



COST

Draft Agenda

Management Committee Meeting

COST Action no. IC1202

Action Title: Timing Analysis on Code-Level (TACLe)

Venue Paris, Country France from 16:00 to 18:00, July 8, 2013



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. Status of Action, including participating countries
 - New participating countries since last meeting
 - b. Action budget status
 - c. STSM status and new applications
5. Promotion of gender balance and of Early Stage Researchers (ESR)
6. Update from the Grant Holder
7. Update from the COST Office
8. Update from the DC Rapporteur
9. Annual Progress Conference (feedback from DC)
 - a. Short report from APC in Malta, June 12-13
10. Follow-up of MoU objectives
 - a. Progress report of working groups
 - b. Short report from Focussed Meeting 1 in Porto (experiences, conclusions)
11. Scientific planning
 - a. Scientific strategy
 - Discussion of WG balance
 - b. Action Budget Planning
 - c. Long-term planning (including anticipated locations and dates of future activities)
 - Next joint meeting, proposal Vienna Jan 23-24 2014, with HiPEAC conference
 - Participation of Industrial Advisory Board
 - meeting with Actions IC1001 (transactional memory) and IC1103 (dependable multicores)
 - Status of Y2 summer school plans in Padova
 - d. Dissemination planning (Publications and outreach activities)
 - Report from dissemination manager (including web site)
 - Thematic session at HiPEAC Autumn Meeting in Tallin, Oct 7-9
12. Requests for new members
13. Non-COST applications to the Actions
 - National University of Singapore
14. AOB
15. Location and date of next meeting
 - Proposal: Jan 24, 2014, Vienna (with the joint meeting)
16. Summary of MC decisions
17. Closing