



**Minutes of the 4<sup>th</sup> Smart Networks and Services Joint Undertaking  
Governing Board meeting of  
Monday, 24 October 2022**

**Executive summary**

Seven Governing Board Members, the Interim Executive Director, as well as the Chair and Vice-Chair of the States Representatives Group were present during the fourth Governing Board of the SNS JU, held as a video conference meeting. Commission, SNS JU and 6G-IA observers were also present.

Colin Willcock, the chair, opened the meeting and recalled that the minutes of the third Governing Board meeting had been approved via email.

Following the approval of the agenda, the Governing Board then proceeded with presentations and exchange of views on different agenda points.

The items presented and/or discussed were:

- The state of play of the SNS R&I WP 2021-22 Call, notably in terms of the Grant Agreement Preparations (GAP) of the selected projects
- The state of play of the preparation of the SNS Annual Work Programme 2023
- SNS activities, SNS working groups inventory and cooperation with KDT JU
- The state of play of the establishment of the SNS JU Office including an update on the development of the smart-networks.europa.eu website
- The optimisation of the written procedure