



COST Action 272

“Packet-Oriented Service Delivery via Satellite”

**Minutes of the Fifth Management Committee Meeting
ESA/ESTEC, 26 of May 2003**

COST272 secretariat

Opening of the meeting

Meeting starts at 10.36 AM

Opening from the vice-chairman, Dr Erina Ferro. Professor Gérard Maral chairman of the action apologises for not attending the meeting due to health problems.

Note: the meeting duration is kept short due to the COST272-COST280 joint workshop starting the same day in the afternoon.

Technical presentations and discussions

Presentation of Dr Stanislav Marchevsky and Dr Jan Gamec. “Presentation of research activities in TU Košice”. Dr Marchevsky expresses the interest of the Slovakian Delegation in the WG1 and WG3 activities.

COST TCT meeting on 4th of June: neither the Chairman nor the Vice Chair will attend the meeting due health problem and other work duties. COST272 will be represented by Mr Mike Willis from COST280.

Discussion about the SatNex Network of Excellence (NoE) proposal. The SatNex board is invited to a hearing on week #23. The proposal was rated above the threshold, which is good, and not far from the highest rated proposals. The MC raises the question related to the participation of ESA/ESTEC in NoE activities. It turns out that since both the EC and ESA/ESTEC fund European research, mixing both might be delicate.

Next meeting

The MC agrees on the following schedule for the next meetings :

- 3 and 4 November 2003 in Naples.
- 25 and 26 November 2004 in Toulouse.

Meeting ends at 12.00

ANNEX I

List of Attendants

Ange Nordbotten	Telenor
Anton Donner	DLR
Erina Ferro	CNUCE/CNR
Francisco Javier González-Castaño	University of Vigo
Franco Davoli	DIST-University of Genoa/CNIT
Giorgio Sciascia	DLR
Jan Gamec	TU-Košice
Haitham Cruickshank	University of Surrey
Laurent Franck	LAAS-CNRS
Luca Simone Ronga	University of Firenze/CNIT
Markus Werner	DLR
Maryan Vázquez-Castro	Universidad Carlos III de Madrid
Mihael Mohorčič	Jozef Stefan Institute
Stanislav Marchevsky	TU Košice