

# PhC #3 04/11/08 1100-1200 CET

## AGENDA (approved 04/11/08)

- Round Table
- Meeting Minutes and Actions
- Status of the Wiki
  - Position Paper
  - White Paper (elect main editors)
- Prague
  - Editorial Board for Prague – Srdjan Krco
  - Scientific Reviewers for Prague, a list of 5 peer reviewers for the Prague scientific publication
  - Paper submissions
- Planning of Madrid
  - Speakers
  - Presentations
  - Finalise the Agenda
  - verification of the list of interested projects (add your support [here](#))
  - elect rapporteur
  - inputs to FIRE (can be already sent to Anastasius Gavras by 21st Nov)
- AOB
  - ICT MCS - Plenary Speaker from RWI? added by --[MPresser](#) 15:34, 3 November 2008 (EET)

## Participants

- Mirko Presser
- Stephan Haller
- David (CWC) -- new
- Giuseppe (CWC) -- new
- Neeli Prasad
- Roger Torrenti
- Manuel Mateo (EU caretaker of RWI - INFSO/D4)
- Srdjan Krco
- Anna Sierra (TID) -- new
- Syed Naqvi
- Ingrid Verbauwhede

## MINUTES (approved 28/11/08)

Round Table, approval of meeting minutes from previous meeting, approval of meeting AGENDA and update of actions.

## Wiki Status

- Wiki is very clean
- The concept of using the wiki is good, however we need to use it as a collaborative tool more
  - Focus on contributing to the Position Paper - Research Orientations - expand on bullets
  - Add project participations to the participants page

## White Paper

Main editors of the white paper will be Neeli and Mirko. The basis for the white paper could come from the Prague book submissions. All participants can collect SOTA inputs.

## Prague Meeting

Srdjan Krco is the RWI representative on the editorial board. There have been several persons nominating themselves for the review (a list will be made available by Manuel). During the meeting the following persons were also listed:

- Prof. Ivan Stojmenovic (U of Ottawa)
- Ingrid Verbauwhede (security related papers)
- Stephan Haller
- Syed Naqvi
- Albena Mihovska

There have been 3 submissions by SENSEI to the Prague book, one on scenarios, one on architectural issues and one more specifically on semantic aspects of sensor descriptions. ASPIRE is still planning to submit a contribution. In total, about 50 submissions were received, ranging from completed drafts to rough abstracts.

## Madrid Meeting

The overall format of the meeting was accepted ([AGENDA](#)). Ingrid will take care of finding a speaker for Security and Privacy, Mirko will take care of the organisation of the RWI talks (10mins slots for projects), Neeli will take care of the Panel (also possible inclusion of a CISCO speaker) and Mirko will take care of the final discussion. Key for the panel session is how to involve the audience properly!

Rapporteurs: Albena Mihovska, Neeli Prasad, Srdjan Krco and Mirko Presser.

The template for inputs to FIRE can be found [here](#)

## Next Meeting

1400-1700CET 21st November 2008 F2F meeting Srdjan, Neeli, Mirko and Manuel in Brussels (together with the other BO sessions)

0900-1000CET 24th November 2008 PhC#4, AGENDA and Access Details to be circulated

## **AOB**

Speakers for the [ICT MCS '09](#) plenary session?

- Srdjan and Neeli might propose something (deadline 05/11/08)

## **Actions**

2.1 Ingrid to circulate the Think Trust position paper, Ingrid -- once it is available

3.1 Contribute to the Research Orientations in the Position Paper - ALL --> new action AP 4.2

3.2 List your project in the participants page if you want to support the RWI

3.3 Finalise the Position paper by 1st Dec for the Madrid Meeting - ALL

3.4 Finalise the details of the AGENDA (Madrid) by 1st Dec - Neeli, Srdjan and Mirko

3.5 Start on the white paper, table of contents and first set of contributions by 1st Dec - Neeli and Mirko

3.6 Circulate the list of reviewers for the Prague Book - Manuel

3.7 Circulate the list of submitted papers for the Prague Book - Manuel

3.8 Find speaker for security and privacy in RWI - Ingrid --> done