

Management Committee Meeting & WG1-WG4 Meetings

COST Action no. IC1206

Action Title: De-identification for Privacy Protection in Multimedia Content

Venue: University of Malta, Valletta,

Room: TBD

Malta

2 - 3 November, 2015

2nd November, 2015. Time: 10:00 – 17:00

MC Meeting

1. Welcome to participants

Presentation of the delegations

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, including participating countries

b. Action budget status

c. STSM status and new applications (Patrizio Campisi)

STSM Reports

5. Promotion of gender balance and of Early Stage Researchers (ESR)

6. Update from the Grant Holder

Coffee Break

7. Update from the COST Association

8. Follow-up of MoU objectives

9. **WG1 Meeting** (Moderators: Isabel Trancoso and Piotr Staroniewicz)

a. Progress report

b. Work plan for the current period

Lunch break

10. **WG2 Meeting** (Moderators: Zheng-Hua Tan, Marcos Faundez-Zanuy)

a. Progress report

b. Work plan for the current period

11. **WG3 Meeting** (Moderators: Jean-Francois Bonastre, Ivo Ipšić)

a. Progress report

b. Work plan for the current period

12. **WG4 Meeting** (Moderators: Emilio Mordini, Joseph Cannataci)

- a. Progress report
- b. Work plan for the current period

17:00 Expected end of the meeting(s)

3rd November, 2015 Time: 9:15 – 15:00

13. **WG1 Meeting (cont.)** (Moderators: Isabel Trancoso and Piotr Staroniewicz)

- a. Presentations

14. **WG2 Meeting (cont.)** (Moderators: Zheng-Hua Tan, Marcos Faundez-Zanuy)

- a. Presentations

Coffee Break

15. **WG3 Meeting (cont.)** (Moderators: Jean-Francois Bonastre, Ivo Ipšić)

- a. Presentations

16. **WG4 Meeting (cont.)** (Moderators: Emilio Mordini, Joseph Cannataci)

- a. Presentations

Lunch break

MC meeting (cont.)

17. Scientific planning

- a. Long-term planning / MC meeting, Aalborg, June 2016, presentation: Zheng-Hua Tan/
- b. Dissemination planning (Publications and outreach activities)
- c. Links with other organizations and COST Actions
- d. Status of the Action website

18. AOB

19. Location and date of next meeting

20. Summary of MC decisions

15:00 Expected end of the meeting(s)