

- Minutes -
Coordination Council Meeting 17.10.14
Genova
Palazzo Ducale, Camino Room
9:30–12:30

Present:

Andringa, Chrisley, Gomila, Hoffmann, Maye, Müller, Schöner, Vincze, Ziemke (Sandamirskaya, Grinschpun, Gantinas) & da Costa

Absent but represented:

Engel, Pfeifer, Vernon

Minutes taken by:

Müller

Agenda

1. Check on the new video
 - We view the video and suggest several improvements
 - Decisions:
 - Incorporate the Luxembourg ‘success stories’ (see Sebastian’s report) and other improvements – Sebastian
 - Show current video in meeting later today – Vincent
 - Ask members for more quality footage to use (in the meeting) – Vincent
 - New video ready in November for comments, final version in 2014 – Sebastian
2. Budgetary situation, controlling
 - Coordinator reports briefly. We expect to spend ca. 90%–95% of budget in total.
 - Review meeting the only item after project (within 60 days) – see 6. below.
3. EUCog after EUCogIII
 - Various suggestions are discussed for:
 - Decision structures and times
 - Financial setup
 - Legal form, location, text of constitution
 - IT
 - 2015 meeting (finances, form, host)
 - Relation to IEEE cognitive robotics, Sandini
 - Relation to IEEE cognitive systems and development, Cangelosi
 - Decisions:
 - More discussion in workshop tomorrow
 - Hold a practical workshop to hammer out details and allocate responsibilities this year (1.12.? Rapperswil?) –

Vincent

4. Miscellanea

- We schedule the review meeting for 12.2. Luxembourg
- Decisions:
 - Ask the reviewers about date – Olivier
 - Try to meet with unit people, also for dinner on 11th – Olivier & Vincent

— meeting adjourned —