



**COST Action 272**

**“Packet-Oriented Service Delivery via Satellite”**

**Minutes of the Seventh Management Committee Meeting  
TeSA/Toulouse, 25-26 of March 2004**

**COST272 secretariat**

## Opening of the meeting – Day one

Meeting starts at 13:20

### Administrative matters

The minutes of the 6<sup>th</sup> MCM are approved.

The agenda for the 7<sup>th</sup> MCM is approved.

The budget for this year is the following one (the grant was received late January)

Secretariat	10.000 euros
Meetings	15.576 euros
Short term missions	9.000 euros
<b>Total</b>	<b>34.576 euros</b>

This more or less leaves room for one Management Committee Meeting (this one). A discussion follows about the possibility to shift money from the Meetings category to the Short term missions “dynamically”. Although theoretically feasible, this is not well perceived by the Commission.

The budget for next year is currently unknown. A proposal will be issued to Mr Ferreira (COST/ESF) in mid April.

Fraunhofer has kindly offered to host the next meeting. Discussion about the possible dates will be held through e-mail.

### Joint workshop discussion

Reminder: the possibility to organise a joint COST272/SatNEx workshop in April 2005 was discussed by e-mail prior to this meeting.

Considering the overlap between COST272 and SatNEx, the success of the previous COST272/COST280 joint workshop, it is more or less agreed to have a COST272/COST280/SatNEx workshop with a strong emphasis on satellites (in order to avoid redundancy with other conferences such as EMPS, VTC and the likes). Inclusion of other COST actions/NoEs is not prohibited but care should be taken to keep the focus on satellites and to avoid having too many participants (management becomes complicated).

Contacts have to be taken with COST280 as well as SatNEx (the Steering Board meeting is April is a good opportunity).

After discussing the various expectations from such a workshop, the following framework was identified (on a three or four days basis):

- Invited speakers from the industry (with the requirement to “play the game according to the rules”)
- Students conference (SatNEx proposed event)
- Workshop (guidelines for having “tutorial-like/self explained” presentations while keeping the papers specific)
- Panel discussions

## Final report discussion

Clarification: the final report is also referred to as “The book”.

The first discussion relates to the objective of the final report book. It is agreed that the structure of the COST253 book can be improved provided a critical mass of people is willing to invest effort in the writing process. After a quick table round, the outline of such a critical mass is identified. This will be refined later by e-mail.

The issue of copyright is raised: care has to be taken for contributions which are papers submitted to copyrighted publications.

The second discussion relates to the table of contents as proposed some days ago by e-mail. At the end of the discussion all participants agree on a tentative table of contents (available from <http://www.tesa.prd.fr/cost272/activities/finalreport/>). It reflects the aim to avoid “simply” concatenating a sequence of COST272 contributions without any framework.

It is also agreed to organise a short term mission in order to work on the draft version of the book (to be discussed by e-mail).

First day ends on 18:00

## Opening of the meeting – Day two

Meeting starts at 09:15

## Technical presentations

- Leos Longauer, Stanislav Marchevsky and Dusan Kocur “BAMUD features demonstration by SystemView”
- Markus Werner “QoS Oriented Routing Techniques for Satellite Constellation Networks”
- Haitham Cruickshank “Multicast Security for DVB-RCS Satellite Systems”
- Ales Svigelj and Mihael Mohorcic “Signaling Analysis for Adaptive TCD Routing in ISL Networks”
- Markus Werner “ANT Routing for ISL Networks”
- Robert Rumeau “Initiation to Delay Tolerant Networking Technology”
- Laurent Franck “Delay Tolerant Networking with Satellites”

14:36 Closing of the 7th Management Committee Meeting

## Attendance list – Day one

Agne Nordbotten	Telenor
Dusan Kocur	TUKE
Haitham Cruickshank	University of Surrey
Laurent Franck	ENST
Markus Werner	DLR
Mihael Mohorcic	Jozef Stefan Institute
Robert Rumeau	CNES
Rosemay Wyatt Millington	University of Bradford
Stanislav Marchevsky	TUKE

## Attendance list – Day two

Agne Nordbotten	Telenor
Dusan Kocur	TUKE
Haitham Cruickshank	University of Surrey
Javier Francisco Castano	University of Vigo
Laurent Franck	ENST
Markus Werner	DLR
Mihael Mohorcic	Jozef Stefan Institut
Robert Rumeau	CNES
Rosemay Wyatt Millington	University of Bradford
Stanislav Marchevsky	TUKE