

**COST Action BM1406**

**Action Title: Ion Channels and Immune Response toward a global understanding of immune cell physiology and for new therapeutic approaches (IONCHAN-IMMUNRESPON)**

**Draft Agenda  
Management Committee Meeting  
Seillac, France  
From 9<sup>th</sup> October 2018 to 11<sup>th</sup> October 2018**

1. Welcome to participants
2. Verification of the presence of two-thirds of the Participating COST Countries or, if applicable, a quorum  
13 country representatives out of 27, number below the quorum
3. Adoption of agenda
4. Approval of minutes and matters arising of last meeting  
Last meeting in Dublin, Ireland, (8-9<sup>th</sup> March 2018) minutes and matters approval
5. Update from the Action Chair
  - a) Status of Action: start and end dates of Action, participating COST countries, participating NNC/IPC institutions and Specific Organizations.  
GP4 1<sup>st</sup> May 2018- 30<sup>th</sup> March 2019
  - b) Short Term Scientific Missions (STSM): review of completed reports and new applications

Deepika Kale	F	Medical University Graz	Rainer Schindl	PhD. Student	2 250,00 €	03-04-2018 to 30-04-2018	AU/AU
Anna Marei Eichhoff	F	Barbara	Adriouch lab	PhD. Student	2 500,00 €	22-05-2018 to 01-07-2018	GER/FR
Valentina Vultaggio-Poma	F	Francesco dV	F. Koch -Nolte	post-doc	2 500,00 €	01-07-2018 to 01-10-2018 (90 days)	IT/GER
Debbie	F	Paul Buchanan	Prof. C. Vandier	PI	?	02-09-2018 to 29-09-2018	IR/FR
Tobias Engel	M	Paul Buchanan	Pablo pelegrin	Post Doc	?	05-11-2018 to 09-11-2018	IR/SP

## 6. Update from the Grant Holder: Action budget status

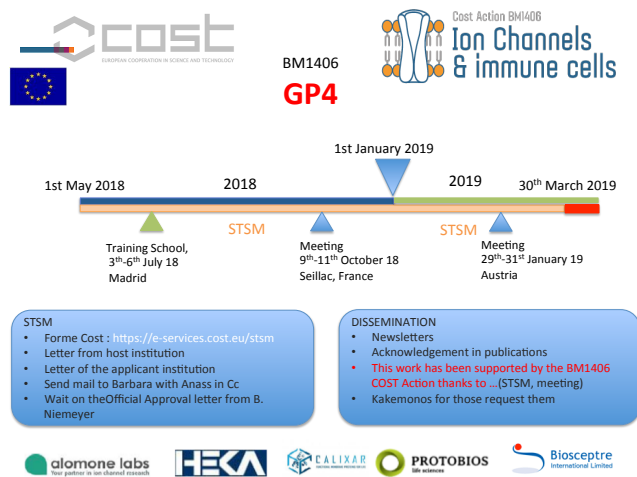
### COST Action BM1406 Annex A of the Grant Agreement from 2018-05-01 to 2019-03-30

Networking Tools	Quantity	Budget
Meetings	2	EUR 78 970.00
Training Schools	1	EUR 17 360.00
Short Term Scientific Missions (STSM)	6	EUR 15 000.00
ITC Conference Grant	2	EUR 3 000.00
COST Action Dissemination	1	EUR 2 000.00
Other Expenses Related to Scientific Activities (OERSA)	0	EUR 0.00
<b>Total Science Expenditure</b>		<b>EUR 116 330.00</b>
Financial and Scientific Administration and Coordination (FSAC) - MAX. 15%	15 %	EUR 17 449.50
<b>Total Grant Request</b>		<b>EUR 133 779.50</b>

## 7. Update from the COST Association, if a representative is present

Cf. Slide of Ms Karina MARCUS, Scientific officer of BM1406

## 8. Monitoring of the Action



## 9. Implementation of COST policies on:

- a) Promotion of gender balance and Early Career Investigators (ECI)

