

COST 292 Management Committee

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TITLE: Meeting agenda

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Deliverable code: N/A

Related Working Group: MC

AGENDA

6th Management Committee (MC) Meeting Budapest, 23rd September 2006

Arrival and Coffee 8:00 AM

1. Opening of the meeting –Chairman-
2. Approval of agenda
3. Secretary for the meeting
4. Review of Action Points from the 5th MC-Meeting (San Sebastian)
5. Approval of the minutes of the 5th MC-Meeting (San Sebastian)
6. Report from WGs 1-6
 - 6.1. Review of Action Points from the last WG Meetings
 - 6.2. Status report
 - 6.3. Progress
 - 6.4. Participation of individual partners in WG work
 - 6.5. Work plan for the next months including meetings
 - 6.6. Summary of action points from this meeting
7. JPSearch WG
 - 7.1. Status report
 - 7.2. Coordination
 - 7.3. Participation of individual partners
 - 7.4. Work plan for the next months including meetings
 - 7.5. Summary of action points from this meeting
8. TrecVid and the COST292 framework
 - 8.1. Report from past technical meetings
 - 8.2. Participation and achievements
 - 8.3. Action plan with timetable
 - 8.4. TrecVid conference and Cost292 delegates (proposal&MC-approval)
9. Administration issues: report from the chairman
 - 9.1. Annual cost meeting
 - 9.2. Financial issues 2005-2006
 - 9.3. Budget plan and activities for 2006-2007
10. WG meeting proposals for the period July 2006-June 2007
 - 10.1. Presentation of new proposals

- 16.3 Discussion
- 16.4 Approval by the MC
- 11. STSMs proposals for the period July 2006-June 2007
 - 11.1. Presentation of new proposals including TrecVid, MPEG and JPSeach Misisons
 - 11.2. Discussion
 - 11.3. Approval by the MC
- 12. Conferences/Workshops/Symposia for the period July 2006-June 2007 (WIAMIS06, SAMT06, MobiMedia06, ICIP, ICASSP, others)
 - 12.1. Proposals for special sessions
 - 12.2. Coordinator
 - 12.3. Funding discussion and approval
- 13. Communication from the cost office
- 14. Communications from and to other bodies
 - 14.1. Other COST actions
 - 14.2. MPEG
 - 14.3. IST related projects
- 15. Dissemination
 - 15.1. The IST Conference in Helsinki, what&who
 - 15.2. Cost posters
 - 15.3. Cost brochure

COST292 Web Site: Status report and new contributions, publications database
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- 17. AOB
- 18. Next meeting place and date
- 19. Closing of the meeting

Lunch