Draft Agenda
Management Committee Meeting

COST Action IC0901
Rich Model Toolkit - An Infrastructure for Reliable Computer Systems
Edinburgh, UK,   20 July 2010

0.   Welcome to participants

1.   Adoption of agenda

2.   Minutes of last meeting

3.   Matters arising

4.   Report from the COST Office

   – News from the COST Office

   – Status of Action, including participating countries

   – Budget status, budget planning and allocation process

5.   Progress report of working groups

6.   Action planning

   6.1 Annual Progress Conference (preparation and/or feedback from DC)

   6.2 Action Budget Planning

   6.3 Action Planning (including meetings)

      6.3.1 Location and date of next meeting

      6.3.2 Long-term planning (including anticipated locations and dates of future meetings)

7.   STSM status, applications

8.   Publications, dissemination and outreach activities

9.   Request for new members

10. Promotion of gender balance and of Early Stage Researchers (ESR)

11. Non-COST country participations

12. Web news

13. AOB

14. Closing