

COST IC1402 (“ARVI”) VEIKLOS VALDYMO KOMITETO ATSTOVO RIMANTO ŠEINAUSKO

ATASKAITA

2017-08-
20 Kaunas

2017 m. kovo 16 d. Prahoje vyko COST IC1402 veiklos valdymo komiteto posėdis ir darbo grupių vykdomų darbų aptarimai.

Renginis vyko Prahos universitete. Buvo numatytas detalus darbo grupių rezultatų aptarimas. Ataskaitos pridedamos

MC posėdžio metu veiklos valdymo komiteto pirmininkas Martin Leucker (Vokietija) pasveikino dalyvius, pasiūlė patvirtinti darbotvarkę, kuri buvo išplatinta elektroniškai iš anksto. Komiteto nariai patvirtino paskutinio posėdžio stenogramą. Aptarta ruošiamos knygos situacija. Australija išreiškė norą dalyvauti programoje su savo finansavimu. Apsvarstyti trumpalaikiai moksliniai vizitai. Sudarytas tolimesnės veiklos planas. Buvo aptarta daugiau organizacinių klausimų.

Prof. Habil. Dr. Rimantas Šeinauskas
COST veiklos IC1402 valdymo komiteto narys
Programų inžinerijos katedra
Informatikos fakultetas
Kauno technologijos universitetas
Studentų 50-404a, LT-51368, Kaunas, Lietuva
Tel. (+370) 698 85311
Rimantas.seinauskas@ktu.lt

MC Meeting Prague 2017 Protocol & Minutes

1. Welcome to participants: Martin Leucker

2. Verification of the presence of two-thirds of the Participating COST Countries or, if applicable, a quorum:
AT, CZ, *DK, EE, FR, *fMAC, DE, GR, *IS, *IE, *IL, IT, LT, LU, MT, NL, NO, PT, *RS, ES, SE, CH, UK

*: not attending

3. Adoption of agenda

4. Approval of minutes and matters arising of last meeting: approved

5. Update from the Action Chair

a) Status of Action: start and end dates of Action, participating COST countries, participating NNC/IPC institutions and Specific Organisations.

-
- New fiscal year upcoming; no new countries.
 - Interest from Australia, currently investigating self-funding.
-

b) Short Term Scientific Missions (STSM): review of completed reports and new applications

- 3 STSMs, still money available
-

6. Update from the Grant Holder: Action budget status

- Within budget, but uncertainty in number of participants per meeting leads to underspending (members not declining invitations)
-

7. Update from the COST Association, if a representative is present: NA

8. Monitoring of the Action: NA

9. Implementation of COST policies on:

a) Promotion of gender balance and Early Career Investigators (ECI)

- Angela Wallenburg (Altran, UK) contacted
-

b) Inclusiveness and Excellence (see below list of Inclusiveness Target Countries)

- In contact with Serbia for next year
-

10. Follow-up of MoU objectives: progress report of working groups

— *see linked slides on MC meeting web-page* —

11. Scientific planning

a) Scientific strategy (MoU objectives, GP Goals, WG tasks and deliverables)

— *see linked slides on MC meeting web-page* —

b) Action Budget Planning

c) Long-term planning (including anticipated locations and dates of future activities)

- **June: Portugal, WG1-4 Meeting**
8th and 9th of June, MC Meeting
 - **September 18th: WG Meeting in Torino**
together with iFM, MC Meeting
 - **November 2017: Small WG2 + WG3 Meeting in Luxembourg**
 - **Late February 2018: Training School in Grenoble**
WG+MC Meeting as well
-

d) Dissemination planning (Publications and outreach activities)

(Ezio: progress on the book, some chapters already in reviewing, introduction needs to be written)

12. Requests to join the Action from:

a) COST countries: **None**

b) Institutions in Near Neighbouring Countries, International Partner Countries, and/or Specific Organisations: EU agencies, European RTD Organisation, International Organisations

VOTE: Go-ahead for Australia if they provide their own funding

13. AOB: None

14. Location and date of next meeting
8./9. June 2017, Lisbon, PT

15. Summary of MC decisions

16. Closing