



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: Palmela, Country: Portugal

Time: 19.09.2014, 14:00 - 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. Action budget status
 - b. STSM status, new applications, general information about deadlines
 - c. News about the Vademecum
5. Promotion of Early Stage Researchers (ESR), Gender Balance
6. Update from Grant Holder (if applicable)
7. Update from the COST Office (if applicable)
8. Update from the DC Rapporteur (if applicable)
9. Annual Progress Conference, feedback from DC: update by Mario Pavcevic
10. 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
11. Scientific planning
 - a. Update by Alfred Wassermann regarding the upcoming ALCOMA 2015 conference near Bayreuth.
 - b. Update by Eda Tekin regarding the planned 2015 WG meetings in Istanbul.
 - c. Long-term planning (including anticipated location and dates of future activities)
 - d. Dissemination planning (Publications and outreach activities)
12. Requests for new members: n/a
13. Non-COST applications to the Action: n/a
14. AOB
15. Location and date of next meeting
16. Summary of MC decisions
17. Closing



COST is supported
by the EU Framework Programme



ESF provides the COST Office
through a European Commission contract