



AGENDA

18 NOVEMBER 2015

Forum TriForC Steering Committee Meeting

Meeting date: 19 November 2015, 8:30 – 12:30 & 13 – 15.00

Place: Valpré, Séminaires & Congrès, France

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REF: KM

1. Approval of the agenda
2. What should be prioritised with regard to data from WP6?
(Ido/Alain) (Discussion and decision point)
3. TriForC project results to be patented and published (Andrew) (discussion and decision point)
4. Frequency of physical meetings within the consortia? (Discussion and decision point) (Ido)
5. Status with regard to the TriForC Scientific Advisory Board (SAB).
Deciding of location and dates for the SAB meeting in early 2016
(Søren) (Information/discussion point)
6. Joint meeting with other consortia (Søren) (discussion point)
7. Evaluation of 2nd annual meeting (Søren) (discussion point)

8. Deciding on date and location for the 3rd annual meeting (decision point)

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9. Post TriForC; New funding opportunities

Preparation: All SC members should propose which grant opportunities could be interesting to investigate with regard to post TriForC (Søren Bak) (Discussion point)

10. Project status: Deliverables, milestones, etc. (information point)
(Katrine)

11. Other