri Olejnik Wismar Business School/Ostinstitut
	Final Discussion and Wrap up Summery	All





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## **Resolution**

***Monday, 26th March 2018***

1. Welcome speech – Prof. Norbert Grünwald  
Introduction of all Participants;
2. Prof. Grünwald gives informations about Accreditation, Quality Standarts and Approaches for Joint Programmes in the Higher Education System in Europe;  
(Participants got Documents on USB Stick from Prof. Grünwald)

***Tuesday, 27th March 2018***

1. Welcome by the Dean of Wismar Business School Prof. Neumann;
2. Presentation and detailed explanation of the Master Studyprogram “Digital Logistic and Management” by the head of the study program Prof. Wagner;  
[180327 Presentation Erasmus+ V1-0.pdf](#)  
[120430 ModulhandbuchDLM V1-0.pdf](#)  
[M\\_Wismar\\_H-1189\\_GB.pdf](#)
3. Information on the offer of distance learning courses at Wismar University and on the organization and processing in a university-owned company by the head of WINGS GmbH, Ms. Dagmar Hoffmann (CEO);  
(will be sent later)
4. Presentation of the Multimedia centre with the PELA-Labs by the Head of the E-Learning Centre Prof. Cleve;  
Link:  
<https://www.hs-wismar.de/hochschule/einrichtungen/it-service-und-medienzentrum/e-learning-zentrum/produktionsstudio-pela/>
5. Reception in the city hall of the city of Wismar and a welcome speech by the Mayor Thomas Beyer;
6. Prof. Steininger presented and discussed his experiences on double degree Programs



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[Ostinstitut Wismar.pdf](#)  
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[DIWR\\_MA\\_PSO\\_Anlage2\\_\(rus\).pdf](#)  
[20170619\\_Modulhandbuch DIWR.pdf](#)  
[20170616\\_DIWR\\_Dipoma Supplement.pdf](#)  
[20170616\\_Anlage3 Notenumrechnungstabelle-1 \(rus\).pdf](#)

### ***Wednesday, 28th March 2018***

*The meeting sessions on this day took place at the Departement of Maritime Studies in Rostock-Warnemünde*

1. Welcome address by the head of the Departement Prof. Wehner;
2. Prof. Reise presented the study subjects in the field of Maritime Logistics, Logistics an Transport management;  
[180328 Warnemünde....pdf](#)
3. Further explanations to this Programme were given by Prof. Rachow and Prof. Böcker.;  
[OMMS\\_MA\\_PO\\_16.05.2008....pdf](#)  
[OMMS\\_MA\\_SO\\_16.05.2008...pdf](#)
4. The conclusion of the meeting in the Department of Maritime studies was the visit and the presentation of the MSCW simulator;
5. By visiting the Jakota Cruise Systems in Rostock the perticipants had the opportunity to get to know the technical possibilities in the area of fleet tracking and fleet performance data and discussed the significance for logistics management;  
[2018-03-28 FleetMon Smalog Delegation Handout.pdf](#)

### ***Thursday, 28th March 2018***

1. Dr. Beifert and Dimitri Olejnik gave important Informations in addition to the Presentation of Prof. Steininger (on Tuesday, 27<sup>th</sup> March) about an example for a Double Degree Agreement;  
[\(Documents are together with dokuments from Prof. Steininger \)](#)
2. The meeting ended with a final Discussion and Wrap up.