



**Draft Agenda  
Management Committee Meeting**

**COST Action no. IC1302**

**Action Title: Semantic keyword-based search on structured data sources (KEYSTONE)  
Venue Riva del Garda (TN), Country Italy on 17 Oct 2014**

1. Welcome to participants
2. Adoption of agenda
3. Approval of minutes and matters arising of last meeting
4. Update from the Action Chair
  - a. Status of Action, including participating countries
  - b. Action budget status
  - c. STSM status
5. Promotion of gender balance and of Early Stage Researchers (ESR)
6. Update from the Grant Holder
7. Update from the COST Office
  - a. News from the COST Association
8. Update from the DC Rapporteur
9. Annual Progress Conference (feedback from the meeting)
10. Follow-up of MoU objectives
  - a. Progress report of working groups
11. Scientific planning
  - a. Scientific strategy
  - b. Action Budget Planning
  - c. Long-term planning (including anticipated locations and dates of future activities)
  - d. Dissemination planning (Publications and outreach activities)
  - e. Work and Business Plan for the next period
12. Requests for new members
13. Non-COST applications to the Actions
14. AOB
15. Location and date of next meeting
16. Summary of MC decisions
17. Closing