

# AGENDA

## **ARDENT ITN Management Office Meeting - Agenda** **20<sup>th</sup> November 2012 – 16:30 PM**

1<sup>st</sup> Annual ARDENT Workshop  
Vienna, AUSTRIA

**ITN Management Office Members** Marco Silari (Chair), Sofia Rollet (AIT), Stefan Wolfel (IBA),  
Vladimir Stanislav (Jablotron)

### **ITEMS to be discussed:**

- review deliverables and milestones
- Amendment to Annex I following AIT split
- Decision on reducing number of board meetings to 3 or 4 per year
- Recruitment status
- AOB