

MEETING MINUTES

ITEA2-ModelWriter-13028 Project



Date	Subject	Location
2015.01.16	Project Coordination Committee meeting	Fact to Face meeting in Izmir

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	OBE0	Yes
Marwa Rostren [MR]	Technical Contact	OBE0	Yes
Prof. Erhan Mengüsoğlu [EM]	Turkish Consortium Coordinator	MANTIS	No
Anne Monceaux [AM]	Technical Contact	AIRBUS	Yes
Samuel Cruz Lara [SL]	Secondary Contact	LORIA	Yes
Claire Gardent [SC]	Primary Contact	LORIA	Yes
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	Yes
Oğuz Yıldız [OY]	Technical Contact	HISBIM	Yes
Emil Khamitov [EK]	Technical Contact	UNIT	No
Prof. Hans Vangheluwe [HV]	Consultant	UNIT	Yes
Prof. Monique Snoeck [MS]	Belgian Consortium Leader	KUL2	No
Prof. Sien Moens [SM]	Secondary Contact	KUL1	No

Agenda:

Topic	Comment
General Architecture of the Project	The initial version of the project architecture is prepared. The main components and their relations are discussed. The attendees agreed on this version of the architecture. This version will be extended and discussed in the next telco meeting.

Action plan:

Item	Assigned to	Due Date
Organizing the 1st international telco meeting	[FE]	2015-02-24

Distribution:

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