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## **Subject | Minutes of the Second Management Committee Meeting of COST Action IC1301 “Wireless Power Transmission for Sustainable Electronics (WiPE)”**

*Edinburgh, Scotland  
25 March 2014*

### **1. Next Summer School and WS place decision**

Next meetings geographical places were discussed and the final decision was made for:

SUMMER SCHOOL:

- Aveiro, June 2014 (votes were unanimous) – Proposal coordinated by Nuno Carvalho

MCM3 DECISION:

- Toulouse, October 2014 (votes were unanimous) – Proposal coordinated by Alex Takacs

### **2. Short Term Mission committee constitution**

Prof. Raida Zbynek was elected as STSM committee chair unanimously

STSMs applications will be handled sequentially; and an evaluation on the amount of applications will be done in the middle of the year, to see its evolution.

### **3. WG development and involvement of teams in it and Ideas for the promotion of the Action**

A brief discussion on alternative ways to promote WG discussions and involvement of colleagues were discussed. It was decided to create a Who's who in COST IC1301 database that could be accessed publicly to identify which group is active in a specific WPT area within Europe.

Another database for identifying the laboratory equipment that exists among the partners were also proposed. A specific database for industry related to WPT in Europe was purposed.

The committee decided to have a monthly newsletter with WPT interests, Dr. Luís Pessoa (INESC-ID Porto) has been selected as editor unanimously. The idea is to have at least once per month list of relevant/important news. Create a document (PDF) of news inside WIPE activities and partners.



It was also decided to create a simple video presentation of the action - University of Cyprus has been indicated as the kick off starter of this action.

Regarding other forms of dissemination, several Special Issues were discussed in important international R&D journals, those include

- IET journal;
- Cambridge WPT journal, deadline to submission around end of May'2014; Next issue to October'2014; Next year willing to increase to three annual issues;
- Numerical modelling journal

#### **4. H2020 ideas**

In this point some discussion was made around potential consortium creation for Horizon 2020. It was referred that the specific name of WPT is written in the space call, which can be an opportunity for collaborations.

#### **5. Budget constraints**

Regarding the budget limitations, it was referred that the budget allocated for each meeting was not enough to sponsor other members than MC Members. In this respect it was decided to propose a deadline for MC members to identify its participation in the next meeting 30 days before the meeting (approved unanimously) and try to negotiate lower rates for hotel than 120€; e-cost invitation and prediction of expenses should be made rather in advance (2 months as an example)

#### **6. Discussion on how to promote and create a Woman prize on WPT**

To improve the gender balance in this area a prize for Women in WPT activities is going to be implemented. The prize is mainly for young female researchers that should submit a paper or a work report that could be already published, the prize will comprise of a plaque and the presenter will be selected for reimbursement to present her work at the cost workshop (this proposal was approved unanimously); For this prize a committee was proposed, and Prof. Alessandra Costanzo was selected as the Chair, the proposal was approved unanimously.

It was also decided to create a best student prize in each workshop open to any student.

#### **7. Any other business**

A template for the Working Group reporting will be provided by Apostolos, which should then be passed to WG leaders in order request for contributions