

COST

## REPORT

### Management Committee Meeting

#### COST Action no. BM1406

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

**Venue Toulouse, France, from 16-18<sup>th</sup> October 2017**

#### Agenda

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 and new applications
5. Promotion of gender balance and of Early Stage Researchers (ESR)
6. Update from the Grant Holder
7. Update from the COST Association
8. Follow-up of MoU objectives
  - a. Progress report of working groups
9. 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)
10. Requests for new members
11. Non-COST applications to the Actions
12. AOB
13. Location and date of next meeting,
14. Summary of MC decisions
- 
- 
15. Closing

# Report

1. Welcome to participants

2. Adoption of agenda

OK

3. Approval of minutes and matters arising of last meeting

OK, no comment

4. Update from the Action Chair

a. Status of Action, including participating countries

b. Action budget status

We spent only 13% of the budget, but we have not had the first meeting. If we have large excess of money, we can invite huge speakers in the Dublin meeting.

c. STSM status and new applications

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

- 27 countries in BM1406 today
- 2/3 = 18 countries
- Today: 14/26 countries
- 33 participants
- 17 MC members (31%)
- MC sex ratio 45%

6. Update from the Grant Holder

Budget status: only 13% have been spent, the Toulouse meeting will be around 40,000.00 euros then 40% of the budget will be spent. The dissemination expenses will be engaged before the end of the GP3. New STSM are possible until the budget closure.

Budget	planned	spent	rest
Meetings	87, 610.00 €		87, 610.00 €
Training School	10,400.00€		10,400.00 €
STSMs	22,500.00 €	6,850.00€	15,650.00 €
ITC Meeting	14,00.00 €		
Dissemination	2,400.00€	350.00	1 800,00 €
	136,910.00€	17,500.00€	119,410.0 €

7. Update from the COST Association

New vademecum 16<sup>th</sup> January 2017, dates for the GP3 1<sup>st</sup> May 2017 to 30<sup>th</sup> April 2018, the date GP4 will be 1<sup>st</sup> May 2018 to 30 April 2019

8. Follow-up of MoU objectives

a. Progress report of working groups

All participant must inform the core committee about the publications, proposals submissions, national or international collaborations through the Action or thanks to the Action

# Report

## 9. Scientific planning

Faseb meeting as dissemination meeting, this is a very important meeting in USA organized by two MC Members (Nicolas Demaurex and Barbara Niemeyer) who would like to promote the Action in this meeting. Slide N°21.



### a. Scientific strategy

- Mr Pablo Pelegrin (V-Chair) proposed to hold a large meeting with an international impact, including a large number of participants; the idea of making this meeting in Spain is a proposal to explore.

The discussion about participation of BM1406 members in the Amsterdam meeting was long and intense.

The first problem is the dates that are very close to the Congress of the European society of Calcium, 9-13th September 18 in Hamburg, Ger.

Then, MC members wondered if we would be a satellite of the ECI in margin but with a calendar, which would not allow us to participate in the ECI or one day before, or if we would be diluted in the program without being able to choose our speakers. This last point needs to be clarified fairly quickly before I start the MC voting procedure.

Indeed, we were not numerous enough as MC representatives and therefore we did not vote any decision in particular for this meeting. We all agreed the following things, on the one hand to inform COST (me) of how the COST considers this type of association for one meeting, on the other hand to clarify with the organizing committee of the ECI what we can do. To my opinion, it's a little bit late, the scientific program is complete and I don't see what we can bring more. Nevertheless, if we can have a satellite one day before with our own speakers and several speakers during the meeting for BM1406 promotion, this could be discuss with COST with good arguments and playable.

Before sending a poll concerning the MC report and the organization of this meeting report approval, we must be clear about the COST rules and how this meeting could be organized in Amsterdam. If the MC member poll is against the idea, we must have an alternative plan.

I'll try to have a call appointment with Inga as soon as possible.

