

DRAFT

Meeting of UKFN Executive Committee

15:15 Friday 30 June 2017

Via Webex

AGENDA

1. Agree the **Minutes** of last EC meeting (23/3/17).
2. Review **outstanding actions** from last EC and AB meetings.
3. Discuss **website**:
 - a. development since last meeting
 - b. next stages
 - c. comments from Neil
4. Discuss **SIGs**:
 - a. report on progress of SIGs
 - b. monitoring activities and expenditure
 - c. feedback from discussions with SIG leaders
5. Discuss **SRVs**:
 - a. allocation of second batch
 - b. future batches
 - c. comments from Berend (via email)
6. Discuss use of **supplementary fund** from project partners
 - a. status of requests and fund
 - b. update on plans for using the supplementary fund
 - c. comments from Steve
7. Discuss UKFN **engagement with other UK activities**
 - a. ERCOFTAC
 - b. konfer
 - c. UK Fluids Conference
8. Discuss **interactions with EPSRC**
 - a. growth of Continuum Mechanics research area in Mathematics
 - b. input from SIGs
9. Discuss how to improve **publicity and engagement** with UKFN
 - a. how to improve participation from the UK fluids community, SIGs, etc
 - b. how to boost awareness of UKFN
 - c. using UKFN to promote fluids research
10. Any other business
11. Next meeting

MPJ/NCD, 16/6/17