

Minutes of the extended Steering Committee Meeting

December 04, 2013, 20.00 -21.30

December 05, 2013, 10:00-12:00

Hotel NH Berlin Mitte

Leipziger Str. 106-111. D-10117 Berlin

Strategy Dinner, December 04, 2013, 20.00 – 21.30

1. The Scientific Strategy and Aims for the next 1,5 years were discussed. Aim is to have more focused WG Meetings to increase the outcome of COST FP1006 in the sense joint papers, scientific results, TS handouts etc. It was also decided to have another “single COST FP1006” event in the GP4 without a joint event with other conferences.

Extended SC Meeting, December 05, 2013, 10:00 – 12:00

1. Report of Action Chair

The Chair of Action reported on the last event since the Rogla Meeting.

2. Discussion of the Scientific Strategy and Aims for the next 1,5 years

The Scientific Strategy and Aims for the next 1,5 years till the end of the Action were discussed among the SC members. In was decided to have, if possible, one focused WG meeting, in the first week of April (1st and 2nd) 2014. Decision will be taken during the MC meeting in Lisbon, 12 March 2012. Decision on the number of participants for the focused WG Meeting will be taken after the Joint event with ECWM7 and based on the remaining budget.

3. Planning of the 4th Grant Period

The planning of the 4th Grant Period was discussed:

3.1 Discussion and decision on the program for the Joint Conference together with the PTFBPI 2014 (session title, Key Note speaker, we have 3 session, and 12 talks).

Decided and program attached

3.2 Discussion on the achievements and plans for the last year and final conference.

- It was discussed to have one focused parallel WG Meetings (1-2 days) dedicated to a specific tasks → e.g. the outcome after 2 days should be – paper with all authors published open access.

Proposal of proceeding: Key note in the morning (impulse presentations) 1 joint session of all WG groups after that or – parallel open WG Meetings (brainstorming).

Date: First week of December 2014

- Special editon of the IJWP journal to be published in December 2014

- Final conference in Greece: Focused on one topic (New functions of wood through surface modification)

4. Next meeting

March 2014, Lisbon, Protugal

5. AOB

Attachments:

Conference PTFBPI 2014 – Draft Program

(Version 19.11.2013)

Mi.24.9.2014: Day 1 (Conference + Cost FP1006 + Kaindl Co.)

08:00-09:00 Conference Registration and Poster preparation

09:00-10:30 Plenary Session 1 (Intro + 3 Speakers)

10:30-11:00 Cafe Break 1 (Mr.A.Gradauer)

11:00-12:30 Parallel Sessions 1 + 2 (2x4 Speakers)

12:30-13:00 Lunch Break 1 (Mr.A.Gradauer) + Poster Session

13:00-14:30 Parallel Sessions 3 + 4 + 5 (3x4 Speakers)

Parallel Session 5: COST FP1006 Functional finishes (E. Papadopoulou)

14:30-15:00 Travel to Kaindl Co. (Wals/Salzburg) + 2xBus (Neutouristik à 300€)

15:15-16:00 Visit of of Kaindl Co. (100 Pers.)

Panels Production (Group 1) & Paper coating (Group 2) & Direct Printing Line (Group 2)

16:15-18:15 Plenary Session 2 (3 Speakers)

18:30-20:00 Come Together Dinner

20:00-20:30 Travel to Kuchl (Urstein/Hallein)

o.25.9.2014: Day 2 (Conference + Cost FP 1006 + FHS/HTK)

08:00-09:00 Cost FP 1006: WG Meeting (S.Wieland)

09:00-10:30 Plenary Session 3 (4 Speakers)

10:20-11:00 Cafe Break 2 (A.Gradauer) + Poster Session

11:00-12:30 Parallel Sessions 6 + 7 + 8 (3x4 Speakers)

Parallel Session 8*: COST FP1006 User preferences and expectations (G. Ormondroyd)

12:30-13:00 Lunch Break 2 (A.Gradauer) + Poster Session

13:00-14:30 Parallel Sessions 10+11+12 (3x4 Speakers)

Parallel Session 10: Cost FP1006 Service life (J. Sandak)

14:30-15:00 Cafe Break 3 (A.Gradauer) + Poster Session

15:00-16:30 Parallel Sessions 12 + 13 (2x4 Speakers)

16:30-17:00 Tour of FHS facilities (Kuchl)

17:00-18:00 Visit of HTK Workshop (Kuchl)

Cost FP1006: MC Meeting (S.Wieland)

18:30-20:00 Local Music&Sound at HTK-Werkstatt

(* - also double parallel running sessions for Cost FP1006 possible!!!)

Fr.26.9.2014: Day 3 (Tour at Egger & Binder & Schattdecor – extra pay/limited 3x45)

08:30-10:00 Travel to Egger Co. (St.Johann)/Binder (Jenbach)/Schattdecor (Thansau)

10:00-11:30 Visit of Egger/Binder/Schattdecor

11:30-12:00 Presentation of Company News

12:15-13:00 Lunch (by Courtesy of Companies.)

13:00-15:30 Travel to Salzburg (train station, airport)

15:30-16:00 Travel to Kuchl