# Report

## b. Action Budget Planning

budget	planned	To be spent
Meetings	87,610.00 €	87,610.00 €
Training School	10,400.00€	10,400.00 €
STSMs	22,500.00 €	15,650.00 €
ITC Meeting	14,00.00 €	
Dissemination	2,400.00€	1 800,00 €
	136,910..00€	119,410.0 €

## c. Long-term planning (including anticipated locations and dates of future activities) See on the MC slide N°.

9. Scientific planning

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

date	place	theme
26-29 June 17	Training School Copenhagen DK (June 17)	Imaging
16-18 <sup>th</sup> October 17	Toulouse (France)	All WG
?	Small meetings?	
?	Training school?	
?	ITC meeting?	
8-9 <sup>th</sup> March 18	Dublin (Ireland)	WG 2-WG1
?	Small meetings?	
?	ITC meeting?	
?	Training school?	
3-5 <sup>th</sup> September 18	The European Congress of Immunology in Amsterdam ?	All WG
X-X March 19	Seillac, France	All MC: Report Meeting

GP3

GP4

18<sup>th</sup> October 2017

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The accommodation price in Amsterdam has been discussed because it's quite expensive and The Netherlands are not an ICT.

## d. Dissemination planning (Publications and outreach activities)

The person in charge of dissemination Antoine Chemaly (Switzerland) has resigned from his position. We are looking for a new candidate. The mission of this person will be to manage the newsletter editing and promoting the Action thanks to the several tools we have, website and Facebook.

The newsletters have been cancelled, only the first one exists, we must go on the other one. The newsletter of the Belgrade meeting is still expected from the local organiser, the Professor Jelana STANKOVIC.

The administration assistant will take in charge the website and Facebook account management. To support the evaluation process, he will put on the website all the MC and meetings reports.

# Report

## 10. Requests for new members

Prof. Mihai G. Netea

Department of Internal Medicine (463)

Radboud University Medical Center

Geert Grooteplein 8

6525GA Nijmegen, The Netherlands

- No comment from the MC member

## 11. Non-COST applications to the Actions

None

## 12. AOB

NONE

## 13. Location and date of next meeting,

8-9<sup>th</sup> March 2017 in Dublin, organized by Paul Buchanan

## 14. Summary of MC decisions

- We still need a new person in charge of Dissemination
- The last meeting of the GP3 will be in Dublin (8-9<sup>th</sup> March 17), thematic will focused on Cancer and immune cells.
- Small meetings will be proposed restricted to one theme (one day and a half, at invitation of local organizer) 3 planned /GP3
- We must do a E-vote for the GP4 planning, and all things in this MC meeting, in particular concerning the participation to the meeting in Amsterdam.

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## 15. Closing

**BM1406: Ion Channels and Immune Response toward a global understanding of immune cell physiology and for new therapeutic approaches (IONCHAN-IMMUNRESPON)**

**V<sup>th</sup> MEETING MANAGEMENT COMMITTEE**

Museum of Natural History  
Toulouse, France  
October 18<sup>th</sup>, 2017

18<sup>th</sup> October 2017

### Agenda

- Welcome to participants
- Adoption of agenda
- Approval of minutes and matters arising of last meeting
- Update from the Action Chair
  - Status of Action, including participating countries
  - Action budget status
  - STSM status and new applications
- Promotion of gender balance and of Early Stage Researchers (ESR)
- Update from the Grant Holder
- Update from the COST Association
- Followup of MC objectives
  - Progress report of working groups
  - Action Budget Planning
  - Long-term planning (including anticipated locations and dates of future activities)
  - Dissemination planning (Publications and outreach activities)
- Requests for new members
- Non-COST applications to the Actions
- AOB
- Location and date of next meeting,
- Summary of MC decisions
- ...
- Closing

18<sup>th</sup> October 2017

### Agenda

- Welcome to participants
  - 14 of country representatives
  - 27 countries in BM1406
  - 2/3 = 18 countries
  - Today: 14 /27 countries
  - 17 MC participants (31 %)
  - Sex ratio in MC (45%)
- Adoption of agenda
 

Any other question you wish to discuss in this MC meeting?
- Approval of minutes and matters arising of last meeting ?
 

