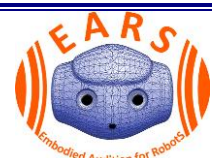




Collaborative Project - EARS	
Responsible Partner	Friedrich-Alexander University (FAU)
Chair of Meeting:	Coordinator
Date of Meeting:	26/06/2014 to 27/06/2014
Time:	Beginning: 26/06/2014 at 9:00, Closing: 27/06/2014 at 15:00 (GMT)
Meeting Subject: Steering Board Meeting	
Attendees & Distribution List: Walter Kellermann (FAU) Heinrich Löllmann (FAU) Heidi Zinser (FAU) Antoine Deleforge (FAU) Patrick Naylor (IMPERIAL) Alastair Moore (IMPERIAL) Christine Evers (IMPERIAL) Boaz Razaely (BGU) Vladi Tourbabin (BGU) Jonathan Sheaffler (BGU) Verena Hafner (UBER) Guido Schillaci (UBER) Sasa Bodiroza (UBER) Radu Horaud (INRIA) Israel Gebru (INRIA) Dionyssos Bastian-Kounades (INRIA) Rodolphe Gelin (ALD) Gregory Rump (ALD)	
Grant Agreement Number:	609465
Project Full Title:	Embodied Audition for RobotS
Project Acronym:	EARS
Call (part) identifier	FP7-ICT-2013-10
Agenda Prepared by:	Heinrich Löllmann and Walter Kellermann
Contributor(s):	All Partners
Status:	Confidential

Item No.	Discussions	Action by /Due date	Responsible Person
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1.	Opening <ul style="list-style-type: none"> Coordinator opens the meeting and determines quorum. The agenda is reviewed. Additional topics to be added to the agenda may be requested. 		Coordinator
2.	Approval of Minutes of Previous Meeting		All Partners
3.	Topics to be discussed		All Partners
3.1	Project Progress discussed per WP WP 1 Embodied Acoustic Sensing for Real-world Environments (Boaz Rafaely) <ul style="list-style-type: none"> current status and outline of the next steps WP 2 Acoustic Scene Analysis (Patrick Naylor) <ul style="list-style-type: none"> current status and outline of the next steps work plan for MS3 due in M12 (robot audition algorithms in generic EARS scenario) WP 3 Audio-Visual Disambiguation (Radu Horaud) <ul style="list-style-type: none"> current status and outline of the next steps WP 4 Robot Embodied Cognition and Interaction (Verena Hafner) <ul style="list-style-type: none"> current status and outline of the next steps work plan for D4.1 (voice dialogue system) due in M12 WP 5 System Integration and Validation (Rodolphe Gelin) <ul style="list-style-type: none"> current status and outline of the next steps report on D5.1 (software and documentation of architecture for audio intergation) and MS1 (software interface for audio signal acquisition) due in M6 work plan for D5.2 (report on applications and evaluation scenarios) due in M12 development and delivery of the new Nao heads WP 6 Dissemination and Exploitation (Walter Kellermann and Heinrich Löllmann)		

	<ul style="list-style-type: none"> current status and outline of the next steps report on MS2 due in M6 (internal & public web sites and online software portal) <p>WP7 Management (Walter Kellermann and Heidi Zinser)</p> <ul style="list-style-type: none"> current status and outline of the next steps 		
3.2	<p>Risk monitoring (identification, evaluation and ranking)</p> <ul style="list-style-type: none"> Timely delivery of the new Nao heads 		
3.2	Risk mitigation and follow-up		
3.3	<p>Technical Presentations</p> <p>“Challenges in Acoustic Signal Processing for Human-Robot Interaction” (H. Löllmann et al.)</p> <p>Further titles tba</p> <p>(Priority should be given to presentations which are linked to imminent deliverables and milestones.)</p>		
3.4.	<p>Additional Topics</p> <ul style="list-style-type: none"> Change in payment schedule / payment modalities of EARS funding 		
4.	<p>Date of next meeting</p> <p>tba</p>		Coordinator