

EUCogIII Coordination Council Meeting

23.02.2012

14-17:00

TU Wien

Present:

Ziemke, Montebelli, Gomila, Sandamirskaya, Schöner, Chrisley, Pfeifer, Hoffmann, Maye, Engel, Müller

Absent:

Vincze (occupied with CogSys)

Minutes

1. Brief View of EUCogII Issues

- WP 1 State of the art (Ron)
- WP 2 challenges (Vincent)
- Financials, Forms C
- Review Meeting preparations
- Reminder of 60 days deadline

2. EUCogIII Details

- EUCog vs. EUCogIII (+logo for site & sponsorship)
 - we will use a unified "EUCog" logo, not a "EUCogIII" logo
 - Add a statement to the website on EUCogII vs. III
- EUCogIII members that moved outside Europe
 - Can remain members. Reimbursement cap at 1000E.
 - Allow non-members to register and attend EUCogIII events (industry, esp.), guests
 - plus associate members (which are reimbursed)
- Mailing list - do we allow job ads? - Yes.
- White paper 'tech report' series (suggestion J. Bryson, possibly edited by Fred Cummins)
 - Discussion: we need a disclaimer, there is no peer-review, we already have education and tutorials
 - Decision: No 'tech report' series 'signed by network', but allow links on wiki instead. Call for more education tutorials.
- Wiki future, brief discussion. See also 5. below.

3. EUCogIII Meetings

- Odense meeting 25-26.08.12 : subject "Soft Robotics" approved. Speakers to be determined.
 - CC Meeting 8:30-11 on 25.08.12
- 2013 Spring Meeting
 - Location Palma is proposed and approved
 - Themes: emotions, ethics, interaction, ...

4. EUCogIII WP

- ... postponed

5. Miscellanea

- Add a link to Wiki pages in Members' list
- Technically allow mail from the wiki to members (addresses not in there), notifications
- Demand the existence of a profile for reimbursement. Announce this in connection to Odense meeting.
- Make a plan for the WP and the responsible people

Meeting Adjourned.