Last MC meeting report in Belgrad, Republik of Serbia report will be sent in April 17

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### 4. Update from the Action Chair

a. Status of Action, including participating countries

Action budget status

a. Budget in GP3

	Budget	Voted
Meeting		87,610.00 €
Training School		10,400.00€
STSMs		22,500.00 €
ITC Meeting		14,00.00
Dissemination		2,400.00€
		<b>136,910.00€</b>

BM1406: MC Meeting, Toulouse 2017

18<sup>th</sup> October 2017

### 4. Update from the Action Chair

c. STSM status and new applications

- 6 applicants, with Barbara, MC and COST approvals
- Permanent call in BM1406 Action

Works flow Red line:

- Remaining procedure: fill the form and send a project (2 pages) to Barbara M.
  - <https://e-services.cost.eu/stsm>
  - Follow the files asked in the form and be clear in the expenses
  - Core committee vote (eMail)
  - Report of the mission !!!!

Up to a maximum of 3500 euros for a maximum of 91 days.

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

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### Table of STSMs in GP3 until today

Name	Country	Institution	Category	Amount	Period	Host	SP	ITC	STSM
Mr. Juan José Martínez	Spain	Pablo Pellegrin, Clinical University Hospital Virgen de la Arrixaca	PhD Student	2,500.00	2017-05-02 to 2017-07-31 (90 days)	Spain/Germany	F		STSM
Maria Vieira da Silva	Portugal/Spain	Faculty of Pharmacy, University of Lisbon	PhD Student	2,500.00	2017-09-10 to 2017-12-09 (90 days)	Portugal/Spain	F	ITC	STSM
ESTER KAJA	Croatia	Ruder Boskovic Institute Zagreb, Croatia	ESR	1,850.00	2017-09-19 to 2017-07-09 (21 days)	Croatia/Czech	F	ITC	STSM
María-Maria Muehlen	Germany	Prof. B. Niggemeyer	PhD Student	2,500.00	2017-06-15 to 2017-08-30 (75 days)	Germany	F		STSM
Ruth Mansel-Spahn	UK	Prof. S. Roger 37032 Tours France	PI	1,000.00	2017-06-15 to 2017-06-15 (0 days)	UK/FR	F		STSM
Mathias Chappin	France	Ruth Murrell L. Univ. Exeter, UK	post-doc	600.00			F		STSM

Not yet reimbursed

A lot of troubles on the COST Platform, but some flagging in the procedures and COST rule observance !!

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

- MC committee
  - Meeting gender ratio 15/33
  - MC + substitutes = 17/ 63
  - MC Sex ratio # 45%
  - Previous ratio (March 17)
    - MC members (36,2%)
- STSM GP3 = majority of women 5/6

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### 6. Update from the Grant Holder

University François-Rabelais of Tours, France Grant Holder

#### a. Action budget status

- Actual amount spent GP3

budget	planned	spent	rest
Meetings	87,610.00 €		87,610.00 €
Training School	10,400.00€		10,400.00 €
STSMs	22,500.00 €	6,850.00€	15,650.00 € *
ITC Meeting	14,00.00 €		
Dissemination	2,400.00€	350.00	1,800.00 €
	<b>136,910.00€</b>	<b>17,500.00€</b>	<b>119,410.0 €</b>

Toulouse + Dublin

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

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### 6. Update from the Grant Holder

University François-Rabelais of Tours, France Grant Holder

#### b. Reimbursements for Toulouse meeting

Calculations for the reimbursement

You paid

Registration fees	100	
Social diner	25	125 €

- To be reimbursed by COST

Nights	120 € (3 or 4)	30€	0
Meals	7x20 € minimum	140€	140 €
Bus	25 €	25€	25 €
		195 €	165 €

