MODENA MEETING - AGENDA

PROJECT:	*Public Protection and Disaster Relief – Transformation Center*
CONTRACT:	*Grant Agreement №: 313015*
	Start: 01.04.2013 *End:* 01.10.2016
CONSORTIUM :	⇨ EXUS S.A. (EXO) ⇨ Institute of Communications and Computer Systems (ICCS) ⇨ Thales Communications & Security (TCS) ⇨ Rinicom (RINI) ⇨ Teletel (TELE) ⇨ AEGIS (AEGI) ⇨ ITTI Sp. z.o.o (ITTI) ⇨ Tekever (TEK) ⇨ University of Modena and Reggio Emilia (UNIMORE) ⇨ SC Lithuanian Radio & TV Centre (LRTC)
MEETING:	*Venue:*　　　　　　　　　　　　　*Date:* *Modena, Italy, UNIMORE Premises*　*October 22nd-23rd* *Department of Engineering* *"Enzo Ferrari"* Strada Vignolese, 905, here.

Agenda

Day 1 (Tuesday, October 22nd):

08:30 – 09:00	Registration & Coffee	
09:00 – 09:10	**Logistics of the Meeting (10')** - General Information about the Meeting **Maurizio CASONI, UNIMORE**	UNIMORE
09:10 - 09:40	**Introduction –PPDR-TC Overview (20')** - Progress of the project, Deliverables, Milestones, Future Work EXO will make a short introduction to the progress of the project just to kick-off the discussions. Deliverables submitted, work carried out by partners as well as milestones and future work within the next **6 months** will be presented. *+ 10minutes Open Discussion / Questions* **Christos KATSIGIANNIS, Operations Manager**	EXO
09:40 – 10:30	**WP2 – Current and Future PPDR Operational Scenarios, Needs and Technological Gaps (30')** Detailed presentation of WP2 Deliverables D2.1. -D2.1 Present the PPDR's current and future operational scenarios identified and analyzed within the deliverable. *+ 20minutes Open Discussion / Questions* **John BURNS, AEGIS**	AEGI
10:30 - 10:45	Coffee Break	

10:45 – 11:45	**WP2 – Current and Future PPDR Operational Scenarios, Needs and Technological Gaps (30')**
	
	Detailed presentation of WP2 Deliverables D2.2.
	
	-D2.2 Present the PPDR's Needs and Requirements identified during the analysis
	-Prioritization of PPDR future needs
	
	Status report on the actions in order to reach the following Milestones:
	- MS5 PPDR technologies gaps identified (M07)
	    - Deliverables D2.3, D2.4
	- MS6 PPDR Facts and Figures (M11)
	Kick – off Task 2.4: Establish a PPDRs Facts and Figures database **(EXO)**
	  • Work plan
	  • Expected contributions from participants *(EXO, TELE, AEGI, ITTI, TEK, LRTC)*
	
	+ 30minutes Open Discussion / Questions
	
	Pedro SIMPLICIO, TEKEVER
	Christos KATSIGIANNIS, EXO
		TEK, EXO

11:45 - 12:15	**Kick-off WP5- Validation Tools Chain for PPDR Systems Evolutions (30')** Detailed Presentation of WP5 objectives and work plan. **Justinas GUDAITAS, RINICOM** **Task 5.1 "Data Link Introduction, Description of the PMRs" (M08). (ICCS)** -Selecting the candidate simulator to perform the necessary scenarios. -Assignment of work, time-plan and action points. **Vangelis SDONGOS, ICCS** **Damien LAVAUX, TCS**	RINI, ICCS, TCS
12:15-13:15	**WP5- Validation Tools Chain for PPDR Systems Evolutions (60')** Discussion on the WP5 and detailed work plan for the simulations to be performed. **-Discussion on contributions by partners (expertise and offering)** **- Work-share among the participants. (ICCS, RINI, ITTI, UNIMORE)**	
13:15 - 14:30	Lunch Break	

