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# enetCollect MC meeting

**7 September 2017, morning**

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Eurac Research

# AGENDA

- Practical indications
- EnetCollect's current administrative state
  - Key roles, member countries, balancing
  - Budget and expenditure
  - E-votes etc.
- Second Action meeting
  - Date and place
  - Distribution of invitations and MC involvement

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# PRACTICAL INDICATIONS

- WIFI access: openAiR, password: wlan@eurac.edu
- Minutes of MC meeting → link to framapad
- Minutes of WG meetings → WG leads
- Meeting participants:
  - 43 MC and substitutes (not represented: AT, FI, GR, LT, SK, GB)
  - 5 invited speakers
  - 12 additional participants

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# KEY ROLES IN ENETCOLLECT

Action coordination					
<b>Chair</b>	Lionel Nicolas		<b>Vice-Chair</b>	Corina Forascu	
Grant Holder					
<b>Scientific Representative</b>	Verena Lyding		<b>Grant Manager</b>	Gloria Peasso	
COST Administration					
<b>Science Officer</b>	Karina Marcus		<b>Administrative Officer</b>	Carmencita Malimban	
Working Groups	WG1	WG2	WG3	WG4	WG5
<b>Lead</b>	Elena Volodina	Rodrigo Agerri	Branislav Bédi	Toma Tasovac	Karën Fort
<b>Vice-Lead</b>	Iztok Kosem	Simon Krek, Yaakov HaCohen-Kerner	Frieda Steurs	Matthias Kunkel	Katerina Zdravkova

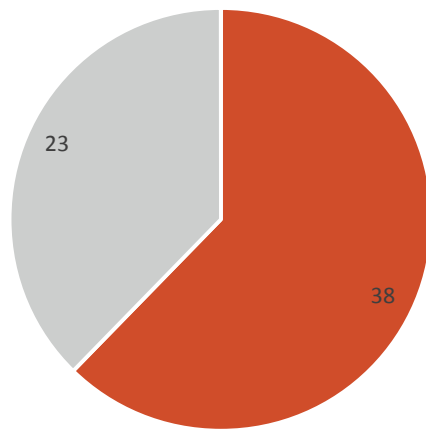
# CURRENT NETWORK

- 33 of 36 member states involved, plus cooperating state
  - Luxembourg in processing
  - Norway and Turkey not participating
- Several MC and MC substitute positions unfilled.
- 3 MC observer candidates
  - NNC Albania – Marin Barleti University, Arbana Kadriu
  - IPC Canada – McMaster University, Wendy d'Angelo
  - IPC United States – University of Pennsylvania, Chris Cieri
  - Other ?
- E-vote on all NNC/IPC candidates within this year.

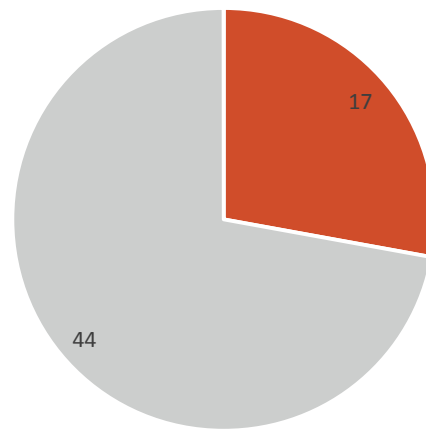
# BALANCING OF NETWORK

- COST policies enforce balancing on *gender, seniority, geographical spread*

MC members:

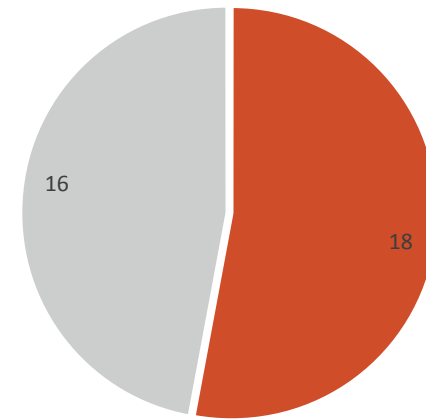


■ female ■ male



■ ECI ■ non-ECI

MC states:



■ ITC ■ non-ITC



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# BUDGET

- COST framework received a budget increase.
- It was distributed to running COST Actions.
- EnetCollect's budget was increased by 14,000 EUR.
  - ✓ The budget went into the ITC grants, but can be reallocated.

# BUDGET

Networking Tools*	Budget	Expenses	Remaining
<b>Meetings</b>	115,560	112,504	<b>3,056</b>
CG meeting	12,460	<b>12,204</b>	<b>+256</b>
1st Action meeting	46,800	48,000	-1,200
2nd Action meeting	52,300	52,300	0
2 dissemination meetings	4,000	0 EUR	4,000
<b>Short Term Scientific Missions (à 1650€)</b>	24,750	<b>1,250 / 17,750</b>	<b>6,600</b>
<b>ITC Conference Grants</b>	15,000	0	<b>15,000</b>
<b>COST Action Dissemination</b>	8,500	6,500	<b>2,000</b>
Flyers, info material	1,000	1,000	0
Website	4,500	4,500	0
Conference booths	2,000	0	2,000
Graphic design	1,000	1,000	0
<b>Total Science Expenditure</b>	<b>163 810.00 EUR</b>		<b>26,656 EUR</b>

\* No Training Schools and Other Expenses Related to Scientific Activities (OERSA) foreseen.

➤ To be spent by 30<sup>th</sup> of April 2018 !

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# E-VOTES

Since last MC meeting on 07/03 several e-votes were called:

## Core group votes:

- CG-vote 1, 25/05 - STSM Proposal 37747 – accepted
- CG-vote 2, 06/09 - STSM Proposal 38515 – accepted

## MC votes:

- MC-vote 1, 02/04 - Date of the first meeting in Bolzano – 7/8 Sept 2017
- MC-vote 2, 13/06 - Nomination of Corina Forascu as the Vice-Chair of the enetCollect COST Action - approved

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# SECOND ACTION MEETING

## - Meeting date and place -

- ⇒ Scheduled around end of February / beginning of March.
  - ⇒ Expected to last 2,5/3 days for the five WGs + MC.
  - ⇒ Will be even more content-oriented.
  - ⇒ Foreseen to have 80+ participants.
- ⇒ Corina Forascu proposed to organize it in Iași (Romania)
- Question:** Is there any other candidate organizer ?

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# SECOND ACTION MEETING

## - MC member involvement, distribution of invitations -

⇒ COST Action can underperform because of MC.

⇒ COST admin. suggests to have a strategy for MC involvement.

**Question:** how should we involve MC members ?

⇒ COST admin. suggests to have a clear strategy for invitations.

**Question:** how should we invite non-MC people ?

**Many thanks for your attention!**