



## Agenda

### Adaptive Facades Network – MC/WG Meeting spring 2017

November 06/07/08, 2017

COST Action no. TU1403  
Action Title: Adaptive Facades Network

#### Venue:

Faculty of Architecture TU Munich  
Arcisstraße 21  
80333 Munich, Germany

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#### Day 1 - November 06, 2017:

##### 13:00 – 16:00: Core group meeting

Room: TUM, Faculty of Architecture, Room 4119  
Required participants: WG chairs and vice chairs, Action chair and vice chair

##### 16:00 – 16:30: Coffee break

##### 16:30 – 17:45: Management Committee (MC) Meeting

Room: TUM, Faculty of Architecture, Vorhölzer Forum  
Required participants: MC members and/or MC substitutes (WG members may participate in the MC meeting as observer)

##### MC meeting agenda:

1. Welcome to participants
2. Adoption of agenda
3. Meeting minutes
4. Approval of minutes and matters arising of last meeting
5. Update from the Action Chair
6. Update from the Grant Holder
7. Update from the COST Association
8. Work and Budget Plan
9. Report of working group chairs
10. Activities
11. Scientific planning
12. MC approval requests
13. AOB
14. Location and date of next meeting(s)
15. Summary of MC decisions



## 16. Closing

**19:00: Conference Walk-In reception** TUM, Faculty of Architecture, Vorhölzer Forum

### **Day 2 - November 07, 2017:**

#### **8:30 – 19:00: Conference - Next Facades**

Location: Pinakothek der Moderne – Architekturmuseum – TUM Department of Architecture, Munich, Germany

Program:

08.30	Reception
08.45	Opening
09.00 – 09.30	Introduction Lecture
09.30 – 11.00	Session 1 – New Functionalities
11.00 – 11.30	Coffee Break
11.30 – 13.00	Session 2 – Digital Environments
13.00 – 14.00	Lunch Break
14.00 – 15.30	Session 3 – Climate Response
15.30 – 16.00	Afternoon Networking Break
16.30 – 18.00	Session 4 – The Architectural Challenge
18.00 – 19.00	Panel Discussion
19.00	Drinks and Networking
20.00	Group Dinner (Please sign in)



## **Day 3 - November 08, 2017:**

### **8:30 – 10:00: Working Group meetings**

Rooms: TUM, Faculty of Architecture, Vorhölzer Forum  
Required participants: all

### **10:00 – 10:30: Coffee break**

### **10:30 – 12:00: Working Group meetings**

Rooms: Vorhölzer Forum  
Required participants: all

### **12:00 – 13:00: Lunch break**

Location: Vorhölzer Forum

### **13:00 – 15:30: Working Group meetings**

Rooms: Vorhölzer Forum  
Required participants: all

### **15:30 – 16:00: Closing**

Rooms: Vorhölzer Forum  
Required participants: all