14:30 – 15:30	**WP3 – Existing and Emerging PPDR Services and Architectures (30')** Presentation of D3.1 analysis and concluding with the TOC. Provide the time plan for on time delivery of the deliverables as well as any missing contributions. • *Discussion on the existing services* • *Discussion on future services* • *Exact time plan and distribution of expected contribution to participants of the deliverable (TEK, EXO, ICCS, TCS, AEGI, ITTI, TEK, UNIMORE, LRTC)* Finalize the assignment of work to reach the following Milestone: - MS7: PPDR services classification ready (M08) **Kick-off Task 3.2:** Analysis of Radio Spectrum Requirements **(AEGI)** • Work plan • Expected contributions from participants *(ICCS, RINI, TELE, AEGI, ITTI, TEK, UNIMORE, LRTC)* **Kick-off Task 3.3:** Options for PPDR Reference Architecture and Services **(TCS)** • Work plan • Expected contributions from participants *(ICCS, RINI, TELE, AEGI, ITTI, TEK, UNIMORE, LRTC)* *+ 30minutes Open Discussion / Questions* **Pedro SIMPLICIO, TEKEVER** **John BURNS, AEGIS** **Damien LAVAUX, TCS**	TEK, AEGI, TCS

15:30 – 16:30	**WP4- Business Models, Economical Analysis and Tools for Decision-Makers (30')** Presentation of D4.1 analysis and discussing on the TOC. Provide the time plan and work assignment for on time delivery of the deliverable. • *Sketch of business models* • *Analysis of use cases series and scenarios extending the business models* • ***Exact time plan and expected contribution from participants of Task 4.1 (ITTI, EXO, TCS, RINI, TEK, LRTC)*** Finalize the assignment of work and milestone for contribution delivery in order reach the due date (M09). **Kick-off Task 4.2 "Technical, financial, economic and organizational analysis" (M08). (EXO)** • *Discussion on the set of financial-economic factors for assessment of business efficiency (4.2)* • ***Exact time plan and expected contribution from participants of Task 4.2 (EXO, ICCS, RINI, ITTI, TEK, TEK, LRTC)*** *+ 30minutes Open Discussion / Questions* **Krzysztof ROMANOWSKI, ITTI** **Christos KATSIGIANNIS, EXO**	ITTI, EXO
16:30 - 16:45	Coffee Break	

16:45-17:30	**Summary and discussion on ongoing and emerging tasks (45')**
	
	• Concluding on the expected contributions on:
	
	    o Task 4.1 work plan and allocation to partners
	
	    o Task 4.2 work plan and allocation to partners
	
	    o Task 5.1 work plan and allocation to partners
	
	    o Task 3.2 work plan and allocation to partners
	
	    o Task 3.3 work plan and allocation to partners
	
	• Work plan and time plan for web conferences among participants in order to keep track of progress
	
	End of Day 1	

20:30   **SOCIAL EVENT ()**

Day 2 (Wednesday, October 23rd):

09:30 – 10:00	Arrival & Coffee	
10:00 - 10:50	**WP7- PPDR stakeholders awareness, Dissemination and Exploitation (30')** Detailed presentation of WP7 including objectives, proposed processes, time plan. -Presentation of D7.2. -Presentation of Dissemination procedures inside EU and globally. -Poster of the project • Proposed plan on possible conferences to attend by academic partners • Proposed plan on emerging associations and exhibitions-workshops for the consortium to provide a poster of the project *+ 20minutes Open Discussion / Questions* **Evi BROUSTA, ICCS** **Christos KATSIGIANNIS, EXO,** **Maurizio CASONI, UNIMORE**	ICCS, EXO, UNIMORE
10:50 – 11:10	Coffee Break	
11:10 - 11:50	**WP6 - Recommendations for Future PPDR Systems Evolution and Standardization (20')** Update on WP6 in relation to the objectives, proposed processes, time-plan. • Proposed standardization activities by participating partners (TCS, ICCS, ITTI, TEK, LRTC) *+ 20minutes Open Discussion / Questions* **Damien LAVAUX, TCS**	TCS

11:50 - 12:40	**Any Other Business / Wrap-Up & Action Plan (50')** • WP leaders to present their action plans for the next 6 months based on the emerging and running tasks	
	End of Day 2 **END OF MEETING**	

Participants List

Organization	Participants Names
EXUS	Christos KATSIGIANNIS
Institute of Communications and Computer Systems	Evi BROUSTA Vangelis SDONGOS
Thales Communications & Security	Damien LAVAUX
Rinicom	Justinas GUDAITIS
Teletel	Michail TSAGAROPOULOS
AEGIS	John BURNS
ITTI Sp. z.o.o	Krzysztof ROMANOWSKI
Tekever	Pedro SIMPLICIO
University of Modena and Reggio Emilia	Maurizio CASONI Daniela SALADINO Carlo Augusto GRAZIA
SC Lithuanian Radio & TV Center	Vytautas MACKONIS