



**Draft Agenda
Management Committee Meeting & Core Group Meeting
& WG1-WG4 Meetings**

COST Action no. IC1206

**Action Title: De-identification for privacy protection in multimedia content
Venue: University of Las Palmas (Spain),
Tafira Campus, School of Telecommunications and Electronic Engineering
February 13 - 14, 2017**

—

**13th February Time: 9:00
MC Meeting & WG meetings and Core Group meeting**

1. Welcome to participants
 - Apologies for absence
 - Quorum (2/3 of all parties)
2. Adoption of agenda
3. Approval of minutes and matters arising of last meeting
4. Update from the Action Chair
 - a. Status of Action
 - b. Action budget status (Carmen Garcia Mateo)
 - c. STSM status (Patrizio Campisi)
5. Promotion of gender balance and of Early Stage Researchers (ESR)
6. Update from the Grant Holder (Carmen Garcia Mateo)
- Break*
7. Update from the COST Association (Ralph Stuebner)
8. Follow-up of MoU objectives
9. **WG1 Meeting** (Moderators: Isabel Trancoso and Piotr Staroniewicz)
 - a. Progress report
 - b. Presentations and STSM reports
10. **WG2 Meeting** (Moderators: Zheng-Hua Tan, Marcos Faundez-Zanuy)
 - a. Progress report
 - b. Presentations and STSM reports
11. **WG3 Meeting** (Moderators: Jean-Francois Bonastre, Ivo Ipšić)
 - a. Progress report
 - b. Presentations and STSM reports
12. **WG4 Meeting** (Moderators: Zoltan Alexin, Joseph Cannataci)
 - a. Progress report
 - b. Presentations



Core Group Meeting

Time: 17:00

1. Preparation for Final Assessment of the COST Action
Stuebner's message
2. Instructions for preparation for Final Assessment of the COST Action
<https://e-services.cost.eu/action/report/final/achievement/IC1206>
Deadline: 25th April 2017
3. Distribution of tasks and definition of the internal deadline for final report

14th July

Time: 9:00

MC meeting (cont.), WG1- 4 meetings (cont)

13. WG1 - WG4 Meetings (cont.)

9:00 - 10:50 Simone Van der Hof, "De-identification in relation to children"

11:00 - 13:00 Dijana Petrovska; Gérard Chollet; Bhiksha Raj: "Privacy Preserving Biometric Identity Verification"

14:30-16:30 C. Garcia-Mateo, J. F. Bonastre, "Speaker recognition and de-identification"

17. MC meeting (cont.)

a. Scientific planning

b. 2nd Training school (Marcos Faundez-Zanuy, Miguel Angel Ferrer)

c. Dissemination planning (Publications and outreach activities)

Information about IET Signal Processing Special Issue De-identification

Book chapter "De-identification for Privacy Protection in Biometrics" in "User-Centric Privacy and Security in Biometrics" (ed. Claus Vielhauer)

18. Links with other organizations and COST Actions

19. Status of the Action website (Carmen Garcia Mateo)

20. Planning of EU project proposals

21. **Preparation for Final Assessment of the COST Action**

22. AOB

23. Summary of MC decisions

