



EUROPEAN COOPERATION
IN SCIENCE AND TECHNOLOGY

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Agenda Management Committee Meeting

COST Action no: IC1104

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

Venue: Bordeaux, Country: France

Time: 20.06.2014, 14:00 - 18:00

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. Action budget status (Marcus Greferath)
 - b. STSM status, new applications, general information (Alfred Wassermann)
 - c. News about the Vademecum and other guidelines (Mario Pavcevic)
 - d. COST and H2020
5. Promotion of Early Stage Researchers (ESR), Gender Balance (Marcus Greferath)
6. Update from Grant Holder: Clara Grimes, Cornelia Roessing, Na Li (Marcus Greferath)
7. Update from the COST Office (Marcus Greferath)
8. Update from the DC Rapporteur: n/a
9. Annual Progress Conference, feedback from DC (Marcus Greferath)
10. Follow-up of MoU objectives: Progress reports
 - a. Report of working group I (Tuvi Etzion / Joachim Rosenthal)
 - b. Report of working group II (Angeles Vazquez Castro)
 - c. Report of working group III (Simon Blackburn)
 - d. Report of working group IV (Joachim Rosenthal / Tuvi Etzion)
 - e. Report of working group V (Camilla Hollanti, or representative)
11. Update on recent events: European School on Information Theory in Estonia (Faruk Gologlu)
12. Scientific planning
 - a. International CASTLE Meeting (Raquel Pinto)
 - b. ALCOMA 2015 (Alfred Wassermann)
 - c. Meeting in Novi Sad (Milos Stojakovic)
 - d. Work and Budget Plan for 3rd grant period (Mario Pavcevic)
 - e. Long-term planning (including location and dates of activities in 4th year)
 - f. Dissemination planning (Publications and outreach activities)
13. Requests for new members: Sweden (Marcus Greferath)
14. Non-COST applications to the Action: n/a
15. AOB
16. Location and date of next meeting
17. Summary of MC decisions
18. Closing



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