

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

All WG MEETING 15-16th September 2016

REPORT

Ruđer Bošković Institute Zagreb, Croatia





Agenda 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 Zagreb, Croatia from 15th September_ to _16th September 2016

- 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



Agenda 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 Zagreb, Croatia from 15th September_ to _16th September 2016

- 1. Welcome to participants
- 2. Adoption of agenda

Unanimous adoption

3. Approval of minutes and matters arising of last meeting

No particular comment

- 4. Update from the Action Chair
- a. Status of Action, including participating countries

New participating country: Ireland, the Action gathers 26/28 of the EU. The two last countries are Finland and Lithuania.

b. Action budget status

The amount of the GP2 budget accepted is 109, 620.00 euros.

c. STSM status and new applications

GP1 report of 6 STSM with a sex ration 5W/6

Submissions of two requests, one applicant asked for a mission outside of the COST Action. The Management committee has a large and convivial discussion about the policy of BM1406 about this point. Unanimously, the committee wishes to devote funds for missions between members of the Action. If we do not spent all the money for the missions, this mission founding will be again discussed. The second mission asked for a amount that must be justify. So, we are waiting on the advice of the person in charge of the STSM, Pr. B. Niemeyer.

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

No change in the sex ratio of the Action, MC+ substitutes=28W/59 members, 48% sex ratio, previously in March 16 50%, STSM: 5W/6 missions

6. Update from the Grant Holder

Information about the GP1 amount spent: 85649.57 euros

7. Update from the COST Association

Modifications of GP dates, **GP1**: 1st June 2015 -31st May 2016, **GP2**: 1st May 2016 to 30th April

New vademecum 22th 2016 February

New version of the guidelines for dissemination 7th July 2016

- 8. Follow-up of MoU objectives
 - a. Progress report of working groups

WGL are attending information from the bottom. The newsletter writing allows a better information circulation between the scientific teams.

9. Scientific planning

2017

a. Scientific strategy

We plan meetings, STSM and dissemination. The training school planned wit Zeiss has been cancelled. A training school could be a course organised by Ivana Novak in Denmark. More mormation is

b. Action Budget Planning

Presentation of the new budget, cf. slide 5



Actions / BM1406 / Periods / Manage Grant 2 rinardial Period: AGA-8M1400-2 rrom 2016/05/01 to 2017/04/30				
Networking Toels	Rolling workplan			
	Forecasts	Estimations	Claims	Payments
		EUR 0.00	EUR 0.00	EUR 0.00
>> Meetings	EUR 75 540.00	BOK 0.00	BON 9100	EDM 0.00
	EUR 17 280.00	EUR 0.00	EUR 0.00	EUR 0.00
>> Training Schools				
>> Training Schools >> Short Term Scientific Missions (STSM)	EUR 17 280.00	EUR 0.00	EUR 0.00	EUR 0.00
>> Mestings >> Training Schools >> Training Schools >> Short Term Scientific Missions (STSM) >> COST Action Dissemination >> Other Expenses Related Yo Scientific Activities (ORMSA)	EUR 17 280.00 EUR 15 000.00	EUR 0.00 EUR 0.00	EUR 0.00 EUR 0.00	EUR 0.00 EUR 0.00

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

Discussion about the thematic of next meetings, workshops, about what is needed by the participants to improve the scientific quality of the research, the communication between the Action' members, and collaborative works.

We planned to organize a round table in each meeting, about scientific point, H2020 proposals, or submissions for having more discussions.

A discussion between members about the EU project submission:

- -Actual calls do not fit very well with the scientific goals of our Action, so our strategy could be the following, 1) sending suggestions aiming the ion channels and immune cells through the national representative to EU, 2) focusing on rare diseases, diagnosis and treatments, nationals calls of each countries (funds?), USA calls? Industrials calls? (IMI?)
- We could have a look of other kind of projects such as ITN, or RISE projects (ITN is not yet open, deadline of RISE is 05 April 17).
 - d. Dissemination planning (Publications and outreach activities)
- A special issue gathering the principal participants in Current Opinion in Immunology has been submitted to the editor in chief through Pablo Pelegrin.
 - Next Newsletter (Lisbon' meeting) Antoine (
 - Kakemonos for large public communications (Antoine?)
 - sentence for the formal acknowledgement of the Action in publications.
- 10. Requests for new members No
- 11. Non-COST applications to the Actions No
- 12. AOB no
- 13. Location and date of next meeting, 23-24th March, University of Belgrade, Faculty of Pharmacy.
- 14. Summary of MC decisions

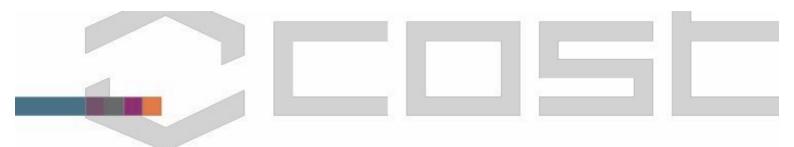
One STSM is in waiting list, electronic vote for the 2nd, after STSM representative analysis and budget justifications.

Place of the next meeting, Belgrade, Serbia 23-24th March 17, theme WG2 and animal models Round table organized in each meeting,

Building collaborative works thank to the STSM,

--

15. Closing



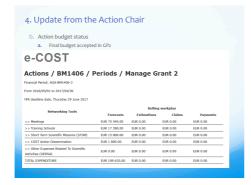
21/09/16









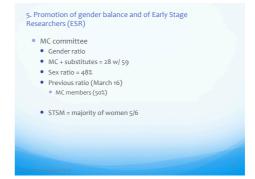


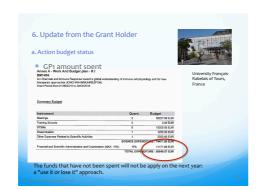




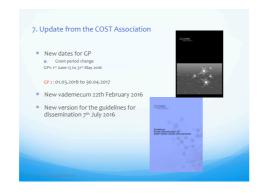
21/09/16









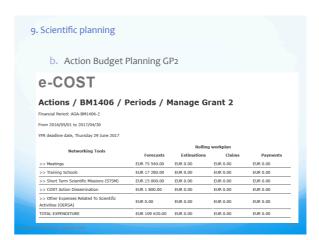














date	place	theme
31st March 15	Bruxelles	Kick off
18-19 September 15	Institute, Warsaw, Poland	All WG
9-11 March 16	Faculty of Pharmacy, Lisbon, Portugal	WG3
15-16 September 16	Institut Ruđer Bošković, Zagreb, Croatia	All WG
X-X March 17	Belgrade, Serbia	WG2 " Ion channels in immune diseases" ?
X-X -XX 17	Training School (Zeiss)? (Gottingen, Iena, Munich, Ger)	Calcium Imaging
XX-September 17	Toulouse, France?	What's new in calcium?
X-X March 18	Ankara, Turkey ?	
X-X September 18		
X-X March 19	Bruxelles /France ?	

Workshop European Calcium Society: 16-18 octobre 2017 Toulouse

"Breakthrough in immune cell calcium signaling and new therapeutic advances"

Fundamental aspects: inate and adaptive immunity integrative view of calcium signaling

Therapeutic applications - Round table with Pharmas

Novel and prospective advances in analyzing the calcium signal in vitro and in vivo with a focus on the dynamic parameter (imaging – biophysics, biobricks ...)

Participation of young searchers (oral session – contact with seniors)

