



## **TelCo – Board Meeting Monday, February 10<sup>th</sup>, 2014**

***Dial in + 33 158 99 51 32***

**Participants:** Christiane Alba-Simionesco, Rainer Bruchhaus, Thomas Gutberlet, Philip King, Stefan Janssen, Peter Willendrup, Francesco Sacchetti, Martin Müller, Christian Rüegg, Miriam Förster, Mark Johnson, Julian Oberdisse, Don Paul, Ines Crespo, Kim Lefmann, Pavel Strunz, Emmanuel Farhi, Katia Pappas, Nigel Rhodes, Alan Drew, Emma Lythgoe, Arno Hiess

### **Agenda Monday, February 10<sup>th</sup>, 2014**

**10h00** Welcome address by Mark Johnson (NMI3 Coordinator)

1. Perspectives in H2020 for the NMI3 consortium
  - Different possibilities for the NMI3 consortium members to proceed
  - Expression of Interest groups (xls table)
  - Round table discussion
2. Schedule of future meetings and venues
  - Next Business meeting,
  - 2<sup>nd</sup> ENMS meeting 2014
  - Next GA, Oct 2014  
24-25-26 Sept or 20-21-22-23-24 Oct  
Proposed venues: Zaragoza or Copenhagen
  - Dates to avoid:
    - 21-23/09 SNI2014
    - 17-19/09 ESS IKON
    - 29/9-3/10 ICANS
    - 05-10/10 Neutron Radiography Conference
    - 12-16/10 SE@NSF
  - Final GA, Dec 2015
3. AOB

