



COST Action 540 » PHONASUM «



Minutes of the Third Management Committee Meeting

Dublin Institute of Technology (DIT)
[Boardroom (Room 2-048), 2nd Floor]
Aungier Street, Dublin, Ireland.

Local Organiser: Dr. Suresh Pillai (suresh.pillai@dit.ie)

DATE:

Tuesday, April 14th 2008

PRESENT:

Stéphanie Beuloye (SB), Frantisek Peterka (FP), Jaromir Jirkovsky (JJ), Ralf Dillert (RD), John Kiwi (JK), Jose C. Conesa (JCC), Lubomir Spanhel (LS), Urška Lavrenčič (UL), Carlos Tavares (CT), Benoît Kartheuser (BK), Patricia Pollard (PP), Räsänen Lea (RL), Tapio Mantyla (TM), Christos Trapalis (CT), Herbert Ipser (HI), John Colreavy (JC), Suresh Pillai (SP).

	NOTE	COMMENT/ACTION/NOTE	RESP.
1.0	Welcome to participants	FP welcomed all COST members and the COST administrative officer (SB).	FP
2.0	Adoption of agenda	The agenda was unanimously accepted	FP/ All

3.0	Minutes of last meeting	COST Action 540 Praha meeting 18-19 th April, 2007 were briefly discussed	FP/SB
4.0	Report from the Scientific Officer	<ul style="list-style-type: none"> • News from the COST Office ▪ Approval by CSO: 14th June 2005 ▪ Entry into force: 14th October 2005 ▪ 1st meeting: 23rd January 2006 ▪ Duration: 4 years, until 22nd January 2010 ▪ DC rapporteur: Herbert Ipser (AT) ▪ COST-participatory parties: 20 <p>The financial Framing of 540: FP 7 Contract were discussed</p> <ul style="list-style-type: none"> ▪ FP 6 covered on 1st of June 2007 ▪ FP 7 covers the period 2nd June 2007 – 1st of June 2013 ▪ The financial COST support for COST 540 action runs currently in the budget period 2 June 2007 – 31 May 2008 ▪ GASG budget (€2,000) agreed between BS and FP ▪ Allocated budget in FP7 June 2007- May 2008: €89, 000 <p>Balance available until May 2008: €35,847</p>	SB
5.0	Year Budget planning	Total budget planned for 2008-2009 is €104,000	FP
6.0	STSM status, Applications	Five approved in 2007 Six Applications in process since January 2008 Hoping to have ten in 2008-2009 period	PP
7.0	Publications, annual report	HI suggested that all members should contribute to the next report and it is not just the chairman's responsibility.	ALL
8.0	Evaluations	FP read comments from 2007 annual evaluations.	FP
9.00	Request for new members	Sweden sent intention to join and no news after 28/02/2006. FP will check the current status.	FP
10.00	Non-COST participations	No NON-COST Institutions	FP
11.00	Web news	Web is updated regularly by Peter Lukes	FP/JJ
12.	Progress report of	LS explained the WG1 activities after Toulouse	

