

COST Action CA16235

Action Title: Performance and Reliability of Photovoltaic Systems: Evaluations of Large-Scale Monitoring Data

Agenda

2nd Management Committee Meeting

COST Association, Avenue Louise 149, Brussels, Belgium

23 January 2018 from 12:00 to 17:00

Lunch will be provided from 12:00h to 13:00h. The meeting will start at 13:00h.

0. Opening of the meeting and welcome to participants (Chair)
1. Verification of the presence of two-thirds of the Participating COST Countries (Grant Manager)
2. Adoption of agenda (Chair)
3. Update of progress of the set-up of this Action (Chair)
4. Detailed work plans of WGs and their deliverables (WG Leaders)
5. Definition of Working Groups daily functioning (Vice Chair)
6. List of NNCs and IPCs to be invited to take part in this Action (Chair and Vice Chair)
7. Definition of Future Workshop Locations to be organized in 2nd to 5th GP (Chair and Vice Chair)
8. Preparation of Training Schools in 2nd GP (Chair and Vice Chair)
- Coffee break -----
9. Decision-making on admission of new Participants from GP2 onwards (Chair and Vice Chair)
10. Preparation of report writing for GP1 for COST Association (Chair and Vice Chair)
11. Requirements of data server and costs involved (WG1 Leader)
12. IP policy regarding data (Chair and Vice Chair)
13. Publication plans (Science Communication Manager)
14. Policy regarding non-responsive MC members (Chair and Vice Chair)
15. Any Other Business (AOB)
16. Adjourn of the meeting