MC& substitutes : 7 /13 54 % of women

Speakers 11/17 64% of women , Young researchers 10/ 17 59% of young researchers

- b) Inclusiveness and Excellence (see below list of Inclusiveness Target Countries)

## 10. Follow-up of MoU objectives: progress report of working groups

See slide 21

## 11. Scientific planning

- Scientific strategy (MoU objectives, GP Goals, WG tasks and deliverables)
- Action Budget Planning
- Long-term planning (including anticipated locations and dates of future activities)
- Dissemination planning (Publications and outreach activities)

## 12. Requests to join the Action from:

- COST countries
- Institutions in Near Neighbouring Countries, International Partner Countries, and/or Specific Organisations: EU agencies, European RTD Organisation, International Organisations

## 13. AOB

#### 14. Location and date of next meeting

Place: Graz, Austria

Dates: 12-14<sup>th</sup> February 2019

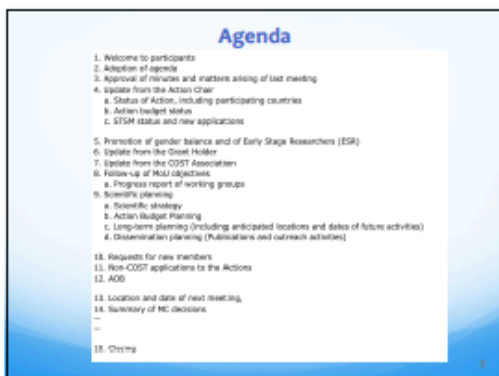
“What do we know about ORAI/STIM complexes ?”

#### 15. Summary of MC decisions

- Last STSM must end on 28<sup>th</sup> February 2019.
- Next meeting in Graz, Austria.
- Final report writing

#### 16. Closing





### 4. Update from the Action Chair

a. Status of Actions, including participating countries

Our Action includes 26/28 countries of the European union.



Management Committee meeting, Tallin, 9-10 October 2018

### 4. Update from the Action Chair

b. Action budget status

a. Budget GP3 150,385,92 euros  
Budget GP4 planned 155, 858, 00 euros

b. Management

COST ACTION BFM402: ACTION 4 of the Grant Agreement from 01/10/2017 to 31/09/2020		
Accounting Code	Quantity	Value
Personnel	3	EUR 10,500.00
Travel Expenses	1	EUR 12,500.00
Start New Research Actions (2018)	6	EUR 12,500.00
ITC Conference Grant	2	EUR 1,000.00
COST Action Dissemination	1	EUR 1,000.00
Other Conferences to Research Activities (2018)	6	EUR 1,000.00
Total Action Expenses		EUR 19,000.00
Financial and Scientific Administration and Coordinator (FSA) - 50% - 50%	15.5	EUR 11,445.00
Total Grant Request		EUR 132,945.00

Management Committee meeting, Tallin, 9-10 October 2018

### 4. Update from the Action Chair

c. STSM status and new applications

- Applicants, with Barbers, MC and COST approvals
- "Permanent call" in BFM402 Action

Work flow Red line:

- Renewing procedure: fill the form and send a project (3 pages) to Barbara M.
- Core committee vote (yellow)

Up to a maximum of 2000 euros for a maximum of 91 days.

Remind that it's a contribution for a mission and not a global payment!


