EUCogIII Coordination Council Meeting
22.10.2012
14:00-18:30
Oxford, Balliol College
Old Common Room

Present: Tjeerd Andringa, Ron Chrisley, Theo Gantinas, Toni Gomila, Matej Hoffmann, Vincent C. Müller, Ilias Nitsos, Gregor Schöner, Markus Vincze, Tom Ziemke

Absent: Rolf Pfeifer, Andreas Engel (Alexander Maye), (Yulia Sandamirskaya)

Minutes

1. EUCogIII Meetings 2013
- Palma 10-11.04. 2013
      - in Cooperation with PASCAL2
      - Local organisation and invitations progressed (Gomila)
      - Need to make sure that real interaction with the PASCAL2 community takes place (discussion on details, possible speakers, etc.)
      - provide a set of questions/issues for interaction
- 2013 Autumn meeting.
      - Theme: social impact & ethics (HRI, privacy, military, autonomy, unemployment, …)
      - Location: USussex (Chrisley)
- 2013 Japan workshop
      - possible co-location with ICDL-EpiRob 2013, 18-22.08.2013, Osaka
      http://www.icdl-epirob.org/

2. Work Packages Planning

WP1 Outreach - UIB (esp. 1.3), UOS, UZ, RUG
- "for press" section of site
      - provide guidance on format ("short & exiting", <2 pages, images, videos)
      - be in touch with extant press officers etc.
      - use European Robotics Week, etc.
      - provide subscription opportunities
- Deliverables
      D 1.1 Structured online database of expertise in the network and beyond (month 38)
      D 1.2 "Targeted Information Material" (month 20)
      D 1.3 "Online tool for press releases for members" (month 14)

WP2 Bridges - TUW, UKE, HIS
- work on list with policy makers, media, etc. contacts
- meeting with industry [is due by month 20, i.e. June 2013]
      - Proposed subject: 'Drivers Assistance' and 'Autonomous Driving'
      - Ziemke will lead (supported by Schöner)``

- Targeted topics for workshops
- Deliverables

        D 2.1 Document describing targeted areas with links to identified

               individuals and themes (m 14)

        D 2.2 Program events at membership meetings dedicated to bridge building (m 26)

        D 2.3 Report on first 'Open house/industry day' event at membership meeting (m 20)

WP3 Education - *RUB (esp. 3.1 and 3.2) - with UKE and UZ*
- Summer school OK for 2012. In 2013?
- Deliverables

        D 3.1 Report on summer-schools (m 38)

        D 3.2 Report on workshops (m 38)

WP4 Online Resources - *AC, OUS*
- a more obvious re-structuring of the site, while keeping material online and URLs intact, esp. different material for different communities (Nitsos)
- Make WP structure clear on site
- Move Wiki into the 'one stop shop' information DB structure
- Deliverables

        …

        D 4.6 Service Area (14)

        D 4.7 Service Area (38)

        …

WP5 Coordination - *AC*

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WP 6 Management - *AC*

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Milestones

- Attention to:

MS 1 [month 14] - "Level of Members' Participation Sufficient", 100% of: 1. Members' Meetings (150 participants), 2. Members' satisfaction (75%), 3. Network actions (4), 4. Contribution to meetings (100% of slots), 5. Contributions to expertise DB (20).