



Centre Management Board

Meeting Time: Monday 8 June 2015:13.00-15.00
Place: UiA, Gimlemoen, J 2001

AGENDA

- 11/15 Welcome, apologies for absence.
- 12/15 Agree agenda for meeting, items to be added.
- 13/15 Accept minutes from meeting held on 13.03.15
- 14/15 Matter arising from the minutes not included below.
- 15/15 Receive Leader's report (Attachment #1), includes calendar for 2015
- 16/15 Report from the three Events in May and June
- 17/15 Financial report
- 18/15 Reports from NTNU and NMBU
- 19/15 Discussion points
 - Student involvement in developing interface for Simreal
 - Cost and length for MatRIC Events
- 20/15 Any other business
 - Composition of the Management Board from January 2016

Next meeting: One meeting in September? And then one 27.11.15 in Trondheim.

N.B. The MatRIC annual conference will be held in Trondheim 25-27 November 2015. All members of the IAB have agreed to be present and contribute to the conference. As last year, we hope to have a combined Management Board/Advisory Board meeting immediately after the conference (27 November 2015, 13.30-15.30).