**For GP4**

Country	Sex	Activity/Contract/Type	Partner	PIAC Number	1/2018-2/1	2/2018-2/2	3/2018-3/1	4/2018
ITALY	M	Researcher	Barbara M.	1500301	1500301	1500301	1500301	1500301
ITALY	F	Researcher	Barbara M.	1500302	1500302	1500302	1500302	1500302
ITALY	F	Researcher	Barbara M.	1500303	1500303	1500303	1500303	1500303
ITALY	M	Researcher	Barbara M.	1500304	1500304	1500304	1500304	1500304

Sex ratio: 4F/1M

Management Committee meeting, Tallin, 9-10 October 2018

### GP4 Memento



**Timeline:**

- 30 May 2018: Training School, GP GP4 July 18, Madrid
- 2018: STSM
- 30 January 2019: Meeting GP GP4 October 18, Sofia, France
- 2019: STSM
- Meeting GP GP4 January 18, Austria
- 30 March 2019: STSM

**STSM:**

- Forme Call: [https://www.cost.eu/STSM](#)
- Letter from host Institution
- Letter of the applicant Institution
- Send mail to Barbara with Annex to Co
- Wait on the Official Approval letter from B. M.

**DISSEMINATION:**

- Researcher
- Acknowledgment in publications
- This work has been supported by the **BM1434**
- COST Action Grants for STSM** (meeting)
- Subventions for these request form

Management Committee meeting, Tallin, 9-10 October 2018

#### 4. Update from the Action Chair

d. GP4 report

**Short Term Scientific Missions**

Names	Genre	laboratory	STSM place	Status	COST Funds	duration
Tina from	1	Paris	Paris	Paris	1	1

Vote for the mission of T. Engel ??

Evote for validation

Management Committee meeting, Tallin, 9<sup>th</sup> October 2018

#### 5. Promotion of gender balance and of Early Stage Researchers (ESR)

- MC committee
  - MC + substitutes = 12/ 26
  - Sex ratio = 49%
  - Meeting In Sellac: country representatives 17/ 37 not the 1/3 request.
  - STSM = majority of women 4/5

Management Committee meeting, Tallin, 9<sup>th</sup> October 2018

#### 6. Update from the Grant Holder

a. Action budget status

- GP4 amount spent



University François-Rabelais of Tours, France

Accounting title	Amount
Personnel	?
Training Events	15 007,37
Short Term Scientific Missions (STSM)	8300,00
IT Conference/Event	582,50
COST Action Dissemination	13889,70
Other Expenses Related to COST/ AISBL/ COST/ AISBL	
Travel Expenses/Transportation	
Financial and Scientific Administration and Contribution of AISBL/ COST/ AISBL	
Total Event Expenses	

The funds that have not been spent will not be apply on the next year: a "use-it or lose-it" approach.

Management Committee meeting, Tallin, 9<sup>th</sup> October 2018

#### 6. Update from the Grant Holder

a. Action budget status

- GP4 amount

**total amount: 133, 833.00 euros**



University of Tours, France

Accounting title	Quantity	Amount
Personnel	2	EUR 18 000,00
Training Events	1	EUR 15 000,00
Short Term Scientific Missions (STSM)	4	EUR 33 000,00
IT Conference/Event	2	EUR 1 165,00
COST Action Dissemination	1	EUR 13 889,70
Other Expenses Related to COST/ AISBL/ COST/ AISBL	0	EUR 0,00
Travel Expenses/Transportation		EUR 0,00
Financial and Scientific Administration and Contribution of AISBL/ COST/ AISBL	13 5	EUR 17 668,30
Total Event Expenses		EUR 133 663,00

Management Committee meeting, Tallin, 9<sup>th</sup> October 2018




### 7. Update from the COST Association

- 📅 1<sup>st</sup> May 2018 to 30<sup>th</sup> March 19

No expenses during the last month. All activities must end at 23<sup>rd</sup> February 2019

- New tool on the COST website



Management Committee meeting, Tel Aviv, 9<sup>th</sup> October 2018

### 7. Update from the COST Association

- Delivery definitions on the website

- Final report
  - Kind Ask for all information about
    - the collaborative projects
    - The publications (after STSM, meetings)

Management Committee meeting, Tel Aviv, 9<sup>th</sup> October 2018

### 8. Follow-up of MoU objectives

a. Success will be evaluated thank to:

- Number of active participants from COST countries
- Number of collaborative applications submitted for funding in EU or national calls, with a specific focus on contracts signed with European Industry (EU speech).
- Number and quality (Impact factors, citations) of collaborative peer-reviewed publications,
- Number of Short-Term Scientific Missions (STSM) supported by the Action.

