

Minutes of the  
4th Management Committee Meeting

COST Action MP1004

**“Hybrid Energy Storage Devices and Systems for Mobile and Stationary Applications”**

Versailles, France, 19/04/2013  
11:00-13:30

**Address:** **IFSTTAR**  
**Institut Français des Sciences et Technologies des Transports**  
**de l'Aménagement et des Réseaux**  
**French institute of science and technology for transport**

**Satory 25, Allée des Marronniers**  
**78000 Versailles**

0. Welcome to participants – Dalik Sojref
1. Adoption of agenda – D. Sojref - adopted
2. Minutes of the last meeting (Kayseri, TR, 01/10/2012) – D. Sojref - approved
3. Matters arising - no
4. Report from the COST Office
  - News from the COST Office
  - Status of Action, including participating countries
  - Budget status, budget planning and allocation processPresentation of D. Sojref
5. Progress report of working groups: WG's 2,3,4 (D. Sojref on behalf of E. Frackowiak for WG1, G. Coquery, J. Martins, P. Borza)
6. Action planning
  - 6.1 Annual Progress Conference (preparation and/or feedback from DC) – information by D. Sojref
  - 6.2 Action Budget Planning – Presentation by D. Sojref
  - 6.3 Action Planning (including meetings)
    - 6.3.1 Location and date of next MC meeting  
TBD

### 6.3.2 Long-term planning (including anticipated locations and dates of future meetings)

- Joint WG'2 2-4 Meeting with the COST Action TU1105 Joint meeting "NVH analysis techniques for design and optimization of hybrid and electric vehicles", Thessaloniki (Greece), 3-4/10/ 2013
- Joint Workshop with the COST Action MP1106 "Wetting of solids: Material and kinetic aspects", Cargese (France), November 2013
- Core Group Meeting: Book on Hybrid Energy Storage Devices and Systems, Brasov or Berlin, 1-2 days meeting, November – December 2013
- WG's 2-4 Meeting in conjunction with the 2d Iberian Meeting of Superconductivity Research Groups, Lisbon (Portugal), April – May 2014
- WGs 2,3,4 Meeting in conjunction with the Optim2014 Conference, Brasov (Romania), May 2014
- Participation in the Training Schools of the COST Actions MP1106 (Greece, June 2013) and TU 1105 (Dubrovnik, September 2013).

All approved.

### 7. STSM status, applications – A. Rassili

Publications, dissemination and outreach activities - Members of the Action are requested to deliver the information regarding publications as well as inputs regarding dissemination and outreach activities.

### 8. Request for new members – None

9. Promotion of gender balance and of Early Stage Researchers (ESR) - A. Rassili  
Action activities are focussed on ESR's (Training School in cooperation with other COST Actions and STSM's) with a particular effort on encouraging ladies participation.

### 10. Non-COST country participations

### 11. Web news

### 12. AOB

### 13. Closing