

MINUTES OF THE EVALUATION COMMITTEE

EGI-2023-001

In the meeting room of EGI FOUNDATION, located in Netherlands, at Science Park 140, Amsterdam, at 09:00 A.M. on 16 March 2023, the Evaluation Committee meets to open and assess the documentation of PART I: Administrative documents, corresponding to the tender:

“Procurement: purchase of software/service for image analysis in phenological research with implementation, licensing, support, and maintenance”.

The evaluation Committee is composed of the members listed below:

- **President:** Elisa Cauhé, EOSC DIH Coordinator, Strategy, and Innovation Officer at EGI FOUNDATION
- **Secretary:** Dr. Eng. Damian Józefczyk. University of Life Sciences, Poznań
- **Members:** Dr. Eng. Nikos Vogiatzis, EOSC DIH monitorization and impact evaluation

The President of the Bureau declared the meeting open and the following background information was read out:

- The corresponding call for tenders was launched through the open procedure on 1 March 2023 and all the information is available at: <https://www.egi.eu/tender-eosc-dih-2023/>
- The deadline for submission of bids was set at 23:59 CET on 15 March 2023
- The following 3 companies have submitted bids within the establishment deadline:
 - Company 1: CENTRE FOR RESEARCH AND TECHNOLOGY HELLAS (CERTH)-GR
 - Company 2: SCIO PRIVATE COMPANY (SCIO PC)-GR
 - Company 3: SETH SOFTWARE SP.Zo.o. -PL

On the other hand, on reviewing the documentation in PART 1 ADMINISTRATIVE DOCUMENTS of the bids submitted by the companies, it is concluded that there is NO documentation from the tenderers that should be corrected, therefore, **all the companies that have submitted**

bids for this tender will proceed to the evaluation phase of the technical offer.

For the record, these minutes have been signed at the place and on the data set out above:

PRESIDENT

DocuSigned by:

26B00FB49C00496...

Elisa Cauhé

SECRETARY

DocuSigned by:

018287061538419...

Damian Józefczyk

MEMBER

DocuSigned by:

6D61A25778F7475...

Nikos Vogiatzis