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### 7. Update from the COST Association

- New Vademecum from 16<sup>th</sup> January 2017
  - <http://www.cost.eu/participate>
- GP3 : 1<sup>st</sup> May 2017 to 30 April 2018
- New Budget allocation ITC

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### 7. Update from the COST Association

- New Budget allocation ICT
- List of ITC countries: 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.
- Addition in GP3: 14, 000.00 euros  
For Grant concerning the people from ITC (Inclusiveness Target Countries)
- User guide available [www.cost.eu/ITC\\_conferencegrants\\_userguide](http://www.cost.eu/ITC_conferencegrants_userguide)
- \*Any e-COST user who is a PhD student or an Early Career Investigator (ECI) and is affiliated with an institution located in an ITC1 country participating in the Action can submit an application request for an ITC Conference Grant. The application must be submitted at least 45 days before the conference start date.
- The applicant must be engaged in an official research programme as a PhD Student or postdoctoral fellow.

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### 7. Update from the COST Association

- ITC Process
  - Request on a platform at least 45 days before

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### 7. Update from the COST Association

- ITC Process

DOCUMENTS

- CV (including a list of academic publications – if applicable)
- A short description of your involvement in this COST Action
- Acceptance letter from the conference organisers (confirming either your speaking slot or your poster presentation)
- A copy of the abstract or poster submitted to the conference
- Scientific Report (to be submitted at the latest 30 days after the end date of the Conference)

Scientific Report Template available [here](#).

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### 8. Follow-up of MoU objectives

a. Success will be evaluated thanks to:

- Number of active participants from COST countries
- Number of collaborative applications submitted for funding in EU or national calls, with a special focus on contracts signed with European industry.
- Number and quality (impact factors, citations) of collaborative peer-reviewed publications.
- Number of Short-Term Scientific Missions (STSM) supported by the Action.
- Until today 6 STSM, 4/6 for PhD or Post-doc fellows.

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### 8. Follow-up of MoU objectives

a. Progress report of working groups

All WG, collaborations, student exchanges, papers, pre-review, H2020 submitted projects?

.....

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### 9. Scientific planning of the next GP (GP4)

a. Scientific strategy

OBJ1. Available data managing and validation strategies consensus for identified targets.

OBJ 2. Identification of target diseases.

OBJ 3. Translating OBJ1 and 2 into preclinical animal models.

OBJ 4. Therapeutics

Proposals:

- Workshop in database computing applied to ion channels (Roman K. / )
- Workshop on ion-related signal transduction (Naranjo / Wayman ?)
- Dissemination meetings?

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### 9. Scientific planning

b. Action Budget Planning

**total amount: 131, 000, 000 euros + ITC budget**

date	place	theme
31st March 15	Bruelles	Kick off
18-19 September 15	International Institute of molecular and cell biology, Warsaw, Poland	All WG
9-11 March 16	Faculty of Pharmacy, Lisbon, Portugal	WG3
15-16 September 16	Institut Ruđer Bošković, Zagreb, Croatia	All WG
23-24 <sup>th</sup> March 17	University of Belgrade, Belgrade, Serbia	WG2 " Ion channels in immune diseases"
26-29 June 17	Training School Copenhagen DK (June 17)	Imaging
16-18 <sup>th</sup> October 17	Toulouse (France)	All WG

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### 9. Scientific planning

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

date	place	theme
26-29 June 17	Training School Copenhagen DK (June 17)	Imaging
16-18 <sup>th</sup> October 17	Toulouse (France)	All WG
?	Small meetings?	
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8-9 <sup>th</sup> March 18	Dublin (Ireland)	WG 2-WG1
?	Small meetings?	
?	ITC meeting?	
?	Training school?	
3-5 <sup>th</sup> September 18	The European Congress of Immunology in Amsterdam ?	All WG
X-X March 19	Seillac, France	All MC: Report Meeting