Management Committee meeting, Tel Aviv, 9<sup>th</sup> October 2018



2018 SYMPOSIUM  
**ION CHANNELS & IMMUNITY**

December 3, 2018  
NYU School of Medicine | New York City | 2018ici.com

Management Committee meeting, Tel Aviv, 9<sup>th</sup> October 2018







**2018 SYMPOSIUM  
ION CHANNELS & IMMUNITY**

December 3, 2018  
NYU School of Medicine | New York City | 2018isci.com

**Registration and Poster submission OPEN at [www.isci.com](http://www.isci.com)**

**Immune Cell Development & Function**  
M. Cahalan, B. Desai, J. Diou, G. Ducevici  
**Immunity & Inflammation**  
M. Lanzetta, S. Jamason, S. Peake  
**Organizer:** Stefan Raake, MD, Department of Pathology, NYU

**Antibancer Immunity**  
K. Rokrett, G. Miller, L. Conforti, M. Kim  
**Drug Targets for Immunotherapy**  
G. Beston, E. Skolnik, K. Stauberman

### 8. Follow-up of MoU objectives

a. Progress report of working groups

All WG<sub>1</sub> collaborations, student exchanges, papers, pre-review, submitted projects?

WG<sub>3</sub> collaborations, ....

Management Committee meeting, Sofia, 9-10<sup>th</sup> October 2018

### 8. Follow-up of MoU objectives

b. 24 month evaluation report:

- Information coming from WG<sub>2</sub>

**I.B. Progress with MoU objectives and deliverables and additional outputs**

**FP7/ Horizon Proposals and projects**  
This table contains FP7/ Horizon proposals/ projects spinning off from Action activities and including in the proposing consortium at least three Action participants from at least three different countries participating in the Action.

Management Committee meeting, Sofia, 9-10<sup>th</sup> October 2018

### 9. Scientific planning

a. Scientific strategy (as defined on MoU)

OB1. Available data managing and validation strategies consensus for identified targets,  
OB1.1. Identification of target diseases,  
OB1.2. Translating OB1.1 and 2 into preclinical animal models.  
OB1.4. Therapeutics

**Specific goals for the GPs**

Actions: BM1428 / Period 6 / Clouds

Task	Lead	Start	End
1. Define the immunological and clinical parameters to be measured in the study	Stefan Raake	2018-10-01	2019-03-31
2. Develop and validate the assays for the identified parameters	Stefan Raake	2018-10-01	2019-03-31
3. Perform the experiments and data analysis	Stefan Raake	2018-10-01	2019-03-31
4. Disseminate the results of the study	Stefan Raake	2018-10-01	2019-03-31

Management Committee meeting, Sofia, 9-10<sup>th</sup> October 2018



### 9. Scientific planning

**a. Goals of the GP4**

- 1 Putting all the means employed to support partners in their efforts to submit projects at European level H2020
- 2 Better integrate SMEs in the dynamics of collaboration between partners and supporting student employability through better interface academy / industry
- 3 Increase skills in the analysis of partners' biological data and database
- 4 Clearly demonstrate to the whole European scientific community the interest of our approach in modulating the immune system by ion channels.
- 5 Increase collaboration between scientists and clinicians.

