AGENDA

ARDENT Supervisory Board - Meeting Agenda
23rd November 2012 – 10:00 AM
1st Annual ARDENT Workshop
Vienna, AUSTRIA

Supervisory Board Members	Marco Silari (CERN),
	Peter Beck (AIT),
	Stanislav Pospisil (CTU),
	Stefan Woelfel (IBA),
	Vladimir Stanislav (Jablotron),
	Antonio Parravicini (MI.AM),
	Stefano Agosteo (POLIMI),
	Thilo Michel (University of Erlangen-Nuremberg),
	Massimo Mazzillo (STMicroelectronics),
	Anatoly Rozenfeld (University of Wollongong,
	Antony Waker (University of Ontario Institute of Technology),
	Larry Pinsky (University of Houston)
Excused	

ITEMS to be discussed:

- Welcome to the new member (ESR?)

- Election of the chair

- Recruitment status ; follow up

- Confirmation on decision on sharing the network expenses (as already agreed with those present at the last SB meeting)

- 2nd Annual Workshop in Milano - date proposal (14 – 18 October 2013)

- Secondments