MEETING MINUTES
ITEA2-ModelWriter-13028 Project

Date	Subject		Location	Version
2015.04.30	**2nd International Workshop**		**Brussels - Sogeti**	**1.0**
Published	https://github.com/ModelWriter/WP5/tree/master/Meeting%20Minutes			

Attendees:

Name	Function	Company	Attendance
Ferhat Erata [FE]	Project Leader	UNIT	Yes
Moharram Challenger [MC]	Secondary Contact	UNIT	Yes
Etienne Juliot [EJ]	French Consortium Coordinator	OBEO	Yes
Marwa Rostren [MRO]	Technical Contact	OBEO	Yes
Prof. Erhan Mengüsoğlu [EM]	Turkish Consortium Coordinator	MANTIS	No
Aydıng Can Polatkan	Technical Contact	MANTIS	Yes
Anne Monceaux [AM]	Technical Contact	AIRBUS	Yes
Samuel Cruz Lara [SL]	Secondary Contact	LORIA	No
Prof. Claire Gardent [SC]	Primary Contact	LORIA	No
Prof. Geylani Kardaş [GK]	Technical Contact and Consultant	KOCSISTEM	No
Mehmet Önat [MO]	Primary Contact Point	KOCSISTEM	No
Hale Gezgen [HG]	Secondary Contact Point	KOCSISTEM	No
Ersan Gürdoğan [EG]	Secondary Contact Point	HISBIM	Yes
Taşkın Kızıl [TK]	Primary Contact Point	HIBIM	No
Oğuz Yıldız [OY]	Technical Contact	HISBIM	No
Emil Khamitov [EK]	Technical Contact	UNIT	No
Prof. Hans Vangheluwe [HV]	Consultant	UNIT	Yes
Dr. Anna Hristoskova	Research & Innovation Manager	UAntwerpen	Yes
Prof. Monique Snoeck [MS]	KUL2 Leader	KUL2	No
Dr. Estefanía Serral Asensio	KUL2 Technical contact	KUL2	Yes
Prof. Sien Moens [SM]	Secondary Contact	KUL1	Yes

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Philippe Bureille [PB]	Primary Contact	SOGETI	Yes
Nicole Sohn [NS]	Secondary Contact	SOGETI	Yes
Yagup Macit [YM]	Technical Contact	Havelsan	No
Eray Tüzün [ET]	Technical Contact	Havelsan	Yes
Nuran Göksu [NG]	Primary Contact	Havelsan	No
Bernard Fontaine	Former Project Leader	Independent	Yes

Agenda:

No	Topic	Comment
1	Introduction	- The new partners: Sogeti and Havelsan - The possible Belgian partners: Verhart and UAntwerp - Bernard

2	A meeting session for reviewing the requirements	1- User Requirements
		  - view on Waffle
		https://waffle.io/modelwriter/requirements?label=User%20Requirements%20Document%20(URD)
		  - view on GitHub
		https://github.com/ModelWriter/Requirements/labels/User%20Requirements%20Document%20%28URD%29
		2- Software requirements
		  - view on Waffle
		https://waffle.io/modelwriter/requirements?label=Software%20Requirements%20Document%20(SRD)
		  - view on GitHub
		https://github.com/ModelWriter/Requirements/labels/Software%20Requirements%20Document%20%28SRD%29
		3- Prioritizing the requirements

3	Discussing the agenda deliverables	- [M8] D1.5.1 Minutes of the User Requirements Review meeting - [M8] D1.5.2 User Requirements Document (URD) - [M8] D1.6.1 Minutes of the Software Requirements Review meeting - [M9] D1.6.2 Software Requirements Document - [M9] D4.1.1 Knowledge Base Design document - [M9] D4.2.1 Interface Control Document (ICD) - [M8] D5.2.1 Project Progress Report (first half year) - [M9] D7.4.1 ModelWriter-ITEA website - [M8] D7.2.1-1 Exploitation and Marketing Plan - [M8] D2.3.1 Overview and comparison of existing generators - [M8] D3.1.1 Review of model-to-model transformation approaches and

		technologies - [M8] D3.2.1 M2M Transformation Framework architectural design document

Action plan:

No	Item	Assigned to	Due Date	Status
1	ModelWriter Workshop in EclipseCon in Toulouse on July 2015 https://www.eclipsecon.org/france2015/	EJ		
2	Share the PCA template as soon as possible	FE		
3				

Distribution:

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