**How to reach these goals ?**

- For 1: should be defined
- For 2: SMEs' roles have been underestimated
- For 3: training school planned in Spain
- For 4: we will all send a request to our national European representative
- For 5: would like to have more clinicians in the last two meetings

Management Committee meeting, Sallac, 9<sup>th</sup> October 2018

### 9. Scientific planning

**b. Action Budget Planning GP4** total amount: 133, 833.00 euros

COST Action BM1406 Annex A of the Grant Agreement from 2018-05-01 to 2019-03-30

Subactivity Title	Quantity	Budget
Meetings	2	EUR 70 875.00
Training Schools	1	EUR 17 300.00
Short Term Scientific Missions (STSM)	6	EUR 15 000.00
EC Conference Grant	2	EUR 3 000.00
ECST Actor Dissemination	1	EUR 2 000.00
Other Expenses (Materials, Scientific Activities (DEKAC))	0	EUR 1.00
<b>Total Science Expenditure</b>		<b>EUR 119 200.00</b>
Financial and Scientific Administration and Coordinator (FSAO) - MAX. 10%	10 %	EUR 17 440.00
<b>Total Grant Request</b>		<b>EUR 133 770.00</b>

Management Committee meeting, Sallac, 9<sup>th</sup> October 2018

### 9. Scientific planning

**c. Training School 2018 GP4**

19/06/2018 - 21/06/2018

Place: University of Madrid Spain,

Title: Bio-informatic approaches for the study of channel function in immune cells

Organisers: José Narasjo (SP) – Kona Olzen (TK)




Management Committee meeting, Sallac, 9<sup>th</sup> October 2018

### 9. Scientific planning

**c. Long-term planning (including anticipated locations and dates of future activities)**

GP	date	place	theme
GP1	2nd March 15	Brussels, Belgium	kick-off
GP3	8 <sup>th</sup> March 18	DUBLIN, Ireland	Cancer, ion channels and immune cells
GP4	Bio-informatic on ion channels	Madrid, Spain	Training school
GP4	9-11 <sup>th</sup> October 18	Sallac, France	All WG
GP4	29-31 <sup>st</sup> January 19	Graz, Austria	All WG

Management Committee meeting, Sallac, 9<sup>th</sup> October 2018



9. Scientific planning

c. ITC conference Grants

The following eligibility criteria apply:

Conference Grants are exclusively reserved for PhD students and EC's with a primary affiliation in an institution located in an ITC.

The applicant must make an oral/poster presentation at the conference in question and must be listed in the official event/conference programme. The topic subject of the oral presentation / poster presentation / speech at the approved conference must be on the topic of the Action and must acknowledge COST (see Section 5).

The participation of each applicant must be pre-approved by the Action MC. Attendance at European conferences is preferred. However, conferences held elsewhere can also be considered.

**Bosnia-Herzegovina, Bulgaria, Cyprus, Czech Republic, Estonia, Croatia, Hungary, Lithuania, Latvia, Luxembourg, Malta, Montenegro, Poland, Portugal, Romania, Slovenia, Slovakia, the former Yugoslav Republic of Macedonia, Republic of Serbia and Turkey.**


Management Committee meeting, Tallin, 9-10 October 2018 15

9. Scientific planning

d. Dissemination planning (Publications and outreach activities)

- Official Website
  - Map of the collaboration, with STSM, lab' address,
  - To be improved with Scientific reports, MC reports, other reports?
- Facebook
  - Everybody has access on the page and write to give information
- Publications
  - Special Issue Incurrent Opinon in Immunology
  - Newsletters

Management Committee meeting, Tallin, 9-10 October 2018 16

 **COST Action BM 1406**

**Dissemination planning**

- Official website  
<http://costbm1406.univ-stours.fr>
- Social media:
  - Facebook

 Updated regularly

➤ Newsletter => disseminated easily in our respective University via e-mail or printed copies

Management Committee meeting, Tallin, 9-10 October 2018 17

10. Requests for new members

- New members / new countries

11. Non-COST applications to the Actions

- NO

12. AOB ?


Management Committee meeting, Tallin, 9-10 October 2018 18



13. Location and date of Last MC meeting

Place: Graz, Austria

Dates: 29-31st January 2019



Focused in WG1

Management Committee meeting, 16th, 17th October 2018

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14. Summary of MC decisions

- Activities
- STSM
- Final report writing

15. Closing

Management Committee meeting, 16th, 17th October 2018

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