

## **EUCogIII Coordination Council Meeting**

28.11.2011

10-18

Zürich, AI Lab

### **Minutes**

**- Approved by online CC vote (1010) on 27.12.2011 -**

**Present:** Andringa, Chrisley, Engel, Schöner, Gomila, Müller, Pfeifer, Vincze, Ziemke  
- Sandamirskaya, Hoffmann, Maye

**Absent:** No one

### **1. Various EUCogII Matters**

- Personnel Cost allocations
  - HIS: The online approval of HIS application for personnel funds for 'WP 1, State of the Art' was confirmed.  $3.3 * 0.8 = 2.64PM$  (ca. 12.408 EUR)
  - RUB: Discussion of personnel funds to extend the tutorial webpage, created after our robotic workshop in 2010 ([www.robotics-school.org](http://www.robotics-school.org)). 2PM (they will be divided into 4x 0.5PM) and equal €10.366,76. Proposal approved.
- Reminder: Hard payment deadline 31.1.2012. Deadline for complete applications Jan 2nd, 2012. (Members have been informed.)

### **2. Project Plan Presentation**

- Concept – continue the community; build on community, team and know-how; reach out more, esp. towards impact and 'bridge'
- Work Plan – WP 1 & 2 from April 2012, WP 3 from July 2012, WP 4-6 from now. First periodical report after 14 months, end 2012.
- Budget – recap of known spreadsheet

### **3. Work Packages Planning**

WP 1 Outreach – UIB (esp. 1.3), UOS, UZ

- emphasize community contributions
- 'cogsys of the month'? (video & short text)
- Deliverables: online expertise DB, information material, online press release tool

WP 2 Bridges – TUW, UKE, HIS

- HIS: Connection to 'animals to animats' SAB at Odense
- TUW: Workshop at European Robotic Forum, Odense, March 5-7
- Examples of regions to bridge ... Brazil (Gregor), India (Ron, Rolf)
- Deliverables: identify target areas & people, organize events & open house

WP 3 Education – RUB (esp. 3.1 and 3.2) – with UKE and UZ

- include non-tech people like psych/neuro/bio
- UKE planning summer schools Barcelona 2012, Zurich 2013
- RUG planning summer school with Plymouth
- Deliverables: reports on summer schools & workshops

WP 4 Online Resources – AC

- website, members DB, management tools (longer term: service area)
- -> development of members DB with new membership kinds

WP 5 Coordination – AC

- members' meetings, members & associates criteria,
- Membership, 3 kinds in EUCogIII: Full member, inactive member, associate. Inactive cannot receive funds. Associates only for certain events, activities or areas of work (including non-Europeans). Full members must participate in Wiki on 'expertise'.

WP 6 Management – AC

#### **4. Members' Meetings**

- Vienna, 23–24.2.2012 (following CogSys 2012)
  - "Do Robots Need Cognition? – Does Cognition need Robots?" – bridge cogsys & robotics
  - Where do we stand ...
- Odense, August 25–26 2012 (before SAB 2012) – confirmed.

#### **5. Miscellanea**

- none