



cost

EUROPEAN COOPERATION
IN SCIENCE AND TECHNOLOGY

COST Office
Avenue Louise 149
1050 Brussels, Belgium
t: +32 (0)2 533 3800
f: +32 (0)2 533 3890
office@cost.eu

www.cost.eu

Agenda Management Committee Meeting

COST Action no: IC1104

Action Title: Random Network Coding and Designs over GF(q)

Venue: Bergen, Country: Norway

Time: 19.04.2013, 13:00 - 17:00

1. Welcome to participants
2. Adoption of agenda
3. Approval of minutes and matters arising of last meeting
4. Update from the Action Chair
 - a. Status of Action, including participating countries
 - b. Action budget status
 - c. STSM status and new applications
5. Promotion of Early Stage Researchers (ESR), Gender Balance
6. Update from the COST Office (if available)
7. Update from the DC Rapporteur (if available)
8. Annual Progress Conference: see Annex 1
9. Follow-up of MoU objectives: Progress reports
 - a. Report of working group I
 - b. Report of working group II
 - c. Report of working group III
 - d. Report of working group IV
 - e. Report of working group V
10. Scientific planning
 - a. Scientific strategy
 - b. Action Budget Planning
 - c. Long-term planning: (i) Leo Storme
(ii) Vitaly Skachek
(iii) Christine Bachoc
 - d. Dissemination planning: ResearchMedia.eu, see Annex 2
11. Requests for new members
12. Non-COST applications to the Action: Wei Xiang, U Southern Queensland (AU), see Annex 3
13. AOB
14. Location and date of next meeting
15. Summary of MC decisions
16. Closing



COST is supported
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