



COST Action 272

“Packet-Oriented Service Delivery via Satellite”

**Minutes of the Tenth Management Committee Meeting
ISTI-CNR, 13-14th of June 2005**

COST272 secretariat

Day one: meeting starts at 14:25

Dr Erino Ferro welcomes the audience.

Administrative matters

The agenda is approved with the following modifications: the discussion on the final event is postponed until tomorrow. The discussion about the next cost action is rescheduled for today.

The minutes of the 9th MCM are approved.

Discussion about the final report

The deadline for receiving completed chapters: end of September.

Action Item (LF): check for figure copyright (→ see with Fun Hu from BRU).

Luca Ronga: Part one almost completed (just a matter of translation).

Discussion about progress report

The progress report was received by the Cost Office and we received positive feedback from it.

Discussion about the presentation of the progress report

This presentation will be delivered at the next TC/TIST meeting in Vitznau end of June.

Several comments are made by the assembly. These comments are not included in the minutes, however they were reflected on the presentation.

Action Item (LF): invite Afonso Ferreira + rapporteur for the summer school

Discussion about the presentation for next action proposal

This presentation will also be delivered at the next TC/TIST meeting in Vitznau end of June.

Comments – not reported in these minutes – are also reflected in the presentation.

Discussion about final event

Posters: think about posters.

Think about one article to be published in XXX (see with Mario Marchese).

Action Item (LF): check about reimbursement for Erina (hosting the dinner).

Meeting ends.

Day two: meeting starts at 09:30

Discussion about finding partners

- Luca for Finland
- Franco for Poland
- Laurent for Portugal (Manuel Dinis ?)
- Miha for Slovenia and Croatia (Split), Serbia and Montenegro
- Ole for Norway

Poster to be presented during the final event

- Poster 1 : facts from the Action
- Poster 2,3,4: WG 1,2 and 3 with the keyword + classification of the contributions
- Poster 5: achievements of the Action

Action Item (LF) : send the list of contributions

Action Item (WG): send a classification among WG

Technical presentations

Presentation from Hugo Cruz Sanchez “A scenario for inter-planetary/deep space communication” [TD-05-006]

Presentation from Hugo Cruz Sanchez “Store and forward networks” [TD-05-005]

Meeting ends at 11:41

Attendance list – Day one

Copjan Lubomir	Technical University of Kosice
Cruz Sanchez Hugo	ENST
Davoli Franco	CNIT – University of Genova
Donner Anton	DLR
Ferro Erina	ISTI/CNR
Franck Laurent	ENST
Gonzalez Castano Francisco Javier	University of Vigo
Grondalen Ole	Telenor
Marchevsky Stanislav	Technical University of Kosice
Mohorcic Mihael	Josef Stefan Institute
Ronga Luca Simone	CNIT – University of Firenze
Vieira Fausto	Universidad Autonoma de Barcelona
Wyatt-Millington Rosemary	Bradford University

Attendance list – Day two

Copjan Lubomir	Technical University of Kosice
Cruz Sanchez Hugo	ENST
Davoli Franco	CNIT – University of Genova
Donner Anton	DLR
Ferro Erina	ISTI/CNR
Franck Laurent	ENST
Gonzalez Castano Francisco Javier	University of Vigo
Grondalen Ole	Telenor
Marchevsky Stanislav	Technical University of Kosice
Mohorcic Mihael	Josef Stefan Institute
Ronga Luca Simone	CNIT – University of Firenze
Vieira Fausto	Universidad Autonoma de Barcelona
Wyatt-Millington Rosemary	Bradford University