

## AGENDA: 2<sup>nd</sup> PROJECT COOPERATION COMMITTEE MEETING

TIME: Tuesday, Oct. 8, 2013 / 12:45 – 14:30

VENUE: DLR, Bldg. 118.6, Room A015, Lilienthalplatz 7, 38108 Braunschweig, GERMANY

Time	Room	Subject / Remark - Speaker / Responsible
12:00	TBD	Welcome, Lunch, Registration / TBD (Building 118.6)
12:45	A015	<b><u>1<sup>st</sup> PROJECT COOPERATION COMMITTEE MEETING:</u></b> Welcome address / Objectives for this PCC Meeting: Discussion / Proposals and Agreement on the Agenda Klaus-Rüdiger Hase, DB Netz / all Partners
13:00	A015	<b>Wrap-up of ITEA2 review and recent activities in WP3 + WP7:</b> Results so far and action to be taken: <ul style="list-style-type: none"> <li>Recommendations from ITEA2 review team → POLARSYS</li> <li>Feedback from various stakeholders: <ul style="list-style-type: none"> <li>ERA: Entire SRS to be formalized, High quality OBU reference SW</li> <li>EUG: Entire SRS to be formalized, not just OBU</li> <li>CEO ITEA2: Future project strategy and “Plan B” activities</li> </ul> </li> <li>Other inputs: <ul style="list-style-type: none"> <li>POLARSYS/Eclipse Workshops,</li> <li>CEO Esterel Technologies,</li> <li>SHIFT<sup>2</sup>RAIL FP7 Project Proposal,</li> <li>OPENCROSS Advisory Board Workshop</li> </ul> </li> </ul> <b>Discussion and agreement on further action</b> Klaus-Rüdiger Hase, DB Netz / all Partners
13:45	A015	<b>Proposals for further actions:</b> <ul style="list-style-type: none"> <li>Results from Doodle poll on resource spending</li> <li>Further strategy on formalization, Tools R&amp;D, and V&amp;V activities <ul style="list-style-type: none"> <li>SCADE full scale formal Model &amp; SW development</li> <li>EFS semi-formal Model (&amp; SW) development</li> <li>EFS’ role inside the V&amp;V activities</li> <li>Further Tools Chain development + Proof of concept</li> </ul> </li> <li>Resource allocation &amp; commitment confirmation</li> <li>VOTING (see voting sheet)</li> <li>Q&amp;A / open discussion</li> </ul> Klaus-Rüdiger Hase, DB Netz / all Partners
14:30	TBD	END of PCC Meeting *) - Coffee Break
14:45	A015	<b>Quality Assurance Plan Review Meeting</b> All PCC meeting attendees are cordially invited to attend the QA-Plan Review Meeting, since that will be a crucial item to reach our goals. Klaus-Rüdiger Hase, DB Netz / all Partners
18:00		END of Meeting

\*) In case that the PCC meeting might need more room for discussion, QA Plan Review could be shortened and/or shifted to the day after.