



COST Action 272

“Packet-Oriented Service Delivery via Satellite”

**Minutes of the Ninth Management Committee Meeting
Technical University of Kosice 28th of February, 1st of March 2005**

COST272 secretariat

Beginning of Day One

Meeting starts at 09.30

Many thanks to Stanislav Marchevsky, Dusan Kocur and their team for hosting us.

Administrative matters

The agenda is approved, the minutes of the 8th Management Committee Meeting are approved.

Final event

- COST272 will not participate to a joint summer school with SatNEx because of the lack of feedback/involvement from the COST272 community on that event.
- Erina: since SatNEx has started, there is less involvement in COST272. It is a pity, still we have commitments with respect to the Commission/COST office and we should take care fulfilling these commitments.
- Javier: this is not an isolated situation, other COST actions are reported to experience problems.
- Regarding the final event, there is a proposal: switching from a summer school to a tutorial day and organise it in parallel with the SatNEx summer school so we spare as much as possible travel expenses (date: 22-27 August 2005, TBC ?)
- In order to avoid clashes with lectures from the SatNEx summer school, it is decided that COST272 tutorials will be aimed at confirmed researchers, not students. Additionally, representatives from the Industry and the University could also be invited (Erich Lutz and Misha Philips names are mentioned).

Follow on action

- Presentation from Laurent [WD-05-001-S].
- The following decisions are taken by the audience:
 - A follow on action should be set up, provided it is well positioned with respect to other COST actions and NoE.
 - ESF supported programmes should be considered as a sensible alternative (Maryan and Javier volunteer to investigate about ESF programmes).
 - The topic of the follow on action should not be restricted to satellite matters. Interconnection is the keyword (with sensor networks, ad-hoc networks etc...).
- Schedule for the next action proposal
 - Sending the cost272 mailing list a description of the scientific scope & organisation (t+0,t+2W) [Erina & Laurent].
 - Check about ESF programme (t+0,t+2W) [Maryan & Javier].
 - Preparing a manifesto leaflet for advertising the new action (t+2W, t+4W) [Erina & Laurent].
 - Broadcasting the manifesto and collecting interested partners (t+4W, T+12W) [Everybody]

Final report discussion

- Chapter writing is progressing slowly but in the right direction.
- Chapters missing from Part I: channel modelling, link capacity improving techniques and terminal reconfiguration (currently being reviewed by Luca).
- Chapter missing from Part II: on-board processing (however, this part can be removed if no contribution is received).

Technical presentations

- Presentation from Ales Svigelj: Traffic modelling for global satellite networks/Routing and traffic engineering in packet-oriented ISL networks [TD-04-015].
- Presentation from Francisco Javier Gonzalez, “A packet sniffing and synchronization technique to boost P2P satellite networks” [TD-05-001].
- Presentation from Sergey Raber “Security issues in satellite ISP market” (note: this work will be part of the final report, chapter III) [TD-05-004].

Discussion about the last meeting

- Would be organised in 13-14 June in Pisa, Italy.
- Tentative agenda
 - Discussion about the final report.
 - Discussion about the Memorandum of Understanding.
 - Preparation about the presentation of COST272 at TIST/TC meeting late June.
 - No technical presentation.

Day ONE 17:30 meeting ends

Day TWO 09:30 meeting starts

Technical presentation

- Presentation from Jana Cizova “The methods of threshold decomposer design for MSF-MUD receiver” [TD-05-002].
- Presentation from Copjan Lubomir “Turbo MUD detectors for CDMA signals delivered by satellite. Overview” [TD-05-003].

Follow on action

- Presentation of draft mail and presentation to be sent to the COST272. Several updates, then the assembly agrees.
- Presentation from Stanislav Marchevsky on “Broadband networks in Korea”. Could be used as input for the state of the art in the next action proposal.

Day TWO 12:15 meeting ends

Attendance list – Day one

Cizova Jana	Technical University of Kosice
Copjan Lubomir	Technical University of Kosice
Cruz Sanchez Hugo	ENST
Davoli Franco	CNIT – University of Genova
Ferro Erina	ISTI/CNR
Franck Laurent	ENST
Gonzalez Castano Francisco Javier	University of Vigo
Grega Marian	Technical University of Kosice
Kocur Dusan	Technical University of Kosice
Krawar Jozef	Technical University of Kosice
Marchevsky Stanislav	Technical University of Kosice
Raber Sergey	Fraunhofer Institute
Svigelj Ales	Josef Stefan Institute
Vazquez Castro	Universidad Autonoma de Barcelona

Attendance list – Day two

Cizova Jana	Technical University of Kosice
Copjan Lubomir	Technical University of Kosice
Cruz Sanchez Hugo	ENST
Davoli Franco	CNIT – University of Genova
Ferro Erina	ISTI/CNR
Franck Laurent	ENST
Gonzalez Castano Francisco Javier	University of Vigo
Grega Marian	Technical University of Kosice
Kocur Dusan	Technical University of Kosice
Krawar Jozef	Technical University of Kosice
Marchevsky Stanislav	Technical University of Kosice
Raber Sergey	Fraunhofer Institute
Svigelj Ales	Josef Stefan Institute

Action list

	Recipient	Description
1	MC	Inviting people from the Industry
2	Erina	Send an email to the SB for organising
3	Erina or Laurent	Look for Misha Philips (COST280 chair) in order to participate to the final event as invited speaker
4	Javier	Sync with Maryan about potential contribution to WP III
5	Laurent	Send an email to Send an email to COST regarding the new structure of the final event
6	Maryan & Javier	Check about ESF programme
7	Stanislav	Send Laurent a list of institution from Czech republic, Hungary
8	Javier	Send Laurent a list of institution from Portugal
9	Franco	Send Laurent a list of institutions from Poland
10	Misc	Action list for follow on action: see the minutes

