

COST ACTION PROOC

1. Introduction

2. Previous minutes

Participating countries + Participating institutions
→ FORINTEK?

↳ Possibly Slovakia - Robert to contact
↳ Macedonia

↳ Iceland →

↳ Estonia

↳ Latvia

↳ Lithuania

Baltic countries,

Robert w to contact.

→ RUSSIA → Kay-Uwe → BELARUS - Robert w

DC Reporteur → invitation to MC?

↳ check

3. Budgets.

Can money be transferred between budget headings?

Can money be carried over to next year?

STSM → can money be spent in ~~year~~ following year?

FR 1101

Assessment, Reinforcement +
Mandatory.

Go Kasal. → Germany.
ex Czech Republic

Robert W → to speak.

-
1. Papers generated by WG's
at Brussels 2-10 Nov 2011
 2. STSM reports.
 3. Notes from training school.

April/May - needs you.
→ Extended abstract paper then
paper. plus power-point notes.
"STATE OF THE ART"
What is meant by this?

- Ongoing + just-finished projects
within your country.

Xin - Young

+32 2 533 3816

Cassia

Gabriela.

Harry nancy -

↳ No deer rule

↳ ESR must be supported.

Accruals can be costed.

↳ BUT

next grant period can only be paid after accruals spent.

→ Ask for MC decision

→ If MC approve then OK.

Further Contacts

- Updates are given from MCI
- Can join after that with MC approval

MCI →

Agenda -

Propose to move training schedule
to either meet or to
STSM, with emphasis on
ESR.

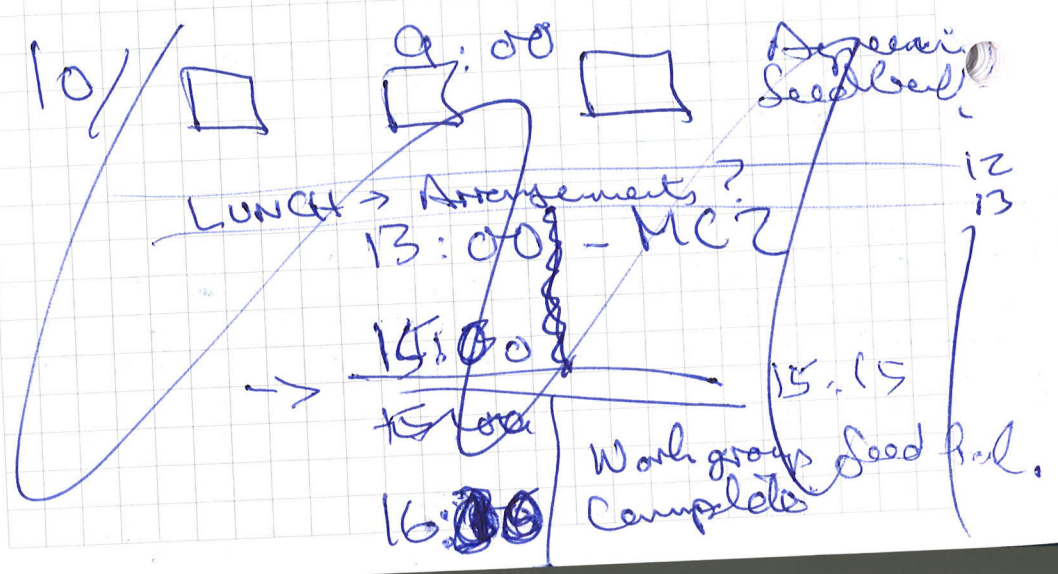
Propose 2nd stage meet
in the Spring.

Robert contact Kasal and
enquire about where meet should
be and if

- Croatia
- ~~Portugal~~
- Poland, - Breslau.
- Austria - Gray.
- Bo Kasal → Robert.

Work Groups

After
- Starts 10:00 am.



DAT ONE

10:00 | (INTRO Country overview
10:30 |
12:00 |

13:30

Country overview

15:00

TEA TIME

15:30 → 17:00

WORK GROUPS

WG1

WG2

WG3

Discussion
of MoU

Discuss agree
& amend
scope of
work.

Slides → 2 pages per institute
+ 2 page work summary per
project

DAY 2

9:00 WORKSHOP

10:30 Feedback from workgroup.

10:30 MCZ

12:30

LUNCH

Conclude MCZ

14:00 WEB, IBM, T. Schone

Next conference.

Feedback

15:30

16:00

INVITATIONS TO EXPERTS ADDITIONAL WG MEMBERS

WORKSHOP MEMBERS → list of members.

Werner Seim

↳ Ask him to invite a
PhD student.

↳ Jan Willem to invite.
No ADDITIONAL INVITATIONS FOR
Work Group AGENSA. ^{FIRST} MEETING

↳ Additional members must
be identified in WG meetings.

CROSS-LAMINATED TIMBER

2nd year → One conference
One training school

SBB. CH.

STSM.

ESR → Opto 35
8 years from Ph.D.

6 x € 2000

Robert → applicati.

↳ Chalmers → Barcelona

↳ applicati work on COST website

↳ should be completed & done
by June.

Training School.

- Not this year.

- Re-allocate budget.

SWEDEN → 4 technical universities
connect to provide educt.

→ PhD course compari

→ Next year will be TIMBER
→ see content

→ see

→ Use COST ACTION PEOPLE as speakers.

→ Invite experts.

↳ STRUCTURES

↳ BRIDGES

↳ SEISMIC → Trento?

→ NOVEMBER / DEC 2012

↳ ~~2~~ Mandey → Friday.

↳ some laboratory testing?

↳ Timber Properties.

M. MOJELERUS

Mandey 12:00

→ 8 blocks → Friday,

→ 2 hours or 4 hours lecture?

○ → 10 → 15 Swedish participants

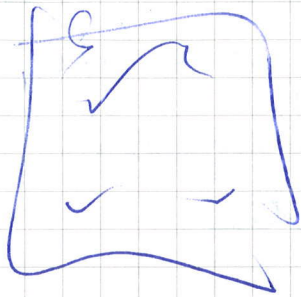
→ 10 → 15 COST.

20 → MAX 25 students.

Get a list of potential.

8 modules x 4 hours,

Course notes are an output.



Enhanced - -

MCZ Next meeting

- LOCATION

AOB → Jan Willem to
set up loger

Next-meets.

COLE GROUP - before MC7

AOB

Prepare folder + poster
for FP 1009

● NEXT M.C. meets -

↳

MICHAELERUS