18<sup>th</sup> October 2017



## Proposal

- 3-5<sup>th</sup> September 2018 our last scientific meeting
- The European Congress of Immunology in Amsterdam ?
- Diluted in a big congress 😞 😊
- Large audience + 😊
- Financial interface? 😞
- September / October 😞
- Which benefits? 😞

9-13<sup>th</sup> September 2018,  
ECS meeting Hamburg, Ger

18<sup>th</sup> October 2017


## 9. Scientific planning

d. Dissemination management

**Antoine Chemaly, resigned Person in charge must be find**

e. Planning (Publications and outreach activities)

- Official Website
- Newsletters
- INTRANET (people and lab's) when you click on it, get all de
- Facebook
- Everybody has access on the page



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## 9. Scientific planning

e. Planning (Publications and outreach activities)

- Dissemination meeting in June 2018



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## Kakemono' success story!



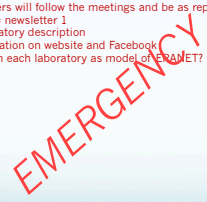



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## Newsletter(S)

### Out of order !

- Newsletters will follow the meetings and be as reports of the meeting
- Warsaw = newsletter 1
- MC laboratory description
- Dissemination on website and Facebook
- Note from each laboratory as model of ERAMET7 project (Martineau/ Fritz)



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## 9. Scientific planning

d. Dissemination planning (Publications and outreach activities)

- Publications
- Newsletters

COST members are invited to thanks COST Action BM1406 in the acknowledgement section in their article if they think there has been assistance from the Action.

**The formal sentence:**

**"This work have been supported by the BM1406 COST Action thanks to ...(STSM, meeting..)"**

- Congress for dissemination for the next GP4 ?

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**COST**  
EUROPEAN COOPERATION  
IN SCIENCE AND TECHNOLOGY

COST Action BM 1406

### Dissemination planning

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

Updated regularly

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

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### Horizon 2020 : 3 pillars

THE HORIZON PROGRAMME FOR RESEARCH AND INNOVATION

**Societal challenges**

- HEALTH
- Bio-economy
- Energy
- Transports
- Environment
- SSH

**Industrial Leadership**

- KETs: Nanotechnologies, Biotechnologies, Materials, processes + ICT, SPACE
- SMEs
- Risk

**Excellence**

- Marie Curie
- FET
- ERC
- Infrastructure

Cellule Mutualisée Europe 26

### H2020

**HORIZON2020**  
LE PORTAIL FRANÇAIS DU PROGRAMME EUROPÉEN  
POUR LA RECHERCHE ET L'INNOVATION

<http://www.horizon2020.gouv.fr/>

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### IMI program

**IMI**

**Human Tumour Microenvironment Immunoprofilin**

Information regarding future IMI Call topics is indicative and subject to confirmation about future IMI Calls will be communicated after approval of the Steering Board.


Details

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### 10. Requests for new members

- New member
  - From The Netherlands

Prof. Mihai G. Netea  
Department of Internal Medicine (463)  
Radboud University Medical Center  
Geert Grooteplein 8  
6525GA Nijmegen, The Netherlands  
Tel: +31-24-3618819  
[www.mihainetea.com](http://www.mihainetea.com)



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### 11. Non-COST applications to the Actions

- NO


### 12. AOB ?

BM1406- MC Meeting, Lisbon 2016 18<sup>th</sup> October 2017 30

13. Location and dates of the next MC meeting

- University of Dublin, Ireland

**8-9th March 2018**



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14. Summary of MC decisions

- New Dissemination coordinator ?
- Activities
  - Meetings in the next future ?
  - Training School this year and the next GP,
  - Future of the COST ?
  - Meeting in Amsterdam?

15. Closing

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