



# INTERACT

Dublin, Ireland, 27-30 January 2025

**SUBJECT |** Minutes of the 10<sup>th</sup> Management Committee Meeting of COST Action CA20120 “The Intelligence-Enabling Radio Communications for Seamless Inclusive Interactions (INTERACT)”

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**TUESDAY, 28 JANUARY 2025, 9:00 AM**

## Welcome to participants

Prof. Laurent Clavier, Action Chair of the Action, opened the meeting on January 28, 2025, at 9.00 am. As Local Organizer, Prof. Conor Brennan welcomed the participants and provided information about the local arrangements.

Prof. Laurent Clavier then acknowledged the fulfilment of the quorum, i.e., at least two-thirds of the COST countries participating in the Action were represented at the 10<sup>th</sup> MCM.

## Adoption of agenda

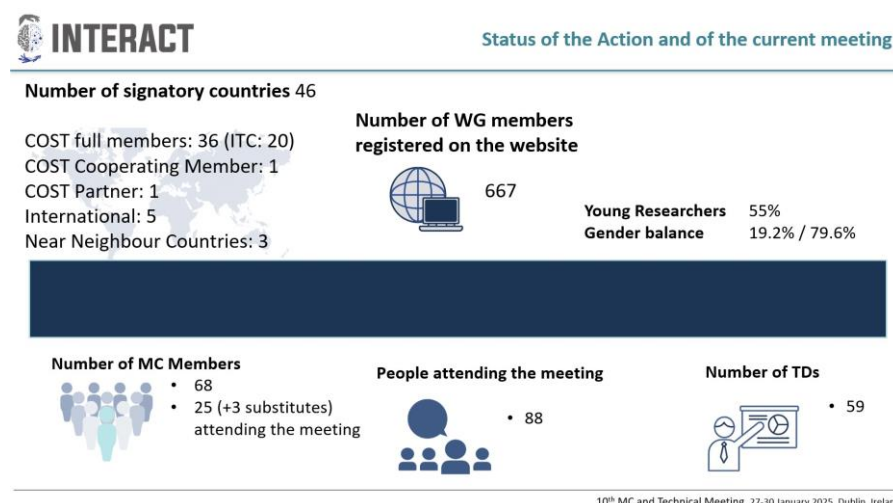
The Action Chair presented the agenda of the 10<sup>th</sup> MCM, which had been previously circulated online. The agenda was adopted. The Minutes of the 9<sup>th</sup> MC Meeting and 9<sup>th</sup> Technical Meeting were approved.

The Action Chair took the opportunity to remind all participants to sign the official COST Attendance List for every day of attendance. No reimbursement of travel expenses (for those entitled to) will be processed if the COST attendance list is not duly signed.

## Status of the Action and of the current meeting

The Action Chair moved on to update the audience on the overall status of the Action.

Here below the main figures presented:





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The Action Chair invited the attendees to think about a plan for the WG sections on the final book.

The Action Chair presented the status of deliverables:

- Deliverable 4 (WG2): delivered
- Deliverable 5: delivered

He mentioned the need to create a table of content for the final report.

He listed the action points to take for the book:

- This meeting: Find editors and people willing to contribute
- End of February: Check TDs and contributors
- End of May: First draft written
- June meeting: First draft ready. Discuss what is done and what remains

Discussion on the points above.

## Next Action

The GHSR, Prof. Chiara Buratti, announced the rejection of the new Action, explaining in detail what was wrong in the proposal. The redress procedure was not accepted.

Prof. Chiara Buratti announced the next steps: re-submission in October 2025.

The Science Officer, Dr Ralph Stuebner, provided some comments to clarify eligibility followed by a discussion among the Action Members.

## Report from the Grant Holder

The Grant Holder Scientific Representative (GHSR), Prof. Chiara Buratti, presented the **Work and Budget Plan (WBP) for Year 3 and 4** updated with the expenses of Y3 for each item, and the expected expenses and remaining budget for Y4.

