



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: DARNEC'15 Working Group Meetings, Country: Istanbul, Turkey

Time: 06.11.2015, 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. STSM status, new applications, general information (A. Wassermann)
  - c. News about the Vademecum
5. Promotion of Early Stage Researchers (ESR), Gender Balance
6. Update from Grant Holder (see document by Na Li)
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. Plan for Final Action Dissemination (M. Pavcevic)
  - b. Update regarding the Action's final conference in Dubrovnik, Croatia (M. Pavcevic)
  - c. Further dissemination planning (Final conference documents and dedicated issue in journal)
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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