

Minutes of the First Ancient Charm APMC Meeting, Milton Hill House, Abingdon

20th & 21st January 2006

AGENDA

Friday 20th January

10.30 Welcome and Approval of Agenda
10.45 Review of milestones & deliverables for
year 1
11.00 Input to work groups from WP
coordinators:
 WP1 K Biro
 WP2 T Belgya
 WP3 P Schillebeeckx
 WP4 P Radaelli
 WP5 G Gorini
 WP6 C van Eijk
 WP7 T Materna
12:30 *Lunch*
13.30 Work groups
15.30 *Refreshments*
16:00 Work groups (cont'd)
18.00 End of day one
19:00 *Dinner*

Saturday 21st January

09:00 Reports from working groups and
discussion
10:30 *Coffee and Group Photograph*
11:00 Final Administrative Matters:
 Patents, publications
 Date and venue of Next Meeting
 AOB
12:00 *Lunch*
15:00 Depart

Present: G Gorini, UNIMIB
M P de Pascale *representing* C Andreani, UNITOV
K Biro, HNM
T Belgya, IKI HAS
A Kirfel, UNIBONN
P Schillebeeckx, EC-JRC-IRMM
C Van Eijk, TUDELFT
P Radaelli, CCLRC
T Materna *representing* J Jolie, UNIKOELN

Apologies: H Kamermans, UNILEIDEN

Other attendants:

R Cattaneo, M Tardocchi, E Perelli-Cippo (UNIMIB)
M Moxon (TUDELFT)
W Kockelmann, N Rhodes, A Scherillo, E Schooneveld, D Visser (CCLRC)

1. The meeting opened at 10:30 hrs with a welcome from Giuseppe Gorini who then dealt with the administration matters surrounding the start of the Ancient Charm project. A copy of the Consortium Agreement was distributed to all Partners. The key milestones and deliverables for the first year of the project were reviewed.
2. The Work Package (WP) coordinators reviewed the work plan for the first year and outlined the objectives of the afternoon working group session.
3. The afternoon was devoted to the definition of the work plan and breakdown of tasks for the different work packages. Three working groups were formed with the following composition:

Group A: WP 1 & 8

K Biro, R Cattaneo, D Visser, W Kockelmann, A Kirfel

Group B: WP 2, 7, 5.1

T Belgya, T Materna, E Perelli Cippo, M P de Pascale, E Schooneveld, G Gorini

Group C: WP 3, 4, 5.2, 5.3, 6

P Radaelli, N Rhodes, C van Eijk, P Schillebeeckx, M Tardocchi, M Moxon

4. The morning of the second day was devoted to the reports from the Working Group rapporteurs.
No changes to the project work programme were made.
5. The date and location of the next meeting were discussed and the following were selected:

Rome (Italy), 26-27 April 2006

Budapest or Milan, January 2007

Milan or Budapest, June 2007 (mid-term meeting)

6. The meeting closed at 13.00 hrs on 21st January 2006.