The GHSR informed the MC Members that there will not be any top-up budget in Y4.



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Budget

Budget Y4	Work and Budget Plan	Budget
	Meetings	€ 157.015,00
	Training Schools	€ 14.998,00
	Short-Term Scientific Mission Grant	€ 7.200,00
	Inclusiveness Target Countries Conference Grant	€ 1.500,00
	Dissemination Conference Grant (VBG)	€ 1.500,00
	Dissemination	€ 4.000,00
	Other Expenses Related to Scientific Activities (OERSA)	€ 743,50
	<b>Total Science Expenditure</b>	<b>€ 186.956,50</b>
	FSAC	€ 28.043,48
	<b>Total Grant</b>	<b>€ 214.999,98</b>

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The GHSR and AC proposed to keep the same reimbursement rule as Dublin to keep the expenses under control

- Limit the number of reimbursed people (1 MC per country and 1 Chair per WG)
- Reduce the DA at (the lowest) 180€

The MC Members approved, no one against and no abstentions.

## Training School Activities summary

Dr. Krzysztof Cichon, the Training Coordinator (TC), presented the summary of Y3.

He reminded the audience of the selection process for a training school proposal.

The TC invited the audience to apply to the call for proposals for future Training activities and reminded them of the new deadlines.

## Grants

The Grant Award Coordinator (GAC) Prof. Carles Anton-Haro summarised the status of the grants awarded from the beginning of the Action.

The GAC reminded the attendees the requirements and the aim of STSMs, ITC Conference Grants, Visibility Booster Grants (VBG), and the budget dedicated to them.

Finally, the GAC presented a new type of grant: Young Researcher and Innovator Conference Grant (YRI), specifying that there was no budget allocated for that in Y4.



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## Dissemination

Prof. Margot Deruyck updated the Members on the status of the Dissemination and Communication activities and invited the Members to actively contribute to the improvement of the visibility of the Action.

Specifically, Prof. Margot Deruyck presented the outcomes of the Newsletter, Promo video, and the podcast WIRS.

## Next Meetings

The Action Chair announced the dates of the last two meetings:

- 11<sup>th</sup> Meeting: Göteborg from 16 to 19 June 2025
- 12<sup>th</sup> Meeting: Lille from 29 September to 02 October 2025

The Action Chair announced the next Core Group Meeting that would take place on Wednesday February 5<sup>th</sup> at 14:00 CET.

## This Meeting

The Action Chair presented the programme and told the audience that all the presentations could be followed on Zoom.

The Action Chair announced the two Keynotes: Prof. Holger Claussen and Dr. Boris Tomas.

The Action Chair proceeded with the important discussions:



[This meeting](#)

### IMPORTANT DISCUSSIONS during SESSIONS

Final report – sections, editors, writing staff.  
WG3 – White paper

STSM

Liaisons / activities in European projects.  
Special sessions / workshops

And don't forget the Newsletter Meeting (Tomorrow 5:30pm)

The Action Chair invited the audience to update the community on every activity performed that involved INTERACT.



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## Young Researchers Representative Election

The Action Chair opened the election of the new Young Researcher Representative. Lianet Méndez-Monsanto Suárez was elected, among other two candidates: Jérôme Eertmans and Sobia Jangsher.

## General Assembly EURACON

All the participants attending the INTERACT MC Meeting were attending this meeting plus some members who followed online:

- Roberto Verdone
- Luigi Atzori
- Tamara Skoric
- Murat Yilmaz
- Felipe Cardoso

The agenda and the minutes of the previous meeting were approved

EURACON Chair, Prof. Luis Correia presented the status of Association and requested the balance approval for 2024: no one against, no one abstained.

Prof. Chiara Buratti, the new Chair, introduced the next activities for 2025 and the budget: no one against, no one abstained.

NO AOB

Next meeting in Lille during the 12th MC Meeting of INTERACT.

## Plenary Talks

Two plenary talks were programmed:

- Professor Holger Claussen, PhD, Fellow IEEE, Head of Wireless Communications Laboratory, Tyndall National Institute, Professor of Wireless Communications, University College Cork & Trinity College Dublin, "The Future of Wireless Communications"
- Boris Tomas, Trinity College Dublin, "Smart Dublin: Smart City Urban Sensing Network".



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**THURSDAY, 19 SEPTEMBER 2024, 11:00 AM**

The Action Chair reminded the audience to sign the attendance list.

Prof. Erik Strom showed some slides for the meeting in Göteborg with local information.

## Feedback from Working Group Action Chairs

The WGs Co-Action Chairs presented their feedback on the Technical Meeting. You can find their contributions in Annex 5.



### 10. Feedbacks from Working Group Chairs

- WG1** Vittorio Degli-Esposti, Mate Boban  
**SWG1.1 mmW and THz channel sounding** Wei Fan, Diego Dupleich  
**SWG1.2 RIS** Di Renzo, Joonas Kokkonen
- WG2** Ana Garcia Amada, Alister Burr  
**SWG2.1 ISAC** Yang Miao, Carsten Smeenk
- WG3** Hamed Hamadi, Konstantin Mikhaylov
- VT1** Kamran Sayrafian, Slawomir Ambroziak  
**SVT1 EMF exposure** Conchi Garcia Pardo, Wout Joseph
- VT2** Adrian Kliks, Shrief Rizkalla
- VT3** Golsa Ghiaasi, Raheeb Muzaffar
- VT4** Periklis Chatzimisios, Greta Vallero

Women in INTERACT

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## Feedback from Liaisons

The WGs Co-Action Chairs presented the progress of the INTERACT Liaisons with other projects.



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## 11. Liaisons

- EU-ITN MINTS – Fredrik Tufvesson
- 5G DU-Volution – Alister Burr
- 5G YO-RAN – Alister Burr
- 6G-IA (SNS) – Carles Anton
- TeamUp5G (MSCA ETN/ITN) – Fernando J. Velez and Ana Garcia Armada
- ETSI ISG for Terahertz Communications (THZ) – Mate Boban, Thomas Kuerner
- DETERMINISTIC6G (SNS) – Raheeb Muzaffar
- PEPR 5G (France Plan de relance) – Laurent Clavier
- 6G-SHINE – Mario Vittucci, Silvi Kodra (Vittorio Degli Esposti)
- 6G-TIMES
- WITAR / WIRS – Sana Salous

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## Action Points

The Action Chair updated the participants on the upcoming action points and their respective deadlines.



## Action Points

AP	WHAT	WHO	WHOM	WHEN
1	Submit <b>reimbursement</b> forms	Those entitled to	<b>e-cost</b>	Before 14/02
2	Send Minutes of Group Meetings	Group Chairs	Chair + Secretary	Before 14/02
3	Send Liaisons summaries	Liaison rapporteurs	Dissemination chair (M. Deruyck)	Before 14/02
4	Publications (Joint)	Authors	Secretary / on-line sheet	Now or when accepted
5	Liaisons, special sessions/workshops	Organizers	Dissemination chair (M. Deruyck)	When done with short summary
6	Send STSM / ITCG / VBG applications	Those interested	e-cost + Grant Chair (C. Anton)	Open call
7	WG3 White papers	All WG3 members	First draft	30/05
8	Final book, find chapter and section editors	WGs and VTs chair	Chair + Vice chair	14/02
9	Final book, TDs assignment, find writing staff	Chapter and section editors	Chair + Vice chair	28/02
10	Final book, first draft	Editors and writing Staff	Chair and Vice chair	30/05
11	CORE Group meeting	SC members + WG chairs	Remote meeting	05/02, 2pm CET

No AOB.