

**COST Action IC1402**  
**Action Title: Runtime Verification beyond Monitoring (ARVI)**

**MC Meeting Minutes**  
**Limssol, Cyprus**  
**08 November 2018**

Begin: 16:00

1. Welcome to participants
2. Verification of the presence of two-thirds of the Participating COST Countries  
Quorum: AU, CH, CY, CZ, DE, DK, FI, EL, ES, FR, IR, IL, IT, LT, MK, MT, NO, PT, SE, UK – 20 countries from 26
3. Adoption of agenda: no requests, approved unanimously
4. Approval of minutes and matters arising of last meeting: already distributed and approved
5. Update from the Action Chair
  - a) Status of Action:  
Start and end date of Grant Period and of the Action, announcement of this being the final meeting of the Action; participating COST countries, final report has to be made till 14.01.219.
  - b) Short Term Scientific Missions (STSM):  
Cesar Sanchez: Overview on the last activities as well as overall report on all STSMs during the project. Another one application for the current grant period is pending. There is a chance and money left for another STSM till the end of the grant period – announcement to all COST participants.
6. Update from the Grant Holder: Action Budget Status representing planned and actual numbers, no need to discuss further planning.
7. Update from the COST Association: no representative present
8. Monitoring of the Action: NA
9. Implementation of COST policies on:
  - a) Promotion of gender balance and Early Career Investigators (ECI):



- STSM are supporting female scientists and early career investigators well.
- b) Inclusiveness and Excellence: There are no other requests for ITS grants yet.
10. Follow-up of MoU objectives: progress report of working groups: refer to the comprehensive reports for all WG leaders during the Final Meeting earlier this day. Announcement about the input needed for the Final report, template presented. WG leaders will be contacted for final achievements and the form in which the deliverables should be presented. It should be clarified, how and through which media the deliverables should be submitted to COST. **All** publications from the Action's members on COST-ARVI web page should be updated asap (only the references). Information is needed to calculate the actual COST papers for the report.
11. Scientific planning
- a) Scientific Strategy: no planning needed
- b) Action Budget Planning:  
there is enough money for one further STSM, ITC grant money can be shifted to STSM as well if needed. No further planning needed.
- c) Long-term-Planning:  
no further planning needed.
- d) dissemination planning:  
We received a Grant for additional dissemination activities. Rol-Up poster is ready and was presented during the meeting. Video tutorials and booklets are planned and should be finished by June 2019.
12. Requests to join the Action form: there was a request from Bulgaria, but it's too late to start a procedure.
13. AOB: no
14. Summary of MC decisions: No need to make any decisions. Thanking all the COST members for participation and good work, especially WG leaders, STSM leader, MC chair and Vice chair, Grant holder.
15. Closing