

8th COST IC1004 Management Committee
and Technical Meeting

Hed-Pand, Belgium, Sep 26-27, 2013

Agenda

Thu 26th Sept

09.00 – 10:30

Management Committee Plenary session

1. *Opening formalities*
2. *Adoption of the Agenda*
3. *Approval of the Minutes of the last MCM*
4. *Status of the Action*
5. *Report from Grant Holder*
6. *Proposal of New SubWorking Group on Standardisation*
7. *Final Book: ToC, editors and calendar*
8. *Presentation and discussion of Technical Documents*

10.30 - 11.00

Coffee Break

11.00 - 12.30

Disciplinary Working Groups Sessions

- WG1. Radio Channel, chaired by Claude Oestges, U.C.L. (BE)*
WG2. Radio Signalling, chaired by Alister Burr, U.York (UK)
WG3. Radio Networks, chaired by Silvia Ruiz, U.P.C. (ES)

12.30 – 13.30

Lunch

13.30 - 15.30

Disciplinary Working Groups Sessions

- WG1. Radio Channel, chaired by Claude Oestges, U.C.L. (BE)*
SWG2.1. PHY layer Cooperation & Relaying, chaired by Jan Sykora (CZ)
WG3. Radio Networks, chaired by Silvia Ruiz, U.P.C. (ES)

15.30 – 15.45

Coffee Break

15.45 - 17.45

Topical Working Group Sessions

- TWGB - Body Environment, [includes election of new TWG Chairs]*
TWGI - Indoor Environment, chaired by Pawel Kulakowski (PL) and Klaus Witrissal (AT)
TWGV - Vehicular Environment, [includes election of new TWG Chairs]

19:00

Social Event

Meeting point: Groentenmarkt/Vleeshuisbrug (Jetty Rederij De Gentenaer).
Departure at 19h00 (strict!).

Fri 27th Sept

08.30 – 10:30

Topical Working Group Sessions

TWGB - Body Environment, [chairs elected this meeting]

TWGO - OTA (Over-the-air Testing), chaired by Gert Pedersen (DK) and Wim Kotterman (DE)

TWGU - Urban Environment, chaired by Dennis M. Rose (DE) and Sana Salous (UK)

10.30 - 11.00

Coffee Break

11.00 – 12:30

Topical Working Group Sessions

TWGB - Body Environment, [chairs elected this meeting]

TWGO - OTA (Over-the-air Testing), chaired by Gert Pedersen (DK) and Wim Kotterman (DE)

TWGI - Indoor Environment, chaired by Pawel Kulakowski (PL) and Klaus Witrissal (AT)

12.30 – 13.30

Lunch

13.30 - 14.30

Working Group Sessions

SWG 1.1 – Antennas, chaired by Buon Kiong Lau (SE)

SWG 1.2 – Models and Standardisation [if approved by MC Plenary, preliminary title]

WG3. Radio Networks, chaired by Silvia Ruiz, U.P.C. (ES)

14.30 – 14.45

Coffee Break

14.45 - 16.15

Management Committee Plenary session

9. Reports from Group Chairs

10. Newsletter

11. Training activities (TS and Tutorials)

12. Liaisons with International Bodies and Projects

13. Future meetings

14. AOB

15. Close of Meeting