

CG Meeting

Tuesday 17th January 2023, 14:00-15:00 (CET)

<https://videoconf-colibri.zoom.us/j/99549321250?pwd=U2MrZ2JUTzI0VG1uNjdvZEVpRTVEdz09>

Minutes

- From the 18 CG members, 14 were present in the online meeting.
- The AC reminded the list of deliverables of each WG for the current GP.
- The AC recalled that the Networking tools available for current GP:
 - WG face-to-face meeting
 - WG1: Montserrat Filella communicated that no face-to-face meeting is planned for the next months. Although, new work evaluation will be done during GP and maybe a face-to-face meeting will be scheduled for September 2023. Online meetings are regularly scheduled.
 - WG2, WG4 and WG5: Amélia Santos and Petr Hermann suggested the organization of WG2 meeting in Urbino (Italy) in June 2023. The same may stand for WG4 and WG5. Both WG leaders (Winfried Plass and Álvaro Martínez-Camarena) agreed.
 - WG3: Marija Bešter-Rogač and Slobodan Gadžurić are planning a WG3 online meeting soon to discuss about dates/venues possibilities.
 - ITC Conference Grants (2) and Dissemination Grant (1)
 - Emel Yildiz will prepare the call for ITC Conference Grants soon. For Dissemination Grant, no specific call will be open, but proposals should be submitted. Matteo Tegoni proposed that those grants may be attributed to Senior Researchers (Experts), for a better dissemination of the Action.
 - Training School (1 face-to-face and SOLvE online)
 - SOLvE TS will be held online, as previous editions.
 - AC asked the different CG members to present proposals for a face-to-face TS within the scopes of NECTAR.
- It was requested to the WG leaders to organize online meetings in a short term, in order to discuss and start planning their activities, with particular reference for GP4 and Action deliverables.

No other point was found to be relevant to be further discussed.

AC thanked all people present for their active participation to the meeting.

Meeting was officially closed.