



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: Banz Monastery (Bamberg), Country: Germany

Time: 20.03.2015, 14:00

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. Planning of additional WG meeting in Salamanca, Spain (J. Rosenthal)
 - c. STSM status, new applications, general information (A. Wassermann)
 - d. 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 by the DC Rapporteur (if applicable)
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. Update by D. Vutobratovic regarding the upcoming WG (2 and 5) meeting in Novi Sad, Serbia
 - b. Update by G. Karabulut Kurt regarding the upcoming WG meetings in Istanbul, Turkey
 - c. Work&Budget Plan for final year of the Action (M. Pavcevic and M. Greferath)
 - d. Update by M. Pavcevic regarding the Action's final conference in Dubrovnik, Croatia
 - e. Long-term planning (location and dates of future activities)
 - f. Dissemination planning (Publications and outreach activities, final conference documents)
11. Requests for new members: n/a
12. Non-COST applications to the Action: n/a
13. AOB
14. Location and date of next meeting
15. Summary of MC decisions
